

FO7000003698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

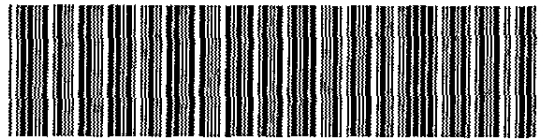
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900106499389

07/23/07--01015--018 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 4:48

[Signature] 7/23/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

07 JUL 23 PM 4:48

TO: New Filing Section
Division of Corporations

SUBJECT: EAD Constructors, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jill D. Fiddler
(Name of Person)

Woods & Aitken LLP
(Firm/Company)

301 S. 13th St., Ste. 500
(Address)

Lincoln, Nebraska 68508
(City/State and Zip code)

For further information concerning this matter, please call:

Jill D. Fiddler at (402) 437-8500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

NOTICE: Please return a file-stamped copy of this application to me in the enclosed self-addressed stamped envelope.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **EAD CONSTRUCTORS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Nebraska**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **May 23, 2007**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4610 S. 133rd Street, Ste. 106**

(Principal office address)

Omaha, NE 68137

(Current mailing address)

8. **Construction of processing plants and related construction and construction management activities.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

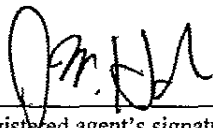
(City)

, Florida **33324**

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



James M. Halpin

Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 4:48

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen M. Lichter, P.E.

Address: 4610 S. 133rd Street, Ste. 106
Omaha, NE 68137

Director: Jeffrey M. Kious, P.E.

Address: 4610 S. 133rd Street, Ste. 106
Omaha, NE 68137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 4:48

B. OFFICERS

President: Stephen M. Lichter, P.E.

Address: 4610 S. 133rd Street, Ste. 106
Omaha, NE 68137

Vice President: _____

Address: _____

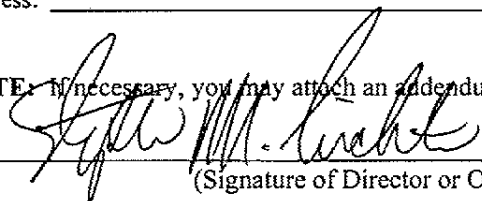
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen M. Lichter, P.E., President
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

BEFORE
EAD CONSTRUCTORS, INC.

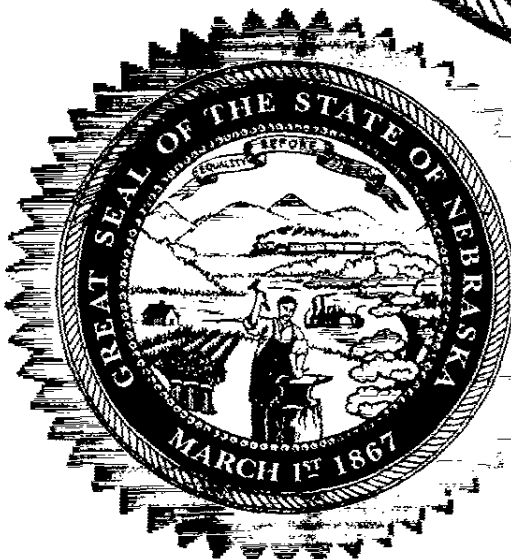
was duly incorporated under the laws of this state on May 23, 2007
and do further certify that no occupation taxes assessed are unpaid
and no biennial reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on July 2, 2007.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 4:48

John A. Gale
SECRETARY OF STATE



This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's
financial condition or business activities and practices.