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FOREIGN PROFIT/NONPROFIT CORPORATION

ARCO/Murray National Construction Co., Inc.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARCO/Murray National Construction Co., 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:

Sean L. Emerick

(Name of Person)

National Corporate Services, Inc.

(Firm/Company)

2 Club Centre Ct., Suite 5

(Address)

Edwardsville, IL 62025

(City/State and Zip code)

For further information concerning this matter, please call:

Sean L. Emerick

at (618) 656-3791

(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

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**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. ARCO/Murray National Construction Co., 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 7/8/2008

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1750 South Brentwood Blvd., Suite 701

(Principal office address)

St. Louis, MO 63144

(Current mailing address)

8. Construction

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Sean L. Emerick/Asst. Sec.

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.

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

A. DIRECTORS

Chairman: Richard R. Arnoldy

Address: 1750 South Brentwood Blvd., Suite 701

St. Louis, MO 63144

Vice Chairman: Craig A. Bridell

Address: 1750 South Brentwood Blvd., Suite 701

St. Louis, MO 63144

Director: Jeffrey L. Cook

Address: 1750 South Brentwood Blvd., Suite 701

St. Louis, MO 63144

Director: See Exhibit A for additional directors

Address:

B. OFFICERS

President: Craig A. Bridell

Address: 1750 South Brentwood Blvd., Suite 701

St. Louis, MO 63144

Vice President: Brad Dannegger

Address: 1750 South Brentwood Blvd., Suite 701

St. Louis, MO 63144

Secretary: Gregory M. Albers

Address: 1750 South Brentwood Blvd., Suite 701; St. Louis, MO 63144

Treasurer: See Exhibit A for additional officers

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 F. Holts, Vice President-Finance, Chief Financial Officer & Treasurer

(Typed or printed name and capacity of person signing application)

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**EXHIBIT A TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
ARCO/MURRAY NATIONAL CONSTRUCTION CO., INC.**

Additional Officers:

Office	Name	Address
Chairman of the Board	Richard R. Arnoldy	1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144
Vice President – Finance, Chief Financial Officer and Treasurer	Stephen F. Holste	1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144
Assistant Secretary	Thomas G. Lewin	101 South Hanley, Suite 1700 St. Louis, MO 63105

Additional Directors:

Brad Dannegger	1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144
Stephen F. Holste	1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144
Gregory M. Albers	1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO/MURRAY NATIONAL CONSTRUCTION CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO/MURRAY NATIONAL CONSTRUCTION CO., INC." WAS INCORPORATED ON THE SIXTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5935545

DATE: 08-17-07

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