

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Zachry American Infrastructure, Inc.

Certificate of Status	0
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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.

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/IFrame upaya	ilable to Placida enter also us anno 11.		dopted for the purpose of transacting business	· **! 3 - 3
(11 Hante Gliava	made in Product, enter architette corporate i	Princ 1	idopted for the purposa of ganzacting business	in Florida)
. <u>Delaware</u>		3. ,	•	<u>.                                    </u>
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)	
04/13/2005		_ <b>5</b> .	Perpetual	<u> </u>
(Dal	te of incorporation)		(Duration: Year corp. will cease to exist or "p	erpetual")
Upon Qualifica	ation			
	(Date first transacted busin (SEE SECTIONS 607.1501 & 60	css in 37.15	Florida, if prior to registration) 2, F.S., to determine penalty liability)	
527 Logwood.	San Antonio, TX 78221			
	(Principal office	Bddr	255)	·
	(Current mailing	addr	(252	<del></del>
	,		, , , , , , , , , , , , , , , , , , ,	
develop, constr	uct and build infrastructure projects.			e e
	s) of corporation authorized in home state	OT COI	ntry to be carried out in state of Florida)	
Marian and and	at address in C. Filosida accidental annua.	/n /	Des NOTes (Alla)	! !
vame and site	at address of Florida registered agent:	(P.O.	Box NOT acceptable)	
Name:	C T Corporation System .		<u> </u>	
ffice Address:	1200 Courts Char Jaland Board		•	•
	1200 South Pine Island Road		<del></del>	0
Ince Addiess,			, Florida <u>33324</u>	0
igico Audioss,	Plantation (City)			

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.

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

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A. DIRECTORS					
Chairman: SEE ATTACHM	1ËNT				
Address:		<del>, ,,,,</del>			
<del></del>					
Vice Chairman:					
Address:					
Director:					
Address;		•			
Director:					
Address:					<u> </u>
		_		· ·	
B. OFFICERS					
President: <u>SEE ATTACHM</u>	ENT	•	•		
			·		
Address:					· · · · · · · · · · · · · · · · · · ·
Vice President:					,
Address:					
· ,					
Secretary:				•	
_ <del>_</del>					,
Treasurer:					
Address:		<del></del>			
NOTE: If necessary, your	may attach an adden	dum to the appl	ication listing ad	ditional officers and	or directors.
13. Muuru	Xally i			•	
(Sign	Kun of Director of	Officer listed in	number 12 of the	ne application)	
14. Murray L. Johnston, Jr.,			France 2-1-2	omaliantian)	
(1)	yped or printed nam	z and capacity c	r betson signing	abbucanom)	•

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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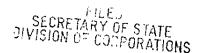
#### Officers

ZACHRY AMERICAN INFRASTRUCTURE, INC.

		Current		
Name	Titia	Former	Office	
David S. Zachry	Chief Executive Officer	Current	527 Logwood	
			San Antonio, TX 78221	
John B. Zachry	President	Current	527 Logwood	
•			San Antonio, TX 78221	
Robert Heltmann	Vice President/General	Current	527 Logwood	
	Manager		San Antonio, TX 78221	
D. Kirk McDonald	Vice President/Treasurer	Çurrent	527 Logwood	
	. •		San Antonio, TX 78221	
Timothy A. Watt	Vice President	Current	527 Logwood	
	•		San Antonio, TX 78221	
Munsy L. Johnston, Jr.	Secretary	Current	527 Logwood	
			San Antonio, TX 78221	
Branda Stille	Assistant Secretary	Current	527 Logwood	
	•		San Antonio, TX 78221	

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#### **Directors**

ZACHRY AMERICAN INFRASTRUCTURE, INC.

		Current	Current		
Name	Туре	Former	Office		
D. Kirk McDonald	Director .	Current	527 Logwood San Antonio, TX 78221		
Murray L. Johnston, Jr.	Director	Current	527 Logwood San Antonio, TX 78221		
David S. Zachry	Director	Current	527 Logwood San Antonio, TX 78221		
John B. Zachry	Director	Current	827 Logwood Sen Antonio, TX 78221		

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# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBBY CERTIFY "ZACHRY AMERICAN INFRASTRUCTURE, 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 SIXTEENTH DAY OF JANUARY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZACHRY AMERICAN INFRASTRUCTURE, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2005.

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3954063 8300 080048934



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6314186

DATE: 01-15-08