

F080000000295

Division of Corporations

File 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000017233 3)))



H080000172333ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:26

FOREIGN PROFIT/NONPROFIT CORPORATION

Zachry American Infrastructure, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/22/2008

gt 1/22/08

**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. Zachry American Infrastructure, 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. 04/13/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 527 Logwood, San Antonio, TX 78221

(Principal office address)

(Current mailing address)

8. develop, construct and build infrastructure projects.

(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.

C T Corporation System

By: 

(Registered agent's signature)

E. A. Wallace
Asst. Vice President

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:26

08 JAN 22 PM 1:26

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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. Murray L. Johnston, Jr., Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 22 PM 1:26

Officers
ZACHRY AMERICAN INFRASTRUCTURE, INC.

<u>Name</u>	<u>Title</u>	<u>Current/ Former</u>	<u>Office</u>
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 Manager	Current	527 Logwood San Antonio, TX 78221
D. Kirk McDonald	Vice President/Treasurer	Current	527 Logwood San Antonio, TX 78221
Timothy A. Watt	Vice President	Current	527 Logwood San Antonio, TX 78221
Murray L. Johnston, Jr.	Secretary	Current	527 Logwood San Antonio, TX 78221
Brenda Stille	Assistant Secretary	Current	527 Logwood San Antonio, TX 78221

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 22 PM 1:26

Directors

ZACHRY AMERICAN INFRASTRUCTURE, INC.

Name	Type	Current/ 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	527 Logwood San Antonio, TX 78221

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:26

3954063 8300
080048934



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6314186

DATE: 01-16-08