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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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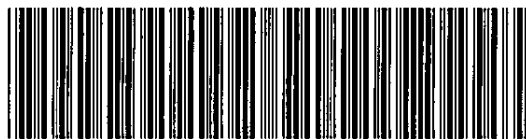
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 28 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 28 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C. W. Matthews Contracting 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:

Dean Wardlaw

(Name of Person)

C. W. Matthews Contracting Co., Inc.

(Firm/Company)

P. O. Drawer 970

(Address)

Marietta, GA 30061

(City/State and Zip code)

For further information concerning this matter, please call:

Dean Wardlaw

(Name of Person)

at (770) 422-7520

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 28 PM 12:45

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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. C. W. Matthews Contracting 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. Georgia

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

3. 58-0652729

(FEI number, if applicable)

4. February 27, 1946

(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. 1600 Kenview Drive, Marietta, GA 30060

(Principal office address)

P. O. Drawer 970, Marietta, GA 30061

(Current mailing address)

8. Highway 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

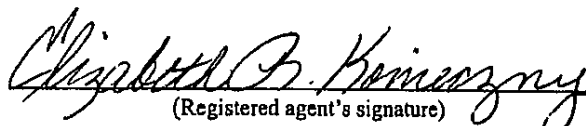
(City)

, Florida 32301

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert E. Matthews

Address: 1600 Kenview Drive

Marietta, GA 30060

Vice Chairman: _____

Address: _____

Director: Q. William Hammack, Jr.

Address: 1600 Kenview Drive

Marietta, GA 30060

Director: James C. Scott, Jr.

Address: 1600 Kenview Drive

Marietta, GA 30060

B. OFFICERS

President: SEE ATTACHED SCHEDULE "OFFICERS AND DIRECTORS"

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. Q. William Hammack, Jr. - President

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

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TALLAHASSEE, FLORIDA

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C. W. MATTHEWS CONTRACTING CO., INC.
OFFICERS AND DIRECTORS

ROBERT E. MATTHEWS

Chairman of the Board
Director

ROY H. JUMP

Vice President
Structures

JEFF ROGINSKY

Division Vice President
Information Technology

Q. WILLIAM HAMMACK, JR.

President & Chief Operating Officer
& Treasurer & Director

BOBBY VICKERY

Vice President
Major Projects

RAY RODRIQUEZ

Division Vice President
Human Resources

JAMES C. SCOTT, JR.

Executive Vice President &
Secretary & Director

BRIAN LAWRENCE

Vice President
Quality Control &
Environmental

DON MAYO

Division Vice President
Major Projects

CHARLES E. MATTHEWS

Senior Vice President
Roadway & Structures

JOHN R. ROSS

Vice President
Risk Management, Human
Resources & Legal

BILL WHITE

Division Vice President
Asphalt Construction

GARY ROHRER

Senior Vice President
Asphalt Division

MIKE KLEUCKLING

Vice President
Estimating

KEITH FAUST

Division Vice President
Asphalt Construction

PETER FEININGER

Senior Vice President
Major Projects

JEFF SHROPSHIRE

Division Vice President
Roadway

FRANK CRUMBLEY

Division Vice President
Asphalt Plants

MICHAEL D. BELL

Senior Vice President
Equipment, Accounting &
Information Technology

AL ECKFORD

Division Vice President
Roadway

BOB THOMPSON

Division Vice President
Estimating

DAVID CAUBLE

Division Vice President
Roadway

Business Address for all Officers Listed Above:

1600 Kenview Drive, P. O. Drawer 970, Marietta, GA 30061
770-422-7520

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

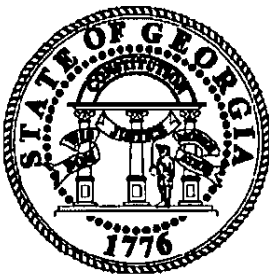
C.W. MATTHEWS CONTRACTING CO., INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/27/1946 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 24th day of April, 2008

Karen C Handel
Secretary of State