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Florida Department of State
Division of Corporations
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RE-SUBMIT
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FOREIGN PROFIT/NONPROFIT CORPORATION

Alabama Bridge Builders, Inc.

Certificate of Status	0
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Florida Dept of State



August 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: ALABAMA BRIDGE BUILDERS, INC.
REF: W08000038935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation listed in number 4 of your filing must match the date in your Certificate of Status from Alabama.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000196704
Letter Number: 508A00046796

**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. Alabama Bridge Builders, Inc.

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

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

2. Alabama

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

3. 63-0730669

(FEI number, if applicable)

4. March 25 1977

(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. 231 Applegate Trace, Pelham, Alabama 35124

(Principal office address)

P.O. Box 189, Pelham, Alabama 35124

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (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: [Signature] **Terence Hardley Asst. 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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Keith R. Mims

Address: 231 Applegate Trace
Pelham, Alabama 35124

Vice Chairman: Kelly D. Mims

Address: 231 Applegate Trace
Pelham, Alabama 35124

Director: David W. Shiflett

Address: 231 Applegate Trace
Pelham, Alabama 35124

Director: Roger D. Earley

Address: 231 Applegate Trace
Pelham, Alabama 35124

B. OFFICERS

President: Keith R. Mims

Address: 231 Applegate Trace
Pelham, Alabama 35124

Vice President: Kelly D. Mims

Address: 231 Applegate Trace
Pelham, Alabama 35124

Secretary: David W. Shiflett

Address: 231 Applegate Trace, Pelham, Alabama 35124

Treasurer: David W. Shiflett

Address: 231 Applegate Trace, Pelham, Alabama 35124

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

13. David W. Shiflett
(Signature of Director or Officer listed in number 12 of the application)

14. David W. Shiflett, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Alabama Bridge Builders, Inc. incorporated in Jefferson County, Pelham, Alabama on March 25, 1977. I further certify that the records do not disclose that said Alabama Bridge Builders, Inc. has been dissolved.

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SECRETARY OF STATE
ALLANASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 15, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State