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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/5/09



CONSTRUCTION LEADERS

September 27, 2009

FLORIDA DEPARTMENT OF STATE
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PCL Construction, Inc.

Dear Sir/Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing and check in the amount of \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shawn W. Britton
PCL Construction, Inc.
1711 W. Greentree Drive, Suite 201
Tempe, Arizona 85284
swbritton@pcl.com

For further information concerning this matter please contact Shawn Britton at 480-763-2740.

Regards,

Shawn W. Britton, CMA
Sr. Manager, Finance & Administration

Enclosures

**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. PCL Construction, 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. Colorado

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

3. 20-3598843

(FEI number, if applicable)

4. 09/20/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

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

7. 1711 W. Greentree Drive, Suite 201, Tempe, AZ 85284

(Principal office address)

1711 W. Greentree Drive, Suite 201, Tempe, AZ 85284

(Current mailing address)

8. General Contracting - 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, Florida 33331

(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.


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

A. DIRECTORS

Chairman: Peter E. Beaupre

Address: 2000 S. Colorado Blvd., Tower Two - Ste 2-500,
Denver, CO 80222

Vice Chairman: _____

Address: _____

Director: Luis S. Ventoza

Address: 2000 S. Colorado Blvd., Tower Two - Ste 2-500,
Denver, CO 80222

Director: Shawn W. Britton

Address: 1711 W. Greentree Drive, Suite 201
Tempe, AZ 85284

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Luis S. Ventoza

Address: 2000 S. Colorado Blvd., Tower Two - Ste 2-500,
Denver, CO 80222

Vice President: Tom R. O'Donnell - District Manager & Authorized Signor

Address: 1711 W. Greentree Drive, Suite 201
Tempe, AZ 85284

Secretary: Shawn W. Britton

Address: 1711 W. Greentree Drive, Suite 201, Tempe, AZ 85284

Treasurer: Shawn W. Britton

Address: 1711 W. Greentree Drive, Suite 201, Tempe, AZ 85284

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. Shawn W. Britton - Secretary/Treasurer

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PCL Construction, Inc.

is a **Corporation** formed or registered on 09/20/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051354674.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/23/2009 that have been posted, and by documents delivered to this office electronically through 09/27/2009 @ 13:18:12.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/27/2009 @ 13:18:12 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7468100.



Bernie Buescher

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."