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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BAKER INFRASTRUCTURE GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Baker Infrastructure Group 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. 27-3023419

(FEI number, if applicable)

4. July 2, 2010

(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. 101 Sheraton Court, Macon, GA 31210

(Principal office address)

101 Sheraton Court, Macon, GA 31210

(Current mailing address)

8. Road construction and the production of road construction material.

(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.

Corporation Service Company

By: William M. Edrington
(Registered agent's signature)

William M. Edrington
Authorized Representative

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vic SerriAddress: 250 Flemmons Road
Duncan, SC 29334Director: Robert LandAddress: 101 Sheraton Court
Macon, GA 31210Continued On Attached Sheet

B. OFFICERS

President and CEO: Robert B. BakerAddress: 100 Morgan Industrial Blvd., Garden City, GA 31408Executive Vice President: Dan GarciaAddress: 101 Sheraton Court, Macon, GA 31210Secretary: Anthony L. Martino, IIAddress: Suite 500, 163 Madison Avenue, Morristown, NJ 07960Treasurer: Brian RegenhardtAddress: 101 Sheraton Court, Macon, GA 31210Continued on Attached Sheet

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

13.  _____

(Signatures of Director or Officer listed in number 12 of the application)

14. Anthony L. Martino, II Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDADirectors Continued

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jean-Luc Begasse de Dhaem	Director	Suite 500 163 Madison Avenue Morristown, NJ 07960

Officers Continued

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert Land	Chairman Of The Board	101 Sheraton Court Macon, GA 31210
Richard D. Griner	Executive Vice President and CFO	100 Morgan Industrial Blvd. Garden City, GA 31408
Stoy F. Marlow	Executive Vice President	100 Morgan Industrial Blvd. Garden City, GA 31408
Scott G. Newman	Vice President	100 Morgan Industrial Blvd. Garden City, GA 31408
L. J. Trace Martell	Vice President	100 Morgan Industrial Blvd. Garden City, GA 31408
Anthony T. Winters	Vice President	100 Morgan Industrial Blvd. Garden City, GA 31408
R. Brandon Forrest	Vice President	100 Morgan Industrial Blvd. Garden City, GA 31408
William E. Daniels	Vice President	100 Morgan Industrial Blvd. Garden City, GA 31408

Control No. 10047267

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, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

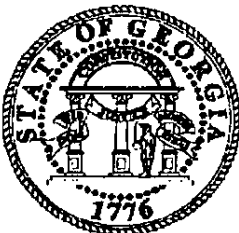
BAKER INFRASTRUCTURE GROUP INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/02/2010 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 13th day of July, 2010

Brian P. Kemp
Secretary of State

Certification Number: 6036811-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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