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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

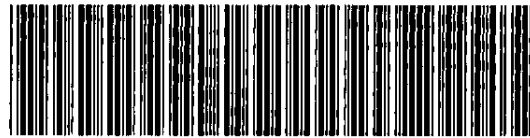
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: REEVES CONSTRUCTION COMPANY 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," or "Certificate of Good Standing" 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:

CLAY A BROOKINS

Name of Person

REEVES CONSTRUCTION CO.

Firm/Company

101 SHERATON COURT

Address

MACON, GA 31210

City/State and Zip code

cbrookins@reevescc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clay Brookins at (478) 471-2365

Name of Person

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

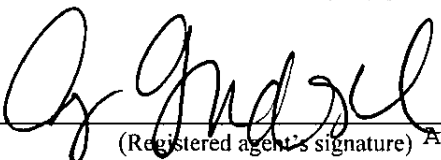
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. REEVES CONSTRUCTION COMPANY INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- THE REEVES GROUP INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GEORGIA 3. 58-0641369
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/01/1955 5. PERPETUAL
(Date of incorporation) (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. 101 SHERATON COURT MACON, GA 31210
(Principal office address)
- 101 SHERATON COURT MACON, GA 31210
(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, Florida 32301
(City) (Zip code)

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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) Amy Gudgel, Asst. V.P.

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:

A. DIRECTORS

Chairman: Vic Serri

Address: 150 Plemmons Road
Duncan, SC 29334

Vice Chairman: _____

Address: _____

Director: Georges Ausseil

Address: 163 Madison Ave Suite 500
Morristown, NJ 07960

Director: Jean-Luc Begasse De Dhaem

Address: 163 Madison Ave Suite 500
Morristown, NJ 07960

B. OFFICERS

President: Robert L Land

Address: 101 Sheraton Court
Macon, GA 31210

Vice President: Dan Garcia

Address: Macon, GA 31210
Macon, GA 31210

Secretary: Anthony L Martino

Address: 163 Madison Ave Suite 500 Morristown, NJ 07960

Treasurer: Terry Looney

Address: 101 Sheraton Court Macon, GA 31210

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. ROBERT L MONTGOMERY - CFO

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

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Reeves Corporate Office
101 Sheraton Court
Macon, GA 31210

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TALLAHASSEE, FLORIDA

(6) Name and complete business addresses of current officers:

Vlc Serri	Chairman of the Board	230 Plemmons Rd	Duncan, SC 29334
Robert L Land	President	101 Sheraton Court	Macon, GA 31210
Robert Montgomery	CFO	101 Sheraton Court	Macon, GA 31210
Terry Looney	Treasurer	101 Sheraton Court	Macon, GA 31210
Dan Garcia	VP and Assistant Secretary	101 Sheraton Court	Macon, GA 31210
Anthony L Martino	Secretary	163 Madison Ave Suite 500	Morristown, NJ 07960
Dean Hayman	Assistant Secretary	101 Sheraton Court	Macon, GA 31210
John Sweeney	Assistant Secretary	101 Sheraton Court	Macon, GA 31210
John Cosgrove	Assistant Secretary	101 Sheraton Court	Macon, GA 31210
Sam Rapczak	Assistant Secretary	101 Sheraton Court	Macon, GA 31210
Richard Crochetiere	Assistant Secretary	101 Sheraton Court	Macon, GA 31210

(7) Name and complete business addresses of current board of directors:

Georges Ausseil	163 Madison Ave Suite 500	Morristown, NJ 07960
Robert L Land	101 Sheraton Court	Macon, GA 31210
Jean-Luc Begasse De Dhaem	163 Madison Ave Suite 500	Morristown, NJ 07960
Vlc Serri	163 Madison Ave Suite 500	Morristown, NJ 07960

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STATE OF GEORGIA

Secretary of State

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

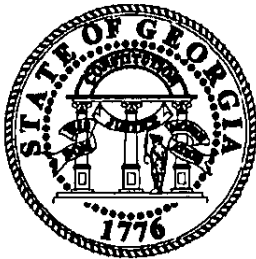
REEVES CONSTRUCTION CO.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/01/1955 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 10th day of September, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State