F11000003995

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Shimmick Construction Co., Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	$87.50

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October 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA FILING & SEARCH SERVICES

,

SUBJECT: SHIMMICK CONSTRUCTION CO., INC.
REF: W11000051403

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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

An effective date may be added to the Articles of Incorporation if a 2012 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

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Letter Number: 711A00022944

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shimmick 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:

Capitol Services Corporate Filings Team
Name of Person

Capitol Services, Inc.
Firm/Company

800 Brazos, Suite 400
Address

Austin, TX 78701
City/State and Zip code

mbirdsall@shimmick.com
E-mail address: (to be used for future annual report notification)

IMPORTANT: The [illegible] entered here will be [illegible] ANNUAL REPORT NOTIFICATIONS

For further information concerning this matter, please call:

Michael Birdsall at (510) 777-5037
Name of Person — Area Code & Daytime Telephone Number

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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

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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. Shimmick Construction Company, 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. CA
(State or country under the law of which it is incorporated)

3.
(FEI number, if applicable)

4. 02/06/1990
(Date of incorporation)

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

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8201 Edgewater Drive, Suite 202, Oakland, CA 94621
(Principal office address)

8201 Edgewater Drive, Suite 202, Oakland, CA 94621
(Current mailing address)

8. Construction work
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee (City), Florida 32301 (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.

Gayle Windle
(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

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: Paul Cocotis

Address: 8201 Edgewater Drive, Suite 202
Oakland, CA 94621

Vice Chairman:

Address:

Director: Paul Camaur

Address: 8201 Edgewater Drive, Suite 202
Oakland, CA 94621

Director: Jeff Lessman

Address: 8201 Edgewater Drive, Suite 202
Oakland, CA 94621

B. OFFICERS

President: Paul Cocotis

Address: 8201 Edgewater Drive, Suite 202
Oakland, CA 94621

Vice President: Paul Camaur

Address: 8201 Edgewater Drive, Suite 202
Oakland, CA 94621

Secretary: Scott Fairgrieve

Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Treasurer: Scott Fairgrieve

Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

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

13. ______________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Scott Fairgrieve, Secretary
(Typed or printed name and capacity of person signing application)

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Continuation of Foreign Corporation Application

<u>Directors</u>
Director: Dick Rolla
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Director (Chairman Emeritus): John Shimmick
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Director: John Lamberson
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

<u>Officers</u>
Vice President: Jeff Lessman
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Vice President: Rich Zito
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Vice President: Andy Sloane
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Vice President: Chris Fassari
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Vice President: Matt Kuzmick
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

Vice President: William Corn
Address: 8201 Edgewater Drive, Suite 202, Oakland, CA 94621

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State of California
Secretary of State

CERTIFICATE OF STATUS

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ENTITY NAME:

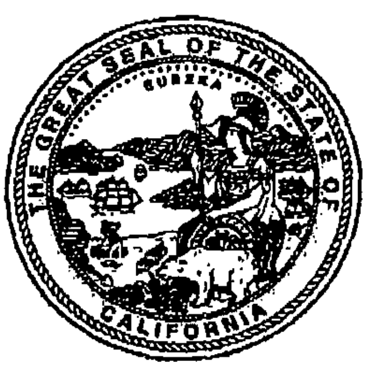
SHIMMICK CONSTRUCTION COMPANY, INC.

FILE NUMBER:	C1658601
FORMATION DATE:	02/06/1990
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 27, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State