

F15000002892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

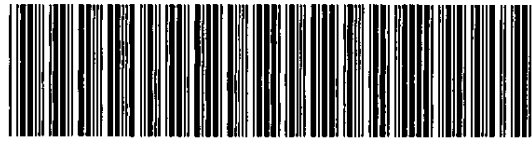
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700274578487

07/01/15--01016--014 **87.50

FILED

2015 JUL -1 P 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 02 2015
D. BRUCE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NPL Construction Co.

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:

Jill Blair

Name of Person

NPL Construction Co.

Firm/Company

2355 W. Utopia Road

Address

Phoenix, AZ 85027-4160

City/State and Zip code

JBlair@goNPL.com

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

For further information concerning this matter, please call:

Jill Blair

Name of Person

at (623) 582-1235

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

FILED
2015 JUL -1 P 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **NPL Construction Co.**

(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. **Nevada**

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

3. **88-6003998**

(FEI number, if applicable)

4. **07/29/1960**

(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. **2355 W. Utopia Road, Phoenix, AZ 85027-4160**

(Principal office address)

2355 W. Utopia Road, Phoenix, AZ 85027-4160

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

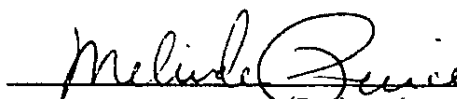
(City)

, Florida **33324**

(Zip code)

9. 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)

10. 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.

FILED
2015 JUL -1 P 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director James P. Kane
~~Vice Chairman:~~

Address: 2355 W. Utopia Road
Phoenix, AZ 85027-4160

Director: Rock L. McHenry
Address: 2355 W. Utopia Road
Phoenix, AZ 85027-4160

Director: Kevin L. Neill
Address: 2355 W. Utopia Road
Phoenix, AZ 85027-4160

B. OFFICERS

President: James P. Kane
Address: 2355 W. Utopia Road
Phoenix, AZ 85027-4160

Vice President: Mark S. Wambach
Address: 2355 W. Utopia Road
Phoenix, AZ 85027-4160

Secretary: Ricardo B. Pringle
Address: 2355 W. Utopia Road, Phoenix, AZ 85027-4160

Treasurer: Kevin L. Neill
Address: 2355 W. Utopia Road, Phoenix, AZ 85027-4160

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

12. 
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.

13. Ricardo B. Pringle, Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
2015 JUL -1 P 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Officers - NPL Construction Co.

Business Address and Phone

James P. Kane – President

2355 W. Utopia Road
Phoenix, AZ 85027
623-582-1235

Mark S. Wambach – Senior Vice President Operations, East

2355 W. Utopia Road
Phoenix, AZ 85027
623-582-1235

Dennis Redmond – Senior Vice President Operations, West

2355 W. Utopia Road
Phoenix, AZ 85027
623-582-1235

Rock L. McHenry – Senior Vice President, Chief Customer Officer

2355 W. Utopia Road
Phoenix, AZ 85027
623-582-1235

Kevin L. Neill – Treasurer

2355 W. Utopia Road
Phoenix, AZ 85027
623-582-1235

Ricardo B. Pringle – Corporate Secretary

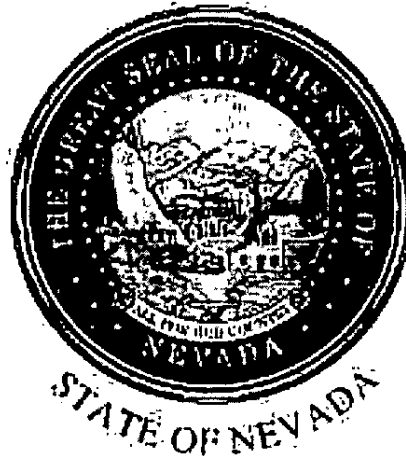
2355 W. Utopia Road
Phoenix, AZ 85027
623-582-1235

Cheryl A. Wurst – Assistant Corporate Secretary

5241 Spring Mountain Road
Las Vegas, NV 89146
702-876-7041

FILED
2015 JUL - 1 P 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

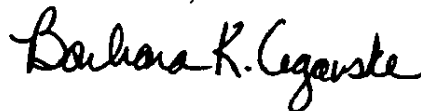


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NPL CONSTRUCTION CO.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 29, 1960, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 26, 2015.



BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20150626-3152
You may verify this electronic certificate
online at <http://www.nvsos.gov/>