F95000000425

CONSTRUCTORS

6191 CHOCT/W DRIVE . BATON ROUGE, LOUISIANA 70805 . (504) 357-1288

				DATE: 16 JAN 95			
State of I	Florida						
Qualifica	tion/Tax Lien Section			<u> </u>	3,25		
409 East Gaines Street				(1) 7 (1) 12 (12 (13 (14 (14 (14 (14 (14 (14 (14 (14 (14 (14			
Tallabass	see, Florida 32399						
ATTN: 1	Division of Corporations			W95 -1193			
We are so	ending you herewith	()	X)	We are sending you under separate cover ()			
Plans and	l specifications	()	Other (Stated Below) (X			
Executed	contracts	()	For Approval	()		
Purchase	Order	()	For your files	()		
Invoices		()	Brochures	()		
No. of Copies	Job No.			Description			
I EA				Transmittal Letter			
1 EA				Certificate of Good Standing - Louisiana			
I EA				Check No. 10059 in the amount of \$78.75.			
REMARI	KS: Please furnish a onvenience.	Lette	r of	Acknowledgment and Certificate of Status at your			
				Thank you,			
				CONSTRUCTORS	A SE		
	T Corporation System As. Lisa Rush			B. N. Robards			

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned <u>Bob N. Robards</u>	, do hereby certify
that this Resolution of the Board of Directors of	Constructors, Inc.
a corporation duly organized and existing under t	
was duly adopted on <u>January 19</u> , 19 95	unique also *
Resolved, that <u>Constructors</u> , Inc.	, organized
	na , hereby adopts the
name PCE Constructors, Inc.	for use in Florida.
Di.ed: January 19, 1995	Bob N. Robards
	President and Director

TRANSMITIAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT: Constructors, Inc.

COURIER ADDRESS:

Tallahassee, FL 32399

409 E. Gaines St.

Qualification/Tax Lien Sec.

Division of Corporations

	(Name of corporation - must include suffix)
Dear Sir or Madam:	
Florida", "Certificati	cation by Foreign Corporation for Authorization to Transact Business i of Existence", and check are submitted to register the above reference transact business in Florida.
Please return all corre	spondence concerning this matter to the following:
-	B. N. Robards (Name of Person)
_	Constructors Inc. (Firm/Company) 6191 Choctaw Drive
_	(Address) Baton Rouge, LA 70805 (City, State and Zip Code)
•	Il someone concerning this matter, please call:
Bob N. Robards (Name of Pe	at (504) 357 - 1288 Son) An a Code & Daytime Telephone Number

MAILING ADDRESS:

P. O. Box 6327

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32314

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:

Constructors, Inc.

·	3.	72-1082832	
Louts land (State or country under the law of which it is			
(Date of Incorporation)	5. Perpe (Duration:	t un l Year corp. will cease	to exist or "perpetual")
. Pend Ing (Date first transacted business in Florida, (Se			
(Date first transacted business in Florida, (se	ne sections 607,1501, 60	7.1502, and 817.155, F.S.)	
6191 Choctaw Dr.			
Baton Rouge, LA 70805			
(Current mailing	address)		
Construction			ω !
(Purpose(s) of corporation authorized in h	nome state or count	ry to be carried out in	the state of Floridal
Name and street address of Flor	rida registered	agent:	3
Name: CT Corporti	lon System		
Office Address: 1200 South		•	25 25 25 25 25 25 25 25 25 25 25 25 25 2
Plantation		مان مانا	33324

(Registered agent's signature)

with and accept the obligations of my position as registered agent.

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.

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

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

Λ	ח	IΩ	FC	TO	RC

Chairman:	Chairman: Bob N. Robards						
Address:	10537 Rondo Avenue						
	Baron Rouge, LA 70815						
Vice Chair	mon:						
Address:							
Director: _	Mark N. Robards						
Address:	1820 Carolyn Sue - No. P						
	Baton Rouge, LA 70815						
Director: _	Carol J. Heumann						
Address: _	13132 Sugar Bowl Ave.						
	Baton Rouge, LA 70814						

B. OFFICERS

President: Bob N. Robards

Address: 10537 Rondo Avenue

Baton Rouge, LA 70815

Vice President: Mark N. Robards

Address: 1820 Carolyn Sue - No. P

Baton Rouge, LA 70815

Secretary: Carol J. Heumann

Address: 13132 Sugar Bowl Ave.

Baton Rouge, LA 70814

Treasurer: Carol J. Heumann

Same as above

OWISCO-TRANSPORTER

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

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bob N. Robards



SHECKER NO MER ARRESTORIS

As Secretary of State, of the State of Louisiana, I do hereby Certify that

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on November 5, 1986,

I further certify that the records of this Office indicate the corporation has paid all tees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seat of my Office to be affixed at the City of Baton Rouge on,

January 11, 1995

Jay H! Lillan

CBU

Secretary of State

