FOSCOSSIPALLETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

600001481626 -05/09/95--01132--005 ******70.00 *****70.00

First South Utility Construction, 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", 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: Diane H. Czornij (Name of Person) SECRETARY OF STATE DIVISION OF CORPORATIONS First South Utility Construction, Inc. (Firm/Company) P. O. Box 14280 (Address) Greensboro, NC 27415 (City, State and Zip Code) Should you need to call someone concerning this matter, please call: Diane H. Czornij at (___910__) - 273__ - 8175 (Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahasses, FL 32399 **MAILING ADDRESS:**

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 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:

2. (St	North Carelina ate or country under the law of which it is incorporated)	3. <u>56-1812765</u> (FEI number, if app		
4		nowatu-1	icable)	. /'Y .
	(Data of Incorporation) (Durat	ion: Year corp. will coppe	Devistor Thermanial'	_
· O	THE TIME		oweror berbewal	
(Da	ste first transacted business in Florida. (See sections 607,150	1, 607.1502, and 817.155, F.S.)		S
7	P. O. Box 14280			95 HAY 10 AHII:
	Barrier de la companya della company		한 중요하렴하는	Ξ
	Greensboro, NC 27415			0
	(Current mailing address)			
8.				-
ųr	utility contractor for telephone compani Purpose(s) of corporation authorized in home state or co Vame and street address of Florida register Name: William T. Stover	ountry to be carried out in	the state of Florida)	••••••••••••••••••••••••••••••••••••••
ţr	Name:	ountry to be carried out in and agent:	the state of Florida)	
ţr	Vame and street address of Florida registers Name:	ountry to be carried out in a sed agent:	the state of Florida)	
9. N	Name: William T. Stover Office Address: 92140 US Hwy. 1, Suit	ountry to be carried out in and agent:	the state of Florida)	
9. N	Name: William T. Stover Office Address: 92140 US Hwy. 1, Suita Tavernier Registered agent's acceptance:	ountry to be carried out in and agent: e 11 , Florida	the state of Florida) C 33070 (Zip Code)	
9. N 10. F	Name and street address of Florida registers Name: William T. Stover Office Address: 92140 US Hwy. 1, Suita Tavernier Registered agent's acceptance:	ountry to be carried out in and agent: e 11, Florida	the state of Florida) C 33070 (Zip Code)	
9. N	Name and street address of Florida registers Name: William T. Stover Office Address: 92140 US Hwy. 1, Suit Tavernier Registered agent's acceptance: If been named as registered agent and to acceptance to the place designated in this section at the place designated in this section.	e 11 e per service of process	33070 (Zip Code)	To the last of the
9. N 10. F laving orpoi egiste f all s	Name: William T. Stover Name: William T. Stover Office Address: 92140 US Hwy. 1, Suit Tavernier Registered agent's acceptance: If been named as registered agent and to acceptance agent and to acceptance agent and agree to act in this application at the place designated in this capacity. I statutes relative to the proper and complete to statutes relative to the proper and complete.	ept service of procession, I hereby acceptanter agree to comp	33070 (Zip Code) s for the above state appointment	leter
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9. N 10. F Havin corpoi egiste of all s	Name: William T. Stover Name: William T. Stover Office Address: 92140 US Hwy. 1, Suit Tavernier Registered agent's acceptance: If been named as registered agent and to acceptance agent and to acceptance agent and agree to act in this application at the place designated in this capacity. I statutes relative to the proper and complete to statutes relative to the proper and complete.	ept service of procession, I hereby acceptanter agree to comp	33070 (Zip Code) s for the above state appointment	isted

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. Nam add	les and addresses of diress CMLY- P. O. Box NC	fficers and/or dir	ectors: (Street
	A. DIR	ECTORS (Street address	only- D. O. B.	
	Chairman:	William T. Stover		· acceptable)
	Address:	151 Dubonnet Road		
		Tavernier, FL 33070		
	Vice Chai	rman: D/a		
	Address:			95
				95 KAY
	Director:	Robert A. Jones		
	Address:	2401-A Montreal Avenuo	of the state of th	F Corpoli All 11:
				AHII:
		Thomas B. Crowson		6
	Address: _	2401-A Montreal Avenue		
		Greensboro, NC 27406		
	B.OFFICERS	(Street address only- p	O. Box NOT agreet	
	President:	Robert A. Jones		
		2401-A Montreal Avenue		
		Greensboro, NC 27406		
		dent/Secretary/Treasurer:		
	Address: _		2401-A Montreal Aven	
			Greensboro, NC 2740	
ant	Secretary:	Diane H. Czornij		
	Address:	2401-A Montreal Avenue		
		Greensboro, NC 27406		
ant	Treasurer:	Diane H. Czornij		
	Address:	2401-A Montreal Avenue		
		Greensboro, NC 27406		
	listing add	ecessary, you may attach itional officers and/or	an addendum to the	application
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Department of The Secretary of State

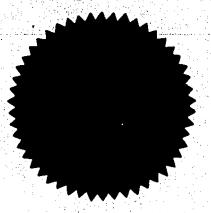
CERTIFICATE OF EXISTENCE

1, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

FIRST SOUTH UTILITY CONSTRUCTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of February, 1993, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administrat. ely dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corpo ation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of April, 1995.

Secretary of State