

# F95000003071

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-06/15/95--01019--001  
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01019

SUBJECT: Clark Construction Co., 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:

Debbie Roberts  
(Name of Person)  
Clark Const. Co., Inc.  
(Firm/Company)  
P.O. Box 38  
(Address)  
Dozier, AL 36028  
(City, State and Zip Code)

01019 323140  
mtm

Should you need to call someone concerning this matter, please call:

Debbie Roberts at (334) 496-3541.  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

#6517  
(New)

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. There is a \$70.00 registration fee.

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

CR2E007 (12/94)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 16, 1995

DEBBIE ROBERTS  
P.O. BOX 38  
% CLARK CONSTRUCTION CO., INC.  
DOZIER, AL 36028

SUBJECT: CLARK CONSTRUCTION COMPANY, INC.  
Ref. Number: W95000012290

We have received your document for CLARK CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please be aware that the corporation must set forth the date first transacted business in Florida, regardless if the activities were performed for the Federal Government or not. Although there is an implied constitutional immunity of the national government from state regulation of the performance, by federal officers and agencies, of governmental functions, those who contract to furnish supplies or render services to the government are not such agencies and do not perform governmental functions.

The designation of the registered agent must be at a Florida street address.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.



FLORIDA DEPARTMENT OF STATE

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 095A00029674

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# Clark Construction Company, Inc.

Bridge Contractors

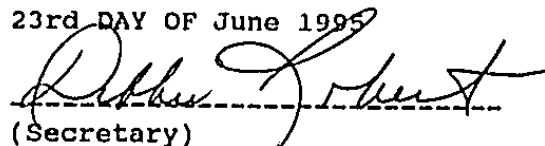
## RESOLUTION

At a special meeting of the Board of Directors of Clark Construction Company, Inc. (hereinafter referred to as the CORPORATION) duly called on the 23rd day of June, 1995 a quorum being present, the following Preamble and Resolution was adopted:

"Whereas to begin transacting business in Florida by adopting an alternate name of Florida-Clark Const uction Co., Inc. to be used in the State of Florida."

I, Debbie C. Roberts, Secretary of Clark Constr uction Co., Inc. have compared the foregoing Preamble and Resolution with the original thereof as recorded in the Minute Book of said CORPORATION, do certify that the same is a correct and true transcript therefrom and of the whole of said original Preamble and Resolution.

SIGNED, SEALED AND DATED THIS 23rd DAY OF June 1995

  
(Secretary)

**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. CLARK CONSTRUCTION COMPANY, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 63-0567865  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/4/68 5. \_\_\_\_\_  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_ UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 38 - Hwy 29 N  
Dozier, AL 36028  
(Current mailing address)
8. Building Construction, Highways & Streets, Municipal & Utility, Heavy & Railroad & Work Incidental Thereto  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: T. Earl Bacon  
Office Address: T. Earl Bacon Agency, 1602 W. PLAZA DRIVE EASTWOOD OFF.  
Tallahassee PLAZA P.O. BOX 12039  
, Florida , 32317-2039  
(Zip Code)

**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)

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Colbert D. Clark

Address: Hwy 29 N  
Dozier, AL 36028

Vice Chairman: Colby F. Clark

Address: Hwy 29 N  
Dozier, AL 36028

Director: Debbie C. Roberts

Address: Hwy 29 N  
Dozier, AL 36028

Director: Sarah Clark

Address: Hwy 29 N  
Dozier, AL 36028

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Colby F. Clark

Address: Hwy 29 N  
Dozier, AL 36028

Vice President: Sarah Clark

Address: Hwy 29 N  
Dozier, AL 36028

Secretary: Debbie Roberts

Address: Hwy 29 N  
Dozier, AL 36028

Treasurer: Debbie Roberts

Address: HWY 29 N Dozier, AL 36028

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

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

14. DEBBIE C. ROBERTS, SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARK CONSTRUCTION COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7498286

05-08-95