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F 95000003527

ACCOUNT NO. : 072100000032

REFERENCE : 646064 4134B

AUTHORIZATION : *Tatiana Pyzik*

COST LIMIT : 9 122.50

ORDER DATE : July 21, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 646064

400001543054

CUSTOMER NO: 4134B

CUSTOMER: Ms. Laurie Bergtresser
Broad And Cassel
Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

FOREIGN FILINGS

NAME: APH CONSTRUCTION, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 21 PM 12:55

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. APH Construction, 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. Texas

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

3. 76-0461580

(FEI number, if applicable)

4. February 22, 1995

(Date of Incorporation)

5. Perpetual

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

6. n/a

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.103, F.S.)

7. 3050 Post Oak Blvd., Ste. 1160

Houston, Texas 77056

(Current mailing address)

8. Ownership and development of real estate

(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: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 N. Orlando Ave., Ste. 1100

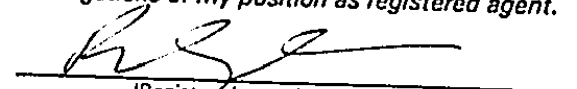
Orlando

, Florida, 32801

(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)
Randall M. Alligood, Vice President

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 addresses of officers and/or directors:

A. DIRECTORS

Director: Michael D. Parr
 Address: 3050 Post Oak Blvd., Ste. 1160
Houston, Texas 77056

Director: Robert M. Bobinchuck
 Address: 3050 Post Oak Blvd., Ste. 1160
Houston, Texas 77056

Director: Charles B. Palmer
 Address: 950 N. Orlando Ave., Ste. 320
Winter Park, FL 32789

Director: _____
 Address: _____

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B. OFFICERS

President: Michael D. Parr
 Address: 3050 Post Oak Blvd., Ste. 1160
Houston, Texas 77056

Vice President: Charles B. Palmer
 Address: 950 N. Orlando Ave., Ste. 320
Winter Park, FL 32789

Secretary: Robert M. Bobinchuck
 Address: 3050 Post Oak Blvd., Ste. 1100
Houston, Texas 77056

Treasurer: Robert M. Bobinchuck
 Address: 3050 Post Oak Blvd., Ste. 1160
Houston, Texas 77056

Assistant Secretary: Constance Jones
950 N. Orlando Ave.
Ste. 320
Winter Park, FL
32789

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

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

14. Charles B. Palmer, Vice President
 (Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

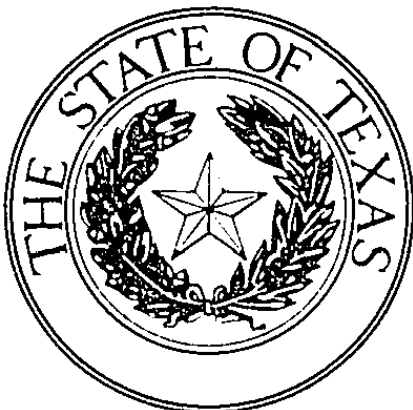
APH CONSTRUCTION, INC.

were filed in this office and a certificate of incorporation was issued on

FEBRUARY 22, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 26, 1995.*

1087.
Antonio O. Garza, Jr.

Secretary of State

PH