

# F95000005355

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

SUBJECT: The Clark Construction Group, 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:

Ms. Draga Dubick  
(Name of Person)  
The Clark Construction Group, Inc.  
(Firm/Company)  
7500 Old Georgetown Road  
(Address)  
Bethesda, MD 20814  
(City/State/Zip)

9/11/2  
95 OCT 31 AM 10:12  
SECRETARY OF STATE  
CORPORATION DIVISION

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

Ms. Draga Dubick at ( 301 ) 657-7144  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

THE  
CLARK  
CONSTRUCTION  
GROUP

WRITER'S DIRECT NUMBER

October 30, 1995

**VIA FEDERAL EXPRESS**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 31 AM 10:12

Re: The Clark Construction Group, Inc.

Dear Sir or Madam:

Enclosed is the application for Certificate of Authority and a Certificate of Good Standing for the above-referenced company. Also enclosed is Check No. 2630 in the amount of \$70.00 in payment of the filing fee. **Please process this application on an expedited basis.**

Very truly yours,

**THE CLARK CONSTRUCTION  
GROUP, INC.**

*Draga L. Dubick*

Draga L. Dubick  
Law Clerk

DLD:md

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN ACCORDANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. The Clark Construction Group, 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  
(State or country under the law of which it is incorporated)
3. 52-1235730  
(FEI number, if applicable)
4. 11 December 1981  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 26 October 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7500 Old Georgetown Road  
Bethesda, MD 20814  
(Current mailing address)

- To engage in, promote and carry on any and all lawful acts or activities for which
8. a corporation may be qualified under the laws of Florida especially general  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
commercial construction and all acts and activities incidental thereto.
  9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

[Signature]  
(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.

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SECRETARY OF STATE  
95 OCT 31 AM 10:12

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) Please see attached Exhibit A.

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable) Please see attached Exhibit A.

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
95 OCT 31 AM 10:12

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. Lawrence C. Nussdorf, Vice President  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**  
**DIRECTORS**

ADDRESS - All directors at 7500 Old Georgetown Road, Bethesda, MD 20814

TITLE

NAME

Director  
Director  
Director  
Director  
Director

A. J. Clark  
Robert J. Flanagan  
Peter C. Forster  
Dan T. Montgomery  
Lawrence C. Nussdorf

**OFFICERS**

ADDRESS - All officers at 7500 Old Georgetown Road, Bethesda, MD 20814

TITLE

NAME

Chairman of the Board and Chief Executive Officer  
President and Chief Operating Officer  
Vice President, Treasurer and Assistant Secretary  
Vice President - Business Development &  
Assistant Secretary  
Secretary

Peter C. Forster  
Dan T. Montgomery  
Lawrence C. Nussdorf  
  
Robert J. Flanagan  
Connie S. Bodkins

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DIVISION OF CORPORATIONS  
95 OCT 31 AM 10:12

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CLARK CONSTRUCTION GROUP, 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 TWENTY-THIRD DAY OF OCTOBER, 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.

FILED  
SECRETARY OF STATE  
95 OCT 31 14:10:12



*Edward J. Freel*

Edward J. Freel, Secretary of State

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950243674

AUTHENTICATION

DATE

7684028

10-23-95

Document Number Only

F95000005355

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
96 JAN -3 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CF 35

The Clark Construction Group, Inc.

RECEIVED  
96 JAN -3 PM 11:30  
DIVISION OF CORPORATIONS

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Restatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing  
☐ CUS

☐ Call When Ready

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

☒ Walk In  
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
1-3-96

Withdrawal  
1/3/96  
File 1st  
DC

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Clark Construction Group, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

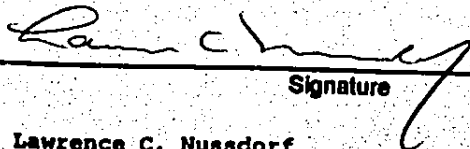
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

7500 Old Georgetown Road  
(Mailing Address)

Bethesda, Maryland 20814  
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

12/22/95  
Date

Lawrence C. Nussdorf

Typed or printed name

Vice-President

Title