Acknowledgment

CR2E031 (1-89)

W.P. Veriller

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Louisiana	3. 72-1309003
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
(Date of incorporation) 5. Perpetual (Duration)	
(Duratio	n: Year corp. will cease to exist or "perpetual")
. Upon qualification	
(Date first transacted business in Florida. (See sections 607,150	11, 607.1502, and 817.156, F.S.))
EFFS CONTRACTOR OF THE STATE OF	96 FEB
. 5551 Corporate Blvd., Baton Rouge, Louisiana	70808 & SR
(Current mailing address)	
	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
To engage in any and all activities for which	\$ AM
(Current mailing address)  To engage in any and all activities for which (Purpose(s) of corporation authorized in home state or country to Florida)  Name and street address of Florida registered agents	be carried out in the state of
. Name and street address of Florida registered agent:	
Name: C T Corporation System	
Office Address: C/o C T Corporation System, 1200	O South Pine
Plantation , Florida, 33324	
/ <b>*</b>	lip Code)

E. Wayne Patterson, Assistant Vice President
(Type Name and Title of Officer)

(Registered agent's signature) (Officer)

C T Corporation System

(FL - 2189 - 11/16/94)

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:

**DIRECTORS** 

	list of directors
	ched list of directors
Director: See attached 1	ist of directors
Director:	
OFFICERS	
President: See attached 1 Address:	ist of officers
Vice President:	
Secretary:	
	Vice Chairman: see atta Address:  Director: see attached 1: Address:  Director: Address:  OFFICERS  President: see attached 1: Address:  Vice President: Address:

Treasurer:							
Address:							<b>-</b>
							_
NOTE: If necessary, you and/or directors.	u may attach i	an addend	lum to the	e applicati	on listir	ng additio	- nal officers
13. Leisch	De tre						
(Signature of Chairma application)	n, Vice Chairn	nan, or an	y officer	isted in n	ımber	12 of the	

DIVISION CF CORPURATIONS

96 FEB 13 PH 12: 55

## RIDER A

## Officers and Directors

The position of Chairman of the Board is currently a vacant position.

Kevin P. Reilly, Jr. 5551 Corporate Boulevard Baton Rouge, LA 70808

President and Director

Keith A. Istre 5551 Corporate Boulevard Baton Rouge, LA 70808

Vice President, Treasurer and Director

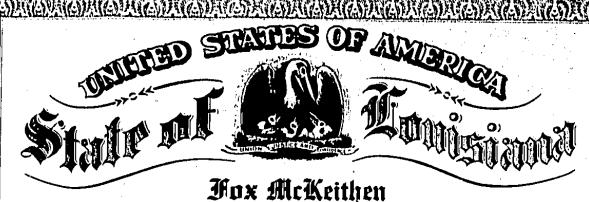
Charles W. Lamar, III 5551 Corporate Boulevard Baton Rouge, LA 70808

Secretary and Director

Gerald H. Marchand 5551 Corporate Boulevard Baton Rouge, LA 70808

Director





SINCOUNTRICATION OF STRAINING

. Is Secretary of State, of the State of Louisiana, I do hereby Cort LAMAR TEXAS GENERAL PARTNER, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on October 19, 1995,

I further certify that the records of this Office indicate the corporation has paid all fees 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 Seal of my Office to be affixed at the City of Baton Rouge on,

Secretary of State

CBU