

F96000001729

TO: Qualification/Tax Lien Section
Division of Corporations

700001775367
-04/10/96--01044--038
*****70.00 *****70.00

SUBJECT: CONSTRUCTION RISK SERVICES, 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:

SINDA L. WHITE

(Name of Person)

ELIASON & KNUTH COMPANIES, INC.

(Firm/Company)

4619 SOUTH 136TH STREET

(Address)

OMAHA, NE 68137

(City/State/Zip)

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

SINDA L. WHITE

(Name of Person)

at (402) 896-1614
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

ATTN: Lee Rivers
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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CONSTRUCTION RISK SERVICES, INC.

April 1, 1996

Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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SUBJECT: CONSTRUCTION RISK SERVICES, INC.
Ref. Number: W96000000738

Dear Mr. Rivers:

Thank you for your letter dated January 10, 1996. We have reviewed our files from 1989. At that time that we were not required to file an application of authority to transact business since we were providing services for an independent contractor (607.1501 - (e)), and we were transacting business in interstate commerce (607.1501 - (i)). Construction Risk Services, Inc., ceased providing these services in 1992.

We are currently planning to begin doing business in Florida. We have enclosed an Application of Authority to Transact Business in Florida, and the \$70.00 registration fee for your approval.

Please contact me at (402) 896-1614 if you need any further information. Thank you.

Sincerely,



Sinda L. White
Corporate Controller

cc: B. Baumert
S. Yost

**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. CONSTRUCTION RISK SERVICES, 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. NEBRASKA, USA
(State or country under the law of which it is incorporated)
3. 47-0725527
(FEI number, if applicable)
4. MARCH 23, 1989
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APPROXIMATELY JUNE 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4619 SOUTH 136TH STREET
OMAHA, NE 68137
(Current mailing address)

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8. PAYROLL SERVICES
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: E & K OF ORLANDO

(#6912410001147)

Office Address: 393 ENTERPRISE STREET

OCOE, FL 34761

, Florida, 34761
(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.

Rick Kepler
(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)

DIRECTOR:

Chairman: SUZANNE YOST

Address: 4619 SOUTH 136TH STREET OMAHA, NE 68137

Vice Chairman: N/A

Address:

Director: JOHN ELIASON

Address: 13864 'L' STREET OMAHA, NE 68137

Director: ROBERT KNUTH

Address: 4619 SOUTH 136TH STREET

OMAHA, NE 68137

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

President: SUZANNE YOST

Address: 4619 SOUTH 136TH STREET

OMAHA, NE 68137

Vice President: N/A

Address:

Secretary: JOHN ELIASON

Address: 13864 'L' STREET

OMAHA, NE 68137

Treasurer: JOHN ELIASON

Address: 13864 'L' STREET OMAHA, NE 68137

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.

SUZANNE YOST PRESIDENT

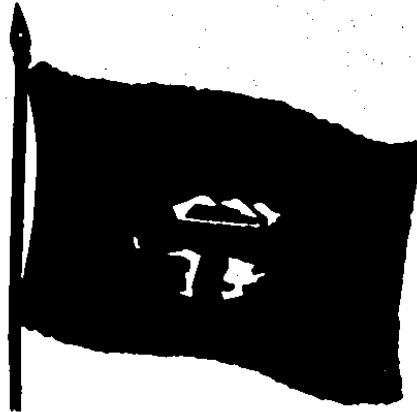
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

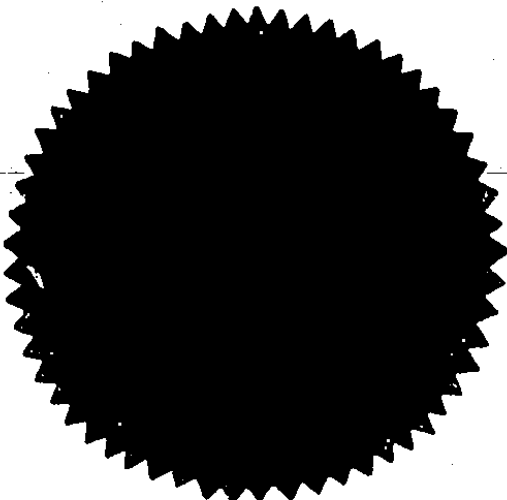
CONSTRUCTION RISK SERVICES, INC.

was duly incorporated under the laws of this state on March 24, 1989,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 8 AMO:58

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on March 27
in the year of our Lord, one thousand
nine hundred and ninety-six.



Scott Moore

SECRETARY OF STATE