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**F96 0000003156**

**CSC networks**  
PRITCHETT  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 992988 4337667

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 1996

ORDER TIME : 10:56 AM

ORDER NO. : 992988

CUSTOMER NO: 4337667

700001871537

CUSTOMER: Mr. Jonathan Pond  
Willcox & Savage, P.c.  
1800 Nations Bank Center  
Norfolk, VA 23510

FOREIGN FILINGS

NAME: SUPERFOS CONSTRUCTION  
MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

*Please file*

RECEIVED  
JUN 21 PM 12:34  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 21 PM 1:40

## 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. SUPERFOS CONSTRUCTION MANAGEMENT, INC.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as 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. n/a

(FBI number, if applicable)

4. April 23, 1996

(Date of incorporation)

5. Perpetual

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

6. Corporation has not yet transacted business in Florida

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 4636 Scarborough Drive

Lutz, Florida 33549

(Current mailing address)

8.

To engage in any lawful act or activity for which corporations may be organized in Florida

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

Florida, 32301

(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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Caroline M. Greber A.V.P.

(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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**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: n/a

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

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

Vice Chairman: Charles E. OwensAddress: 381 Twitchell RoadDothan, Alabama 36303Director: R. Alan PalmerAddress: 381 Twitchell RoadDothan, Alabama 36303Director: Samuel M. TorrenceAddress: 381 Twitchell RoadDothan, Alabama 36303**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**President: Charles E. OwensAddress: 381 Twitchell RoadDothan, Alabama 36303Vice President: R. Alan PalmerAddress: 381 Twitchell RoadDothan, Alabama 36303Secretary: Jane L. WilliamsAddress: 381 Twitchell RoadDothan, Alabama 36303Treasurer: n/a

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

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**13. R. Alan Palmer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. R. Alan Palmer, Vice President  
(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 "SUPERFOS CONSTRUCTION MANAGEMENT, 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 NINETEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 21 PM 1:40



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

7992897

DATE:

06-19-96