

F96000005912

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dee Shoring Company, 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:

James H. Hulsey II
(Name of Person)

Dee Shoring Company, Inc.
(Firm/Company) **300002002773--3**
-11/13/96--01091--015
****131.25 ****131.25

4680 Vawter Avenue
(Address)

Richmond, Virginia 23222
(City/State/Zip)

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

James H. Hulsey II, Debbie Becker at (804) 321-4350
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**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. Dee Shoring Company, 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. Virginia
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. March, 1967
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 22, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4680 Vawter Avenue
Richmond, VA 23222
(Current mailing address)
8. Concrete formwork design, erection, engineering thereof
(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 acceptable)**

Name: Mark Conti/Dee Shoring Company of Florida

Office Address: 321 Dane Lane
Longwood, Florida, 32752
(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.

Mark Conti

(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: Julius E. Ellen

Address: 13100 Robious Road

Midlothian, VA 23113

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James H. Hulsey II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James H. Hulsey II, Vice President
(Typed or printed name and capacity of person signing application)

ADDENDUM

OFFICERS

**Julius E. Ellen
CEO**

**13100 Robious Road
Midlothian, VA 23113**

**Carl E. Childress
President**

**10615 Harborough Way
Richmond, VA 23233**

**William M. Adams
Executive Vice President**

**3301 Stonewall Road
Richmond, VA 23225**

**Julian C. Haselden
Executive Vice President**

**2988 Dragana Drive
Richmond, VA 23233**

**James H. Hulsey, II
Vice President**

**8226 Ellerson Green Place
Mechanicsville, VA 23111**

**Randall J. Holmes
Vice President**

**2180 Gum Drive
Manakin-Sabot, VA 23103**

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DEE SHORING COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 08, 1967.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 28, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission