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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DONDLINGER & SONS CONSTRUCTION CO., 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:

THOMAS E. DONDLINGER, PRESIDENT

(Name of Person)

DONDLINGER & SONS CONSTRUCTION CO., INC.

(Firm/Company)

P.O. Box 398

(Address)

WICHITA, KS 67201-0398

(City/State/Zip)

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

THOMAS E. DONDLINGER

(Name of Person)

at (316) 945-0555

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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**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. DONDLINGER & SONS CONSTRUCTION CO., 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. KANSAS 3. 48-0601790
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 25, 1955 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 398
WICHITA, KS 67201-0398
(Current mailing address)
8. GENERAL CONTRACTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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 S. PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip code)

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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.

SEE "ACCEPTANCE OF APPOINTMENT" ATTACHED

(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)

SEE "ATTACHMENT A"

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

SEE "ATTACHMENT A"

President: _____

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

THOMAS E. DONDLINGER, PRESIDENT

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

ATTACHMENT A

DIRECTORS:

THOMAS E. DONDLINGER
817 LINDEN CT.
WICHITA, KS 67206

PAUL J. DONDLINGER
13824 PINNACLE
WICHITA, KS 67230

JAMES N. DONDLINGER
241 S. DELLROSE
WICHITA, KS 67218

MARTIN C. DONDLINGER, JR.
1116 N. DOREEN
WICHITA, KS 67206

OFFICERS:

PRESIDENT	THOMAS E. DONDLINGER 817 LINDEN CT. WICHITA, KS 67206
VICE-PRESIDENT	PAUL J. DONDLINGER 13824 PINNACLE WICHITA, KS 67230
VICE-PRESIDENT	JAMES N. DONDLINGER 241 S. DELLROSE WICHITA, KS 67218
VICE-PRESIDENT	MARTIN C. DONDLINGER, JR. 1116 N. DOREEN WICHITA, KS 67206
SECRETARY	GREGORY D. PHILLIPS 1914 WHITE OAK WICHITA, KS 67207
TREASURER	GREGORY D. PHILLIPS 1914 WHITE OAK WICHITA, KS 67207
ASSISTANT SECRETARY TREASURER	ERMA EVANS 532 S. GREENWOOD WICHITA, KS 67211

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ACCEPTANCE OF APPOINTMENT

RE: **DONDLINGER & SONS CONSTRUCTION CO., INC. (KS DOM)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 14, 1997

By

CT CORPORATION SYSTEM

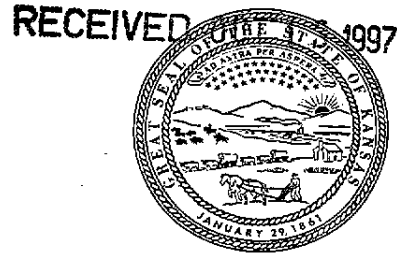
Jonathan L. Miles,
Assistant Secretary

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

DONDLINGER & SONS CONSTRUCTION CO., INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 25th day of November, A.D. 1955 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
10th day of October, A.D. 1997

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RON THORNBURGH
SECRETARY OF STATE