

F97000005772

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Branch Highways, 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:

Harold M. Bates

(Name of Person)

Attorney at Law

(Firm/Company)

30 W. Franklin Road, Suite 406

(Address)

Roanoke, Virginia 24011

(City/State/Zip)

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

Harold M. Bates

(Name of Person)

at (540) 982-1616

(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. Branch Highways, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 25, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet transacting business
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 40004, Roanoke, Virginia 24022
(Current mailing address)

8. Highway construction and related activities
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.


(Registered agent's signature)

Kevin J. Gallagher, Asst. Vice President

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ralph D. Shivers

Address: 4946 Topping Hill Dr. S.W., Roanoke, Virginia 24017

Director
~~Vice Chairman~~ C. Wayne Hall

Address: 7045 Highfields Farm Trail, Roanoke, Virginia 24018

Director: J. K. Speas

Address: 3205 Avenham Avenue, S.W., Roanoke, Virginia 24014

Director: Michael M. Branch

Address: 2322 Maiden Lane, S.W., Roanoke, Virginia 24015

(See Attached)

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

President: Ralph D. Shivers

Address: 4946 Topping Hill Dr. S.W., Roanoke, Virginia 24017

Vice President: C. Wayne Hall

Address: 7045 Highfields Farm Trail, Roanoke, Virginia 24018

Secretary-Treasurer: J. K. Speas


Address: 3205 Avenham Avenue, S.W., Roanoke, Virginia 24014

Vice President
~~Treasurer~~ Michael M. Branch

Address: 2322 Maiden Lane, S.W., Roanoke, Virginia 24015

(See Attached)

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. J. K. Speas, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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Attachment to Application

Director and
Vice President:

Curtis A. Johnson
8109 Winterwood Trail
Roanoke, Virginia 24018

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

BRANCH HIGHWAYS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 25, 1986.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 14, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission