

F980000000698

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002422524--1

-02/05/98-01059-028

*****70.00 *****70.00

Utility Construction Services, Inc.

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DIVISION OF CORPORATIONS

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☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Thanks

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. Utility Construction 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-3387830

(FEI number, if applicable)

4. January 22, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 405 Water Street, Port Huron, Michigan 48060

(Current mailing address)

8. underground installation of cable & telephone communications cable

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

MARC A. Gillis

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: William L. Johnson

Address: 405 Water Street
Port Huron, Michigan 48060

Vice Chairman: _____

Address: _____

Director: Larry L. Sherman

Address: 405 Water Street
Port Huron, Michigan 48060

Director: Robert J. Digan, II

Address: 405 Water Street
Port Huron, Michigan 48060

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Larry L. Sherman, President

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

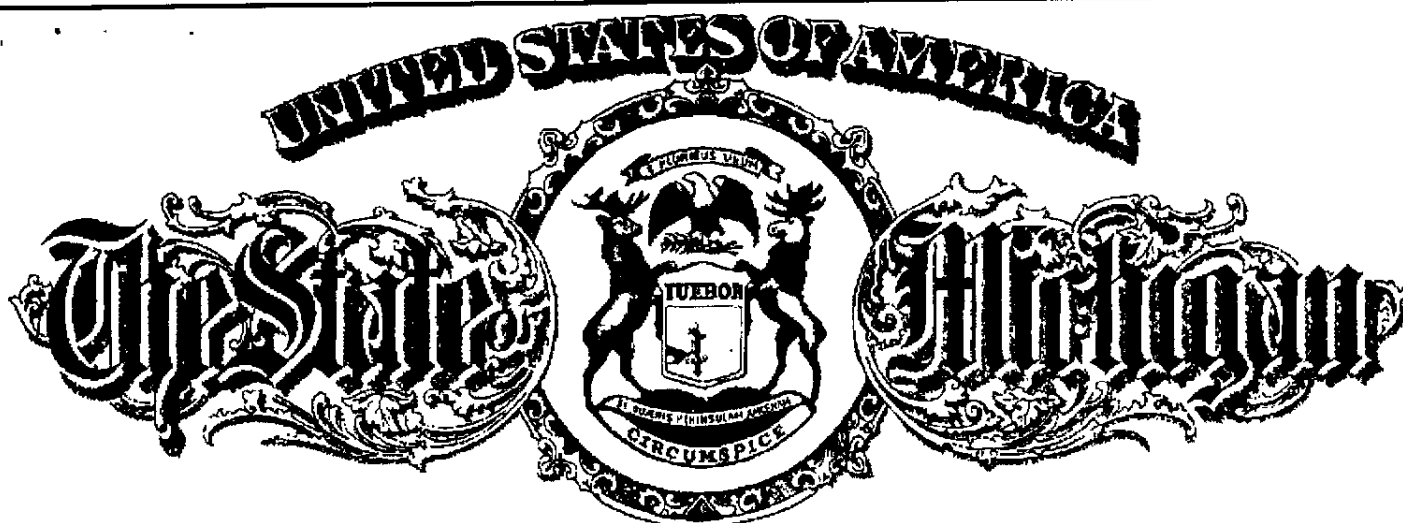
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Utility Construction Services, Inc.**

1. William L. Johnson, Chairman of the Board
405 Water Street
Port Huron, Michigan 48060
2. Larry L. Sherman, President
405 Water Street
Port Huron, Michigan 48060
3. Robert J. Digan, II, Vice President, Treasurer
405 Water Street
Port Huron, Michigan 48060
4. Sherry L. Abbott, Secretary
405 Water Street
Port Huron, Michigan 48060

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

UTILITY CONSTRUCTION SERVICES, INC.

was incorporated on January 22, 1998, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

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In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 2nd day
of February, 1998.

Julie Croll

, Director