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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

100002422511--1
-02/05/98--01059--023
*****70.00 *****70.00

Clark Construction Company, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

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Verifier
Acknowledgment
W.P. Verifier

2/5

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. Clark Construction 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. Alabama

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

3. 63-0567865

(FEI number, if applicable)

4. December 23, 1997

(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. Route 3, Box 15, Headland, Alabama 36345

(Current mailing address)

8. See Attachment 1

(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

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Assistant Vice President

(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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. Colbert F. Clark, President

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

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ATTACHMENT 1

CORPORATE PURPOSES

To carry on and conduct a general contractor business, and to make and enter into, carry out and perform, any kind of contract relating to real and personal property, or construction enlargements, repair, remodeling or otherwise engaging in any work upon buildings, roads, highways, streets, bridges, and other structures of whatever kind or nature, and particularly to construct, build, purchase, acquire, hold, own, equip, manage, operate, maintain, control, improve, develop, pledge, mortgage or create liens upon, turn to account, lease, sell, convey, or otherwise dispose of, any and all houses, factories, buildings, or constructions of any nature, facilities, installations, plans, machinery, equipment, implements, works, tanks, reservoirs, docks, wharves, elevators, terminals, warehouses, markets, storage plants, utility systems, roads, dams, embankments, reclamation, drainage, sanitary storage and water works, and all and every kind or character and work whatsoever;

To conduct and carry on the business of highway construction, and in connection therewith, to carry out contracts for grading and making of roads, paths, walks, roads, and bridges, including and every kind of work relating to highways, streets, roads, sewer systems, utility systems, public structures, buildings, or structures of whatever kind or nature;

To purchase, lease or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever necessary or incident to the general contracting business;

To acquire the goodwill, franchises, rights, property, stock and assets of any and all kinds and to assume or undertake the whole or any part of the liabilities of any person, firm, association or corporation, on such terms and conditions as may be agreed upon and to pay for same in any manner authorized by the Board of Directors of the Corporation;

To make, accept, endorse, guarantee, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, with or without security, on real or personal property;

To borrow and raise money for the business of the Corporation in any manner as the Board of Directors may determine necessary; and

To engage in any transaction involving real or personal properties.

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ATTACHMENT 2

OFFICERS AND DIRECTORS

Colbert F. Clark
Director
President and Secretary/Treasurer
Route 3, Box 15
Headland, Alabama 36345

Jamie M. Owens
Vice President
Route 3, Box 15
Headland, Alabama 36345

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the foreign corporation records on file in this office disclose that Clark Construction Company, Inc., a Delaware corporation, qualified in the state of Alabama on June 4, 1968; that Clark Acquisition, Inc. incorporated in Henry County, Headland, Alabama on December 23, 1997; that on December 31, 1997, Clark Construction Company, Inc. merged into Clark Acquisition, Inc. with Clark Acquisition, Inc. as the surviving entity, and pursuant to the Plan and Agreement of Merger, amended its articles of incorporation to change its name to Clark Construction Company, Inc. I further certify that the records do not disclose that said Clark Construction Company, Inc., Alabama corporation, has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

02/03/98

Date

Jim Bennett

Jim Bennett

Secretary of State