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ACCOUNT NO. : 072100000032

REFERENCE : 714922 7117857

AUTHORIZATION : Patricia Poynt

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 1998

ORDER TIME : 9:36 AM

ORDER NO. : 714922-005

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CUSTOMER NO: 7117857

CUSTOMER: Ms. Cori Zimmerman
J.t. Thorpe & Son, Inc.
1060 Hensley Street
Richmond, CA 94801

FOREIGN FILINGS

NAME: J.T. THORPE & SON, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. J. T. THORPE & SON, 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. California 3. 94-0925270
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-16-22 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet at this time
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1060 Hensley Street
Richmond, CA 94801
(Current mailing address)
8. Refractory Construction - Speciality Contractors
(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 **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Aaren B. Pzar
(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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

See Attached

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

See Attached

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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. Michael P. Elam, C.F.O. / Director
(Typed or printed name and capacity of person signing application)



J.T. THORPE & SON, Inc.

Established 1906

ENGINEERS and CONTRACTORS

CONTRACTORS LIC. #1659

OFFICERS & DIRECTORS OF

J.T. THORPE & SON, INC.

Corporate Officers & Directors

Bruce H. Jeffress
Chairman & C.E.O.
21 Upper Road West
Ross, CA 94957-1647

Mark C. Stutzman
President
5940 Taft Avenue
Oakland, CA 94618

Gary A. Stewart
Vice President
1350 Regal Drive
Napa, CA 94558

Stephen W. Isaac
Secretary
1943 W. Muirhead Lp
Oro Valley, AZ 85737

Michael P. Elam
Chief Financial Officer
508 Columbia Creek
San Ramon, CA 94583

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 16th day of December, 1998,

J. T. THORPE & SON, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

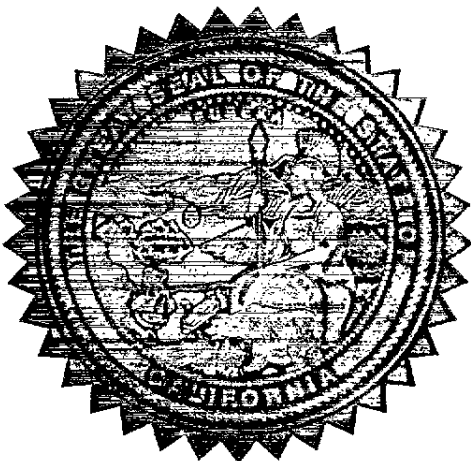
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

February 25, 1998



Bill Jones

Secretary of State

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