

F980000001298

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LANECO CONSTRUCTION SYSTEMS, INC
(Name of corporation - must include suffix)

600002449576--8

-03/06/98--01097--001

*****78.75 *****78.75

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:

JOHN LANEHART
(Name of Person)

LANECO CONSTRUCTION SYSTEMS INC
(Firm/Company)

10530 EXCHEQUER DRIVE
(Address)

BATON ROUGE, LA 70809
(City/State/Zip)

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98 MAR -6 AM 9:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

JOHN LANEHART at (504) 756-5050
(Name of Person) (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

**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. LANELO CONSTRUCTION SYSTEMS, 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. LOUISIANA 3. 72-1079685
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUG. 28, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6530 EXCHEQUER DRIVE
BATON ROUGE, LA 70809
(Current mailing address)

8. CONSTRUCTION
(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 Rd.
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.

Barbara A Burke
(Registered agent's signature)

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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.

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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: BRAD LANEHART

Address: 17843 E AUGUSTA
BATON ROUGE, LA 70810

Vice Chairman: JOHN LANEHART

Address: 17903 W. AUGUSTA
BATON ROUGE, LA 70810

Director: CHARYL HURSTELL

Address: 17757 CHASEFIELD AVE
BATON ROUGE, LA 70817

Director: _____

Address: _____

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

President: BRAD LANEHART

Address: 17843 E. AUGUSTA
BATON ROUGE, LA 70810

Vice President: JOHN LANEHART

Address: 17903 W. AUGUSTA
BATON ROUGE, LA 70810

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. JOHN LANEHART VICE PRESIDENT

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

UNITED STATES OF AMERICA
State of Louisiana



Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation and Initial Report of
LANECO CONSTRUCTION SYSTEMS, INC.

A LOUISIANA corporation domiciled at BATON ROUGE, PARISH OF
EAST BATON ROUGE,

Was filed and recorded in this Office on August 28, 1986,
the Record of Charters Book 342.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

February 6 1998

Box McKeithen

CGR

Secretary of State

