

# F98000003892

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

Sub-Surface Construction Co.

000002584190--9

07/09/98 01035--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS

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| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

Name
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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

JUL 09 1998

Thanks,  
Jeff

# 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. SUB-SURFACE CONSTRUCTION CO.

(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. 38-3365134

(FEI number, if applicable)

4. June 5, 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. 405 WATER STREET, PORT HURON, Michigan 48060

(Current mailing address)

8. CONTRACTING

(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

Marc A. Gillis

(Registered agent's signature) (Officer)

MARC A. GILLIS, ASST. 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. C. Andrew Edwards  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. ANDREW EDWARDS CFO  
(Typed or printed name and capacity of person signing application)

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Name: William L. Johnson

Choose one or both: ☒ Officer (Title: Chairman)  
☒ Director

Business address: 405 Water Street  
City: Port Huron  
State: Michigan  
Zip: 48060

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Name: Robert J. Digan, II

Choose one or both: ☐ Officer (Title: \_\_\_\_\_)  
☒ Director

Business address: 405 Water Street  
City: Port Huron  
State: Michigan  
Zip: 48060

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Name: John E. Schneider

Choose one or both: ☐ Officer (Title: \_\_\_\_\_)  
☒ Director

Business address: 405 Water Street  
City: Port Huron  
State: Michigan  
Zip: 48060

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Name: James R. Bender

Choose one or both: ☒ Officer (Title: President and CEO)  
☐ Director

Business address: 5959 Comstock Park Drive  
City: Comstock Park  
State: Michigan  
Zip: 49321

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Name: William F. Schafer

Choose one or both: ☒ Officer (Title: Vice President)  
☐ Director

Business address: 5959 Comstock Park Drive  
City: Comstock Park  
State: Michigan  
Zip: 49321

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Name: C. Andrew Edwards

Choose one or both: ☒ Officer (Title: Treasurer/Controller and CFO)  
☐ Director

Business address: 5959 Comstock Park Drive  
City: Comstock Park  
State: Michigan  
Zip: 49321

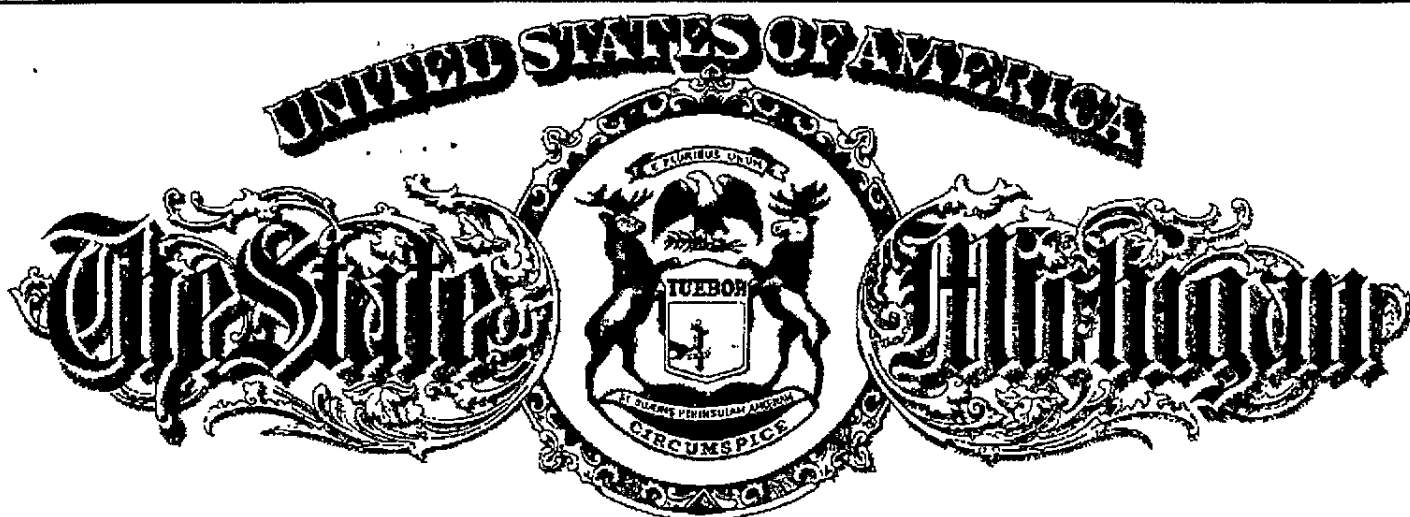
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Name: Sherry L. Abbott

Choose one or both: ☒ Officer (Title: Secretary)  
☐ Director

Business address: 405 Water Street  
City: Port Huron  
State: Michigan  
Zip: 48060

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SUB-SURFACE CONSTRUCTION CO.

was validly incorporated on June 5, 1997, as a Michigan profit corporation,  
and said corporation is validly 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 7th day  
of July, 1998.



Julie Croll

, Director

173 0376743

Corporation, Securities and Land Development Bureau