ocument Number Only 0 0 0 4993

| CT CONFORATION SYSTEM | | · |
|--|--|---|
| 660 EAST JEFFERSON STR | ger' | · |
| Requestor's Name TALLAHASSEE, FL 3230 | 1 | |
| Address 22 | 22–1092 | |
| City State Zip | Phone | |
| CORPORATIO | ON(S) NAME | |
| Northern Clare - | LAYERS, TNC. | 98 98 7.411. |
| | | FE CE |
| Profit () NonProfit () Limited Liability Co. | () Amendment | 2 PH IZ: 30 |
| () Imitted importately con- | () Dissolution/Withdrawal | () Mark |
| () Limited Partnership () Reinstatement | () Annual Report () Name Registration () Fictitious Name | () Other () Change of R.A. () UCC |
| () Certified Copy | () Photo Copies | () CUS FEE & |
| () Call When Ready Walk In () Mail Out | () Call if Problem () Will Wait | () After 4:30 F Pick Up 7 |
| Name Availability | 9-2-98 | Thanks No. 1. 29 |
| Document Examiner | 400 | 00026317244 -09/04/9801008009 |
| Updater | | -09/04/3801008009 *****70.00 *****70.00 |
| Verifier | | |
| Acknowledgment | | |
| W.P. Verifier | • | |
| | • | |

CR2E031 (1-89)

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 | Northern Line Layers, 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. | Montana 3. 81-0376519 |
| | (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| | |
| 1 | May 22, 1978 5. Perpetual |
| ᅻ. | (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| | |
| 6 | |
| Ο. | upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) |
| | (Date first transacted business in Florida. (See Sections 607.1501, 607.1502, and 677.1503, 120%) |
| | 6780 Trade Center Avenue, Billings, MT 59102 |
| 7. | 8780 IIade Career Twenty |
| | |
| | (Current mailing address) |
| | |
| 8. | General and utility line construction |
| <u> </u> | (Purpose(s) of corporation authorized in home state or country to be carried out in the state of |
| | Florida) |
| a | . Name and street address of Florida registered agent: |
| J, | , Waltie and Succe address of Florida registrous agents |
| | Name: C T Corporation System |
| | C/o C T Corporation System, 1200 South Pine Office Address: Island Road |
| | Office Address: Island Road |
| | Plantation , Florida, 33324 |
| | (Zip Code) |
| | C. De sistered agent accentance: |
| <u></u> | Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place |
| d | lesignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. T |
| ft | urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties |
| а | and I am familiar with and accept the obligation of my position as registered agent. |
| | C T Corporation System |
| | Mast fort 1111 an |
| | $\frac{1000}{1000}$ |
| | (Registered agent's signature) (Officer) Scot Ferraro, Assistant Secretary |
| | Scot Ferraro, Assistant Secretary |

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 |
| i | Address: |
| | |
| | Vice President: |
| | Address: |
| | Address. |
| | Secretary: |
| | |
| | Secretary:Address: |

| Treasurer: | | |
|---|---|-------------|
| Address: | | |
| _ | | |
| NOTE: If necessary, you and/or directors. | ou may attach an addendum to the application listing additional | officers |
| 13. (Signature of Chairm application) | arr, Vice Chairman, or any officer listed in number 12 of the | |
| 14. James R. Bennett. (Typed or printed nar | President ne and capacity of person signing application) | |
| (1) | SECRETARY OF STATE | TILED |

NORTHERN LINE LAYERS, INC. COMMUNICATIONS & UTILITY LINE CONTRACTORS

6780 TRADE CENTER AVENUE • P.O. BOX 80290 • BILLINGS, MT 59108-0290 TELEPHONE (406) 652-1759 • 1-800-735-1370 • FACSIMILE (406) 656-5172



NORTHERN LINE LAYERS, INC. - DIRECTORS

DONALD BOTTRELL

CHAIRMAN

TERESA L. BOTTRELL

DIRECTOR

JAMES R. BENNETT

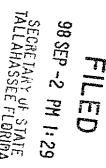
DIRECTOR

MARNIE BENNETT

DIRECTOR

BUSINESS ADDRESS:

6780 TRADE CENTER AVENUE BILLINGS, MT 59102



SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

98'SEP -2: PH 1: 29
SECRETARY OF STATE
TALLAHASSEF FI ADDISA

I, Mike Cooney, Secretary of State of the State of Montana, do hereby certify that

NORTHERN LINE LAYERS, INC.

duly filed its Articles of Incorporation in this office on May 22, 1978, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **August 31, 1998.**

MIKE COONEY

Secretary of State

by Je Kerny, don'ty