

CSC
THE UNITED STATES CORPORATION
COMPANY

E9800000374

ACCOUNT NO. : 072100000032

REFERENCE : 966058 7157369

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 966058-015

100002648111--8

CUSTOMER NO: 7157369

CUSTOMER: Ms. Becky S. Buchanan
Quanta Services Management
1360 Post Oak Blvd
Suite 2100
Houston, TX 77056

FOREIGN FILINGS

NAME: SUMTER BUILDERS, 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: Janna Wilson

RECEIVED
98 SEP 24 AM 11:26
98 SEP 24 PM 3:59
FILED
DIVISION OF CORPORATION
SECRETARY OF STATE
FLORIDA

9/24

**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. Sumter Builders, 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. Delaware 3. 76-0577089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 1998 5. Perpetual
(Date of Incorporation) (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 817.155, F.S.))

7. 1151 North Pike West
Sumter, SC 29153
(Current mailing address)
General design, building and contracting. To engage in any act or activity for which corporations may be organized.

8. _____
(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)

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: W. H. Spivey
(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.

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TALLAHASSEE FLORIDA

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

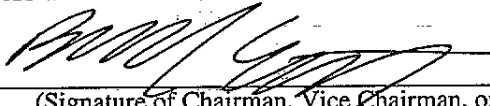
Secretary: _____

Address: _____

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. Brad Eastman, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Sumter Builders, Inc.

List of Officers

Name:	J. Paul Gaughf	Title:	President
Bus. Addr.:	1151 North Pike West, Sumter, SC 29153		
Name:	Tim Moore	Title:	Vice President
Bus. Addr.:	1151 North Pike West, Sumter, SC 29153		
Name:	Robert T. Vaden	Title:	CFO
Bus. Addr.:	1151 North Pike West, Sumter, SC 29153		
Name:	Allen F. Davis	Title:	Vice President
Bus. Addr.:	1151 North Pike West, Sumter, SC 29153		
Name:	Brad Eastman	Title:	VP, Asst. Secy.
Bus. Addr.:	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056-3023		
Name:	Derrick A. Jensen	Title:	VP, Asst. Secy.
Bus. Addr.:	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056-3023		

List of Directors

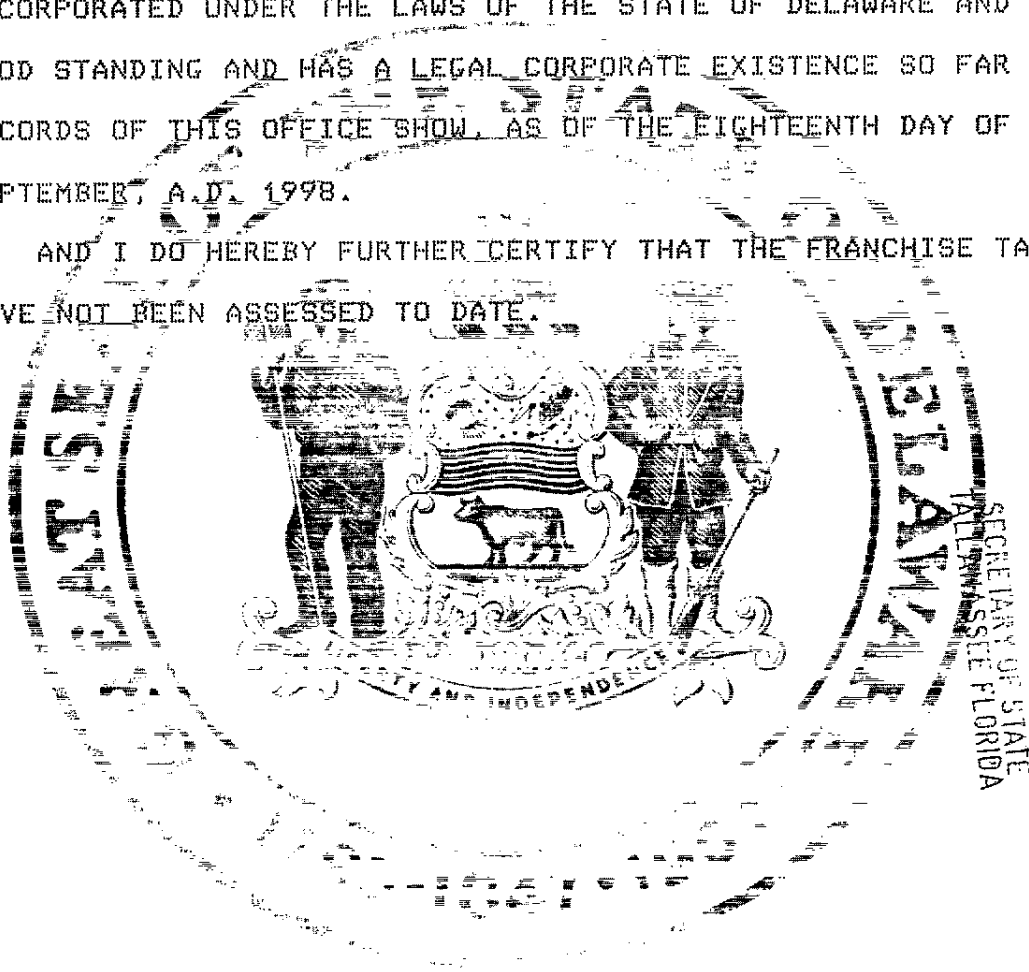
Name:	Brad Eastman	Term:	Jan 04, 1999
Bus. Addr.:	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056-3023		

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMTER BUILDERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

98 SEP 24 PM 3:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2921852 8300

AUTHENTICATION:

9309781

981363237

DATE:

09-18-98