F98000005374

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 966058 7157369

AUTHORIZATION : Patricia Piggott

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

RECEIVED 98 SEP 24 AM 11:26 DIVISION OF CORPORATIONS

FILED 98 SEP 24 PM 3:59 SECRETARY OF STATE TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: SUMTER BUILDERS, INC.

XXXX QUALIFICATION (TYPE: CO)

9/24

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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
(State or country under the law of which it is incorporated)

3. 76-0577089
(FEI number, if applicable)

4. July 17, 1998
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

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TALLAHASSEE FLORIDA

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)

8. General design, building and contracting. To engage in any act or activity for which corporations may be organized.
(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.

Corporation Service Company
By: ______________________
(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: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE FLORIDA

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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)

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

State of Delaware

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9309781

DATE: 09-18-98