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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BRB Contractors, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002700261--6  
-12/02/98--01054--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Darryl Shupe  
(Name of Person)

BRB Contractors, Inc.  
(Firm/Company)

PO BOX 8128  
(Address)

- Topeka, KS 66608  
(City/State/Zip)

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

Darryl Shupe at ( 785 ) 232-1245  
(Name of Person) (Area Code & Daytime Telephone Number)

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12/3

**STREET 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. BRB Contractors, 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. Kansas 3. 48-0671206  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 26, 1961 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/03/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. BRB Contractors, Inc., PO Box 8128, Topeka, KS 66608  
(Current mailing address)

8. To transact business.  
(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 South 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.*

See Attached

(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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Michael C. Welch

Address: 335 Yorkshire  
Topeka, KS 66606

Vice Chairman: Greg Hoglund

Address: 3813 SE 30th Park  
Topeka, KS 66605

Director: Charles Ellis

Address: 920 NE 43rd  
Topeka, KS 66617

Director: David VanDyne

Address: 3912 SE Skylark Ct.  
Topeka, KS 66605

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

President: Michael C Welch

Address: 335 Yorkshire  
Topeka, KS 66606

Vice President: Greg Hoglund

Address: 3813 SE 30th Park  
Topeka, KS 66605

Secretary: David VanDyne


Address: 3912 SE Skylark Ct.  
Topeka, KS 66605

Treasurer: Darryl Shupe

Address: 503 Mill  
Circleville, KS 66416

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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. Michael C Welch, President  
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

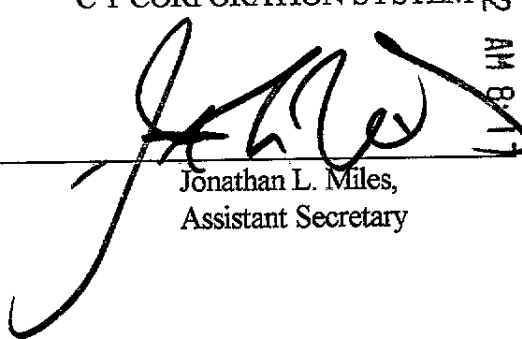
RE: **BRB CONTRACTORS, INC. (Mississippi Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 24, 1998

C T CORPORATION SYSTEM

By

  
Jonathan L. Miles,  
Assistant Secretary

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**BRB Contractors, Inc.**  
**HEAVY AND UNDERGROUND CONSTRUCTION**  
*"AN EMPLOYEE OWNED AND OPERATED BUSINESS"*

Phone (785) 232-1245  
Fax # (785) 235-8045



400 N.W. Curtis Street

P.O. BOX 8128  
TOPEKA, KANSAS 66608-0128

**OFFICERS:**

Michael C. Welch  
President  
335 Yorkshire  
Topeka, KS 66606

Greg Hoglund  
Vice President  
3813 SE 30<sup>th</sup> Park  
Topeka, KS 66605

Charles Ellis  
Vice President  
920 NE 43rd  
Topeka, KS 66617

David Van Dyne  
Vice President  
Corporate Secretary  
3912 SE Skylark Ct.  
Topeka, KS 66605

Darryl Shupe  
Corporate Treasurer  
503 Mill  
Topeka, KS 66614

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# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

BRB CONTRACTORS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 25th day of May, A.D. 1961 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

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In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
30th day of November, A.D. 1998



RON THORNBURGH  
SECRETARY OF STATE