

F 99 0000000 863

Florida Filing + Search
Requestor's Name

2/11

Address

6684318

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIBER TECHNOLOGY, INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

99 FEB 15 AM 9:51

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with
2/15

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99-3489
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-02/11/99--01065--010
*****78.75 *****78.75

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

FLORIDA FILING & SEARCH

SUBJECT: FIBER TECHNOLOGY, INC.
Ref. Number: W99000003489

We have received your document for FIBER TECHNOLOGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00006183

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. FIBER TECHNOLOGY, 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. TEXAS
(State or country under the law of which it is incorporated)
3. 76-041-7140
(FEI number, if applicable)
4. NOVEMBER 5, 1993
(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 817.135, F.S.))
7. 1360 POST OAK BLVD., SUITE 2100, HOUSTON, TEXAS 77056-3023
(Current mailing address)
8. Electrical Line Contractors
(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: NRAI SERVICES, INC.
Office Address: 526 E. PARK AVENUE
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.

(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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Having been named as registered agent and to accept service of process in the State of Florida for FIBER TECHNOLOGY, INC. 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.

Delanie Lundgren

Registered agent's signature

by Delanie Lundgren, Asst. Secretary

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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 List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

BRAD EASTMAN

President, Secretary

(Typed or printed name and capacity of person signing application)

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QUANTA SERVICES, INC.

BOARD OF DIRECTORS

James R. Ball
5845 Spinnaker Point
Parkville, MO 64152

Timothy A. Soule
Union Power Construction Co., Inc.
2045 West Union Avenue
Englewood, CO 80110-5399

John R. Colson
Quanta Services, Inc.
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

Gary A. Tucci
Potelco, Inc.
14103 Eighth Street East
Sumner, WA 98390

Vincent D. Foster
Quanta Services, Inc.
1360 Post Oak Boulevard, Suite 800
Houston, TX 77056

Michael T. Willis
Metamor Worldwide
4400 Post Oak Parkway, Suite 1100
Houston, TX 77027

John A. Martell
TRANS TECH Electric, Inc.
4601 Cleveland Road
South Bend, IN 46619

John R. Wilson
PAR Electrical Contractors, Inc.
1440 Iron Street
North Kansas City, MO 64116

Rodney R. Proto
Waste Management, Inc.
1001 Fannin, Suite 4000
Houston, TX 77002

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OFFICERS

James H. Haddox
Quanta Services, Inc.
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056

Brad Eastman
Quanta Services, Inc.
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056

Derrick A. Jensen
Quanta Services, Inc.
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FIBER TECHNOLOGY, INC.
File No. 1290034-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 10, 1999.*



Elton Bomer
Secretary of State

DAE