

Document Number Only
F99000001374

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

W98-27070

800002701378-7

-03/10/99-01011-001

*****8.75 *****8.75

Houston Contracting Company - Alaska, Ltd.

800002701378-7

-12/03/98-01071-013

*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS

mtm
3/12

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

DEC - 3 1998

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

CT SYSTEM
ATTN: MELANIE

SUBJECT: HOUSTON CONTRACTING COMPANY-ALASKA, LTD., Inc.
Ref. Number: W98000027070

w/ Crowd standing

We have received your document for HOUSTON CONTRACTING COMPANY-ALASKA, LTD., and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00057326

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99 MAR -9 PM 4:52

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

CT SYSTEM
ATTN: MELANIE

SUBJECT: HOUSTON CONTRACTING COMPANY-ALASKA, LTD.
Ref. Number: W98000027070

We have received your document for HOUSTON CONTRACTING COMPANY-ALASKA, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence you submitted in December is dated September 11, 1998. Please submit a certificate of existence issued within the last 90 days.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00011223

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99 MAR 12 PM 12:17
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Walk In
Pick UP
3/12/99

Please back date
Thanks

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. Houston Contracting Company - Alaska, Ltd., 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. Alaska 3. 92-0113047
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 16, 1985 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 817.156, F.S.))

7. 6700 Arctic Spur Road, Anchorage, Alaska 99518
(Current mailing address)

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8. Oil & Gas Pipeline Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

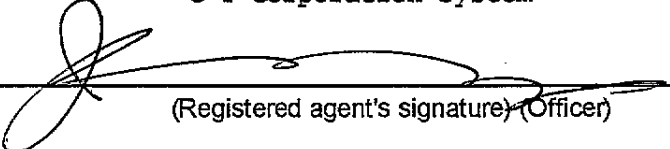
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Jack Caskey, Assistant Vice President
(Type Name and Title of Officer)

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

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14.

Gary Abbas VP Operations
(Typed or printed name and capacity of person signing application)

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HOUSTON CONTRACTING COMPANY - ALASKA, LTD.

General Contractors

PIPELINE CONSTRUCTION

OWNERS/OFFICE LIST

Scott Eliason – President
6700 Arctic Spur Road
Anchorage, Ak. 99518
Phone: (907) 349-4931
Fax: (907) 267-3187

Gary Abbas – VP-Operations
6700 Arctic Spur Road
Anchorage, Ak. 99518
Phone: (907) 349-4931
Fax: (907) 267-3187

Daniel Osborn – Secretary
6700 Arctic Spur Road
Anchorage, Ak. 99518
Phone: (907) 344-5757
Fax: (907) 267-3190

Kristy West – Controller
6700 Arctic Spur Road
Anchorage, Ak. 99518
Phone: (907) 344-5757
Fax: (907) 267-3186

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HCC, Inc.
1998 Board of Directors

Darlene Bodfish-Hurlbert
P.O. Box 337 (N/A)
Barrow, Alaska 99723
Phone: (907) 852-7163
Fax: (907) 852-2049
e-mail: 71151.2046@compuserve.com

Charles Gary Hopson
P.O. Box 406 (N/A)
Barrow, Alaska 99723-0406
Home: (907) 852-5765
Work: (907) 852-4710
Fax: (907) 852-4703
Message: (907) 852-5311

Wallace Tingook
P.O. Box 1811 (N/A)
Nome, Alaska 99762
Home: (907) 443-7460
Fax: (907) 443-3028

Scott Eliason
6700 Arctic Spur Road
Anchorage, Alaska 99518
Work: (907) 267-3102
Fax: (907) 267-3187

Jeslie Kaleak
P.O. Box 129 (N/A)
Barrow, Alaska 99723
Work: (907) 852-8633
Fax: (907) 852-5733

Bonnie Morad
P.O. Box 240197 (N/A)
Anchorage, Alaska 99527
Phone: (907) 240-5647

Toby Osborn
6700 Arctic Spur Road
Anchorage, Alaska 99518
Work: (907) 267-3115
Fax: (907) 267-3190

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DIVISION OF REGISTRATIONS

State of Alaska
Department of Commerce and Economic
Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
COMPLIANCE

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

HOUSTON CONTRACTING COMPANY- ALASKA, LTD.

on **DECEMBER 16, 1985** filed in this office its Articles of Incorporation, as business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate
and affix the Great Seal of the State of Alaska on
MARCH 10, 1999

Deborah B. Sedwick

Deborah B. Sedwick
Commissioner of Commerce
and Economic Development

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