

F99000002967

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

200002899912--4

-06/09/99--01079--005

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

Duke Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

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THANK YOU ! Mandi Kent

AL JUN - 9 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Duke Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Pamela S. Badger
(Name of Person)

Bose McKinney & Evans LLP
(Firm/Company)

2700 First Indiana Plaza 135 North Pennsylvania Street
(Address)

Indianapolis, IN 46204
(City/State/Zip)

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

Pamela S. Badger at (317) 684-5268
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Duke Services, 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. Indiana

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

3. 35-1898420

(FEI number, if applicable)

4. 9-17-93

(Date of incorporation)

5. Perpetual

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

6. 7/1/99 (anticipated)

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8888 Keystone Crossing, Suite 1200, Indianapolis, IN 46240

(Current mailing address)

8. General Partner of Partnership conducting real estate operations.

(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 Road, Plantation, FL 33324

Florida,

(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.

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

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

Director

Chairman: Gary A. Buck

Address: 8888 Keystone Crossing, Suite 1200

Indianapolis, IN 46240

Director

Vice Chairman: Thomas L. Hefner

Address: 8888 Keystone Crossing, Suite 1200

Indianapolis, IN 46240

Director: Darrell E. Zink, Jr.

Address: 8888 Keystone Crossing, Suite 1200

Indianapolis, IN 46240

Director:

Address:

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

President: David R. Mennel

Address: 8888 Keystone Crossing, Suite 1200

Indianapolis, IN 46240

Executive

Vice President: Dennis D. Oklak

Address: 8888 Keystone Crossing, Suite 1200

Indianapolis, IN 46240

Secretary: John R. Gaskin

Address: 8888 Keystone Crossing, Suite 1200

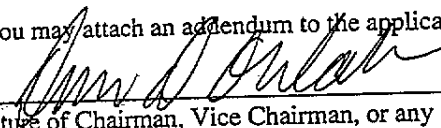
Indianapolis, IN 46240

Treasurer: David R. Mennel

Address: 8888 Keystone Crossing, Suite 1200

Indianapolis, IN 46240

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis D. Oklak, Executive Vice President
(Typed or printed name and capacity of person signing application)

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Executive Vice President: Gary A. Burk
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

Vice President, Human Resources: Denise K. Dank
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

Vice President, Construction: William J. DeBoer
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

Vice President Construction: Steven R. Kennedy
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

Vice President, Taxation: James R. Windmiller
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

Assistant Secretary: Darrell E. Zink, Jr.
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

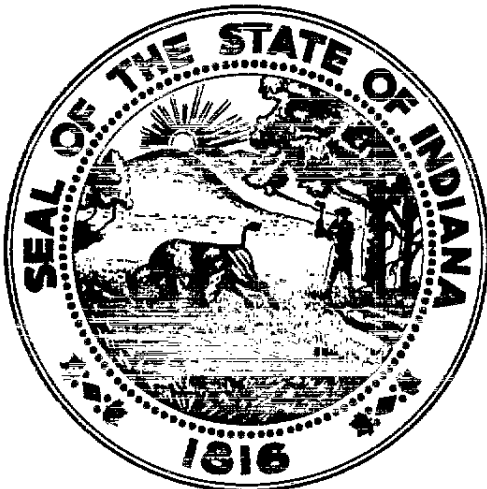
I further certify that records of this office disclose that

DUKE SERVICES, INC.

filed Articles of Incorporation on September 17, 1993, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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99 JUN -9 PM 1:32



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth day of May, 1999.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy