

F99000003293



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 286206 4337667

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1999

ORDER TIME : 9:19 AM

ORDER NO. : 286206-005

CUSTOMER NO: 4337667

CUSTOMER: Henry J. Huelsberg, Iii, Esq
Willcox & Savage, P.c.
1800 Nations Bank Center
One Commercial Place
Norfolk, VA 23510-2197

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RECEIVED

99 JUN 25 AM 9:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HARPER BROS. CONSTRUCTION,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 PM 12:05

AL JUN 25 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Harper Bros. Construction, 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:

Henry J. Huelsberg, III, Esq.

(Name of Person)

Willcox & Savage, P.C.

(Firm/Company)

1800 NationsBank Center

(Address)

Norfolk, Virginia 23510

(City/State/Zip)

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

Henry J. Huelsberg, III

(Name of Person)

at (757) 628-5523

(Area Code & Daytime Telephone Number)

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Harper Bros. Construction, 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. 65-0925948
(FEI number, if applicable)
4. June 11, 1999
(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 817.155, F.S.)
7. 14860 Six Mile Cypress Parkway
Fort Myers, Florida 33912
(Current mailing address)
8. asphalt paving and road construction and related businesses
(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: 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.

tion as registered agent.

Cheryl R. Salomey
(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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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charles E. Owens

Address: 14860 Six Mile Cypress Parkway

Fort Myers, Florida 33912

Vice Chairman: N/A

Address: _____

Director: R. Alan Palmer

Address: 14860 Six Mile Cypress Parkway

Fort Myers, Florida 33912

Director: Roger L. Sollie

Address: 14860 Six Mile Cypress Parkway

Fort Myers, Florida 33912

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

President: Denis J. Roza

Address: 14860 Six Mile Cypress Parkway

Fort Myers, Florida 33912

Vice President: R. Alan Palmer

Address: 14860 Six Mile Cypress Parkway

Fort Myers, Florida 33912

Secretary: Kristi L. Decker

Address: 14860 Six Mile Cypress Parkway


Fort Myers, Florida 33912

Treasurer: R. Alan Palmer

Address: 14860 Six Mile Cypress Parkway

Fort Myers, Florida 33912

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

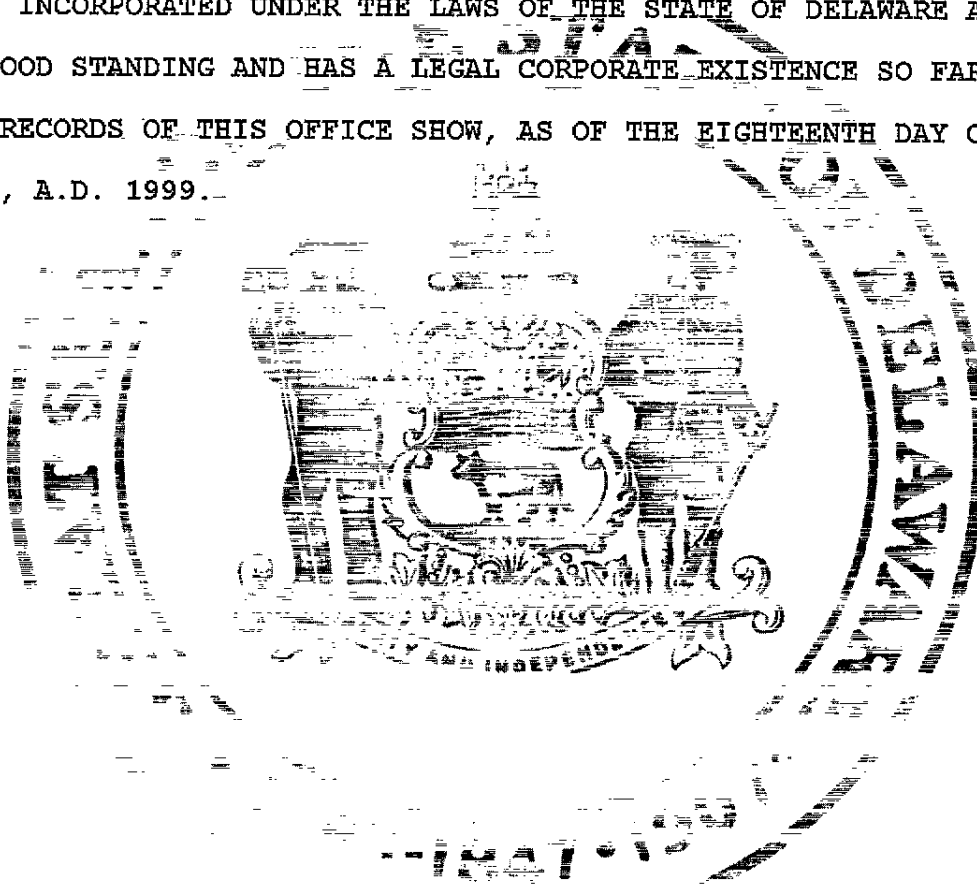
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Denis J. Roza, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 PM 12:05

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARPER BROS. CONSTRUCTION, 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 JUNE, A.D. 1999.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 PM 12:05



Edward J. Freel

Edward J. Freel, Secretary of State

3055462 8300

991246673

AUTHENTICATION: 9814243

DATE: 06-18-99