

Document Number Only

F99000005413

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003020918--5

-10/21/99--01063--004

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

Jacobs Sverdrup Constructors Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 3:46

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10-21

5

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CHRIS AVERNA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 21 PM 1:02

RECEIVED

B7C 10/21/99

**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.*

FILED
STATE
DEPARTMENT OF
CORPORATIONS
9 OCT 21 PM 3:46

1. JACOBS SVERDRUP CONSTRUCTORS 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. 43-186-5020

(FEI number, if applicable)

4. SEPTEMBER 24, 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. 13723 RIVERPORT DRIVE, MARYLAND HEIGHTS, MO 63043

(Current mailing address)

To carry on, maintain, conduct and manage the business of builders and contractors for the purposes of designing, building, erecting, excavating, altering, repairing or doing any other work in connection with any and all classes of building, structures and improvements

8. of any kind and nature whatsoever.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

(Registered agent's signature)

Jonathan Miles - Asst. Secy.

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)

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

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

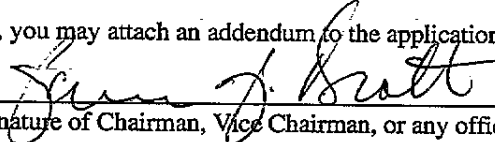
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JAMES J. SCOTT, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

SECRET
DIVISION OF CORPORATIONS
99 OCT 21 PM 3:46

JACOBS SVERDRUP CONSTRUCTORS INC.

OFFICERS AND DIRECTORS

DIRECTORS

ANDREW E. CARLSON
13723 Riverport Drive
Maryland Heights, MO 63043

THOMAS R. HAMMOND
1111 S. Arroyo Parkway
Pasadena, CA 91105

RICHARD J. SLATER
1111 S. Arroyo Parkway
Pasadena, CA 91105

JAMES C. USELTON
13723 Riverport Drive
Maryland Heights, MO 63043

OFFICERS

Andrew E. Carlson, Chairman and President
13723 Riverport Drive
Maryland Heights, MO 63043

Scott W. Cram, Senior Vice President
1670 Broadway, Suite 3200
Denver, CO 80202

Leo M. Sniger, Senior Vice President
13723 Riverport Drive
Maryland Heights, MO 63043

William C. Markley, III, Secretary
1111 S. Arroyo Parkway
Pasadena, CA 91105

John W. Prosser, Treasurer
1111 S. Arroyo Parkway
Pasadena, CA 91105

James J. Scott, Assistant Secretary
400 S. Fourth Street
St. Louis, MO 63102

Jeffrey M. Goldfarb, Assistant Treasurer
400 S. Fourth Street
St. Louis, MO 63102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 3:46

Florida

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACOBS SVERDRUP CONSTRUCTORS 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3101867 8300

991406553

AUTHENTICATION:

9993909

DATE:

09-28-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 3:46