

F99000006289

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: H.E. Sargent, 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:

Michael O'Connor
(Name of Person)
H.E. Sargent, Inc.
(Firm/Company)
101 Bennoch Road
(Address)
Stillwater, ME 04489
(City/State/Zip)

FILED
99 DEC -6 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Michael O'Connor at (207) 827-4435 ext. 255
(Name of Person) (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:

- \$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. H.E. Sargent, 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. Maine 3. 01-0504300
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/59 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 Bennoch Road
Stillwater, ME 04489
(Current mailing address)

8. For profit construction services
(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.


(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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TALLAHASSEE, FLORIDA

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. Brent K. Hartley, CFO & Secretary

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

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TALLAHASSEE, FLORIDA

H.E. SARGENT, INC.
FILLER FLORIDA CERTIFICATE OF AUTHORITY

99 DEC -6 PM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

ADDRESS

TERM EXP.

John Simpson	President, CEO	101 Bennoch Road	Stillwater, ME. 04489	12/31/00
Timothy Folster	COO, SVP	101 Bennoch Road	Stillwater, ME. 04489	12/31/00
Brent Hartley	CFO, Secretary	101 Bennoch Road	Stillwater, ME. 04489	12/31/00
David Lakeman	VP-Resources	101 Bennoch Road	Stillwater, ME. 04489	12/31/00
Charles, Weeks	VP-HR	101 Bennoch Road	Stillwater, ME. 04489	12/31/00
Charles Gilbert	Clerk	15933 Clayton Rd, P.O. Box 100	Ballwin, MO. 63022-0100	12/31/00

DIRECTORS

TITLE

BUSINESS ADDRESS

EXPIRES

Paul Sauer	Chairman	15933 Clayton Rd, P.O. Box 100	Ballwin, MO. 63022-0100	12/31/00
Carlos Moller	Vice-Chairman	15933 Clayton Rd, P.O. Box 100	Ballwin, MO. 63022-0100	12/31/00
Michael Hartung	Director	15933 Clayton Rd, P.O. Box 100	Ballwin, MO. 63022-0100	12/31/00
John Sirmpson	Director	101 Bennoch Road	Stillwater, ME. 04489	12/31/00
Timothy Folster	Director	101 Bennoch Road	Stillwater, ME. 04489	12/31/00

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that H.E. SARGENT, INC., formerly SARGENT ACQUISITION COMPANY is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is January 24, 1996.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

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SECRETARY OF STATE
MAINE

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this fourth day of November 1999.



Dan Gwadnosky

DAN GWADOSKY
Secretary of State