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LOCKWOOD GREENE

Consulting • Design • Construction

Lockwood Greene Engineers, Inc. 1500 International Drive P.O. Box 491, Spartanburg, SC 29304 Main (864) 578-2000 FAX (864) 599-0436

29 March 2000

Florida Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

****160.00 ****160.00

Subject: .

Application by Foreign Limited Liability Company for Authorization to

Transact Business in Florida by JA Jones E&C, LLC.

Remittance: \$160.00

Please find our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by JA Jones E&C, LLC., as well as any necessary remittance, as indicated above.

Should you have any questions, or require additional information, please feel free to give me a call at (864) 599-4162.

Sincere regards,

LOCKWOOD GREENE

Regina Bright

DUC

Corporate Tax Manager

Name Availability Via Federal Express

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IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	JA JONES E&C, LLC.							
	(Name of foreign limited liability company)							
2.	NORTH CAROLINA 3. 56-2144525							
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)							
4.	JUNE 8, 1999 5. DECEMBER 31, 2049							
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")							
6.	PROPOSED DATE OF FIRST TRANSACTION - APRIL 15, 2000							
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))								
7.	1500 INTERNATIONAL DRIVE ES 8							
	SPARTANBURG SC 29302							
	(Street address of principal office)							
8.	3. If limited liability company is a manager-managed company, check here X							
9.	2. The usual business addresses of the managing members or managers are as follows 3							
	DONALD R. ZABILANSKY JA JONES CONSTRUCTION JA JONES DR CHARLOTTE NC 28287							
	TIMOTHY P. GELBAR JA JONES CONSTRUCTION JA JONES DR CHARLOTTE NC 28287							
	ROBERT C. HINDS 1500 INTERNATIONAL DRIVE SPARTANBURG, SC 29302							
	SEE COMPLETE LIST ATTACHED							
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)							
11.	Nature of business or purposes to be conducted or promoted in Florida: CONSTRUCTION SERVICES							
•	Signature of a member or an authorized representative of a member.							
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)							
	ROBERT C. HINDS							
	Typed or printed name of signee							

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name	of the	Limited	Liability	Company	is:

JA JONES E&C, LLC.

2. The name and the Florida street address of the registered agent and office are:

CT CC	ORPORATION SYSTE	M ES	ean 6	
	(Name)	AHASS	APR -3	-
	OUTH PINE ISLAND dress (P.O. Box <u>NOT</u> ACCI	EPTABLE)	11)
PLANTATION	FL 33324 City/State/Zip	ÖRIDA	7E 30	

Mary R. Adams

ASSISTANT SECRETARY

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

\$100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Attachment A

JA JONES E&C, LLC. SCHEDULE OF OFFICERS AND DIRECTORS

President

Business Address:

SSN: 042-38-8575

Vice President

Business Address:

047-48-3179

Vice President

Business Address:

126-42-8358

Vice President

Business Address:

235-66-1497

Vice President

Business Address:

256-72-4768

Vice President

Business Address:

422-64-1699

Vice President

Business Address:

132-32-1532

Donald R. Zabilansky

JA Jones Construction Company

JA Jones Drive

Charlotte, NC 28287

(704) 553-3000

Timothy P. Gelbar

JA Jones Construction Company

JA Jones Drive

Charlotte, NC 28287

(704) 533-3000

Kevin J. Sowter

270 Davidson Avenue

Somerset, NJ 08873-4140

(732) 560-5700

W. Barry Hall

Inforum, Suite 4000 250 Williams Street

Atlanta, GA 30303-1036

(404) 525-0500

E. Steven Helms, Jr.

10201 Parkside Drive, Suite 300

Knoxville, TN 37922

(423) 777-1020

W. Peter Primm

1500 International Drive

Spartanburg, SC 29303

(864) 578-2000

Henry Salzberg

11595 N. Meridian Street, Suite 270

Carmel, IN 46032

(317) 571-3425

Attachment A

JA JONES E&C, LLC. SCHEDULE OF OFFICERS AND DIRECTORS

Vice President

Business Address:

405-54-7578

Secretary

Business Address:

250-82-7962

Assistant Secretary/Treasurer

Business Address:

247-08-5300

Assistant Treasurer Business Address:

248-45-6021

Michael K. Adams

JA Jones Construction Company

JA Jones Drive

Charlotte, NC 28287

(704) 553-3000

Fred M. Brune

1500 International Drive

Spartanburg, SC 29303

(864) 578-2000

Wendell B. Stidham

1500 International Drive

Spartanburg, SC 29303

(864) 578-2000

Robert C. Hinds, III

1500 International Drive

Spartanburg, SC 29303

(864) 578-2000



Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North

Carolina, do hereby certify that

J.A. JONES E & C, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 8th day of June, 1999, with its period of duration ending DEC 2049.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of March, 2000.

Elaine J. Marshall

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Secretary of State