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TALLAHASSEE, FLORIDA

J. BRYAN JAN 14 2003

CT CORPORATION

January 14, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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TALLAHASSEE, FLORIDA

Re: Order #: 5727740 WO
Customer Reference 1: None
Customer Reference 2: Qualification - South

Dear Secretary of State, Florida:

Please file the attached:

Schnabel South, LLC (VA)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Schnabel South, LLC
(Name of foreign limited liability company)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 810582679
(FEI number, if applicable)
4. 12/19/2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 01/01/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 1054 Technology Park Drive, Glen Allen, VA 23059
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

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: _____

Engineering 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.)

David A. Clements

Typed or printed name of signee

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**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:

Schnabel South, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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.

C T Corporation System

By: 

(Signature)

ANUSHA PUTTY
VP & ASST. SEC.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Schnabel South, LLC
Schedule of Officers

Name	SSN	Title	Home Address
Gordon M. Matheson	224-64-5435	CEO/President	9620 Madison Leigh Court, Mechanicsville VA 23111
Raymond A. DeStephen	285-50-3439	Exec. Vice President	14502 Mill Creek Drive, Montpelier VA 23192
George E. Wirth	224-76-6380	Exec. Vice President	2522 Lawnside Road, Timonium MD 21093
David B. Campbell	184-40-2119	Exec. Vice President	1130 Alexander Lane, West Chester PA 19832
David A. Clements	228-17-4491	Chief Financial Officer	7105 Branched Antler Court, Midlothian VA 23112
Steven E. Conner	226-86-6398	Senior Vice President	619 Woodland Drive, Blacksburg VA 24060
James J. Seli	186-40-2419	Senior Vice President/Treasurer	10221 Uppingham Court, Richmond VA 23235
Richard H. Wargo	121-50-4029	Senior Vice President	153 Morning Lake Drive, Lexington SC 29072
Daniel M. McGill	249-54-7729	Senior Vice President	4737 Hillsborough Road, Gainesville GA 30506
Edward G. Drahos	271-40-0979	Senior Vice President	14410 Galloway Court, Midlothian VA 23113
Robert P. Cannon	242-76-3092	Senior Vice President/Asst. Sec.	5307 West Friendly Avenue, Greensboro NC 27410
Donald L. Basinger	245-48-2870	Senior Vice President/Asst. Sec.	6500 Birkdale Drive, Greensboro NC 27410
Charles B. Wilson	183-40-2466	Senior Vice President	1936 Kemp Road, Marietta GA 30066
Paul E. Diggs	230-11-4791	Senior Vice President	429 1st Street, West Point VA 23181
Gary R. Bailey	260-70-2325	Senior Vice President	3021 St. Charles Avenue, Gainesville GA 30504
H. Tillman Marshall	227-54-2026	Vice President	144 Hunters Glen Drive, Summerfield NC 27358
Gilbert T. Seese	194-40-6467	Vice President	10639 Meadowbrook Road, Glen Allen VA 23060
Raymond L. Knox	250-80-8003	Vice President	130 Sweetwater Drive, Hopkins SC 29061
O. Christopher Webster	223-70-0898	Vice President	1504 Cherry Bark Lane, Charlottesville VA 22911
Preston J. Frey	231-98-5924	Vice President	321 Pinehurst Way, Canton GA 30114
Gary D. Rogers	301-56-1560	Vice President	201 Waverly Way, Greensboro NC 27403
Edward D. Billington	249-11-3695	Vice President	691 Percy Street, Greensboro NC 27403
Kerry C. Cooper	249-25-4905	Vice President	8605 Tintinhull Lane, Waxhaw NC 28173
Gregory B. Kuntz	459-94-1296	Vice President	451 Ridge Road, Leesville SC 29070
Steven J. Winter	216-98-1236	Vice President	177 Winter Haven Lane, Pembroke VA 24136
Ronald F. Herrygers, Jr.	379-88-3041	Vice President	214 Beltrees Drive, Lexington SC 29072
Charles J. Smith	103-62-3144	Vice President	2004 Scott Drive, NE, Blacksburg VA 24060
Judith A. Asbury	219-46-5459	Controller/Asst. Treasurer	11 Cottontree Court, Ashland VA 23005

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Schnabel South, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of December 19, 2002.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
January 9, 2003*

Joel H. Peck

Joel H. Peck, Clerk of the Commission