

1M99000001353
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

27 July 1999

Florida Department of State
Registration Division - Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002962523-0
08/17/99 01075-002
***285.00 ***285.00

Dear Sir or Madam:

W99-19199

Subject: Application for Certificate of Authorization for LLC to Transact Business
in Florida

Remittance: \$285.00

Please find our Application for Certificate of Authorization for LLC to Transact
Business in the State of Florida, 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

Regina Bright
Tax Manager

Certified Mail #Z510 782 325

FILED
99 AUG 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Vg/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 1999

REGINA BRIGHT, TAX MANAGER
LOCKWOOD GREENE
PO BOX 491
SPARTANBURG, SC 29304

SUBJECT: LOCKWOOD GREENE E&C, LLC
Ref. Number: W99000019199

We have received your document for LOCKWOOD GREENE E&C, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not require a listing of officers and directors. In section 8 you must indicate whether the individuals listed are managing members or managers. You may abbreviate, as shown in the highlighted instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00041694

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TALLAHASSEE FLORIDA

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23 August 1999

Lee Rivers
Florida Department of State
Registration Division - Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Subject: Application for Certificate of Authorization for LLC to Transact Business
in Florida

Remittance: \$285.00

In response to your letter dated August 18, 1999, I have completed Section 8 listing whether or not the officers listed were managing members or managers. I would like to resubmit the application for processing.

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
Regina Bright
Tax Manager

Certified Mail #Z510 782 358

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SECRETARY OF STATE
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. LOCKWOOD GREENE E&C, LLC.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. SOUTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2144570
(FEI number, if applicable)
4. JUNE 9, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NO ACTIVITY TO DATE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. POST OFFICE BOX 6280 SPARTANBURG, SC 29304
1500 INTERNATIONAL DRIVE SPARTANBURG, SC 29303
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Doug Harner</u> <u>1500 INTERNATIONAL DRIVE</u> <u>SPARTANBURG, SC 29303</u>	<u>PRESIDENT</u> <u>MGR</u>	<u>W. BARRY HALL</u> <u>INFORM, SUITE 4000</u> <u>250 WILLIAMS STREET</u> <u>ATLANTA, GA 30303</u>	<u>V. PRESIDENT</u> <u>MGR</u>
<u>TIMOTHY P. GELBAR</u> <u>JA JONES CONSTRUCTION</u> <u>JA JONES DRIVE</u> <u>CHARLOTTE, NC 28287</u>	<u>V. PRESIDENT</u> <u>MGR</u>	<u>ROBERT C. HINDS</u> <u>1500 INTERNATIONAL DRIVE</u> <u>SPARTANBURG, SC 29303</u>	<u>ASST. TREASURER</u> <u>MGR</u>
<u>WENDELL B. STIDHAM</u> <u>1500 INTERNATIONAL DRIVE</u> <u>SPARTANBURG, SC 29303</u>	<u>TREASURER</u> <u>MGR</u>	<u>FRED M. BRUNE</u> <u>1500 INTERNATIONAL DRIVE</u> <u>SPARTANBURG, SC 29303</u>	<u>SECRETARY</u> <u>MGR</u>

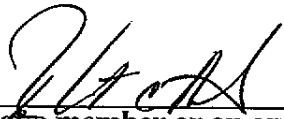
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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 TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of LOCKWOOD GREENE E&C, LLC.
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 50,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 50,000 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

ROBERT C. HINDS

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**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:

LOCKWOOD GREENE E&C, LLC.

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

GT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324
City/State/Zip

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TALLAHASSEE FLORIDA

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.

Mary R. Adams
(Signature)

MARY R. ADAMS
ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

SCHEDULE I

Page 1 of 2

LOCKWOOD GREENE E&C, LLC.
SCHEDULE OF OFFICERS AND DIRECTORS

President Business Address:	Douglas W. Hamer, Jr., 1500 International Drive Spartanburg, SC 29302 (864) 578-2000
Vice President Business Address:	Timothy P. Gelbar JA Jones Construction Company JA Jones Drive Charlotte, NC 28287 (704) 553-3000
Vice President Business Address:	Kevin J. Sowter 270 Davidson Avenue Somerset, NJ 08873-4140 (732) 560-5700
Vice President Business Address:	W. Barry Hall Inforum, Suite 4000 250 Williams Street Atlanta, GA 30303-1036 (404) 525-0500
Vice President Business Address:	E. Steven Helms, Jr. 10201 Parkside Drive, Suite 300 Knoxville, TN 37922 (423) 777-1020
Vice President Business Address:	W. Peter Primm 1500 International Drive Spartanburg, SC 29304 (864) 578-2000
Vice President Business Address:	Henry Salzberg 11595 N. Meridian Street, Suite 270 Carmel, IN 46032 (317) 571-3425

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TALLAHASSEE FLORIDA

SCHEDULE I

Page 2 of 2

LOCKWOOD GREENE E&C, LLC
SCHEDULE OF OFFICERS AND DIRECTORS

Vice President

Business Address:

Michael K. Adams

JA Jones Construction Company

JA Jones Drive

Charlotte, NC 28287

(704) 553-3000

Secretary

Business Address:

Fred M. Brune

1500 International Drive

Spartanburg, SC 29304

(864) 578-2000

Assistant Secretary/Treasurer

Business Address:

Wendell B. Stidham

1500 International Drive

Spartanburg, SC 29304

(864) 578-2000

Assistant Treasurer

Business Address:

Robert C. Hinds, III

1500 International Drive

Spartanburg, SC 29304

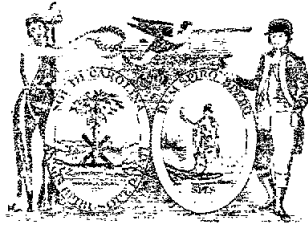
(864) 578-2000

FILED

99 AUG 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

LOCKWOOD GREENE E & C, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on June 9th, 1999, with a duration that is until December 31st, 2049, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 28th day of
July, 1999.

99 AUG 27 PM 12:45
SECRETARY OF STATE
PALM BEACH, FLORIDA

FILED

A handwritten signature of Jim Miles in black ink.
Jim Miles, Secretary of State