



**Constructors, Inc.**

PO Box 46417, Baton Rouge, LA 70895  
(P) 225-368-0010 (F) 225-368-9002

**FD2000003287** **FILE**  
**2nd**

DATE: 21JUN02

Ref.: Application by Foreign Corp  
for Authorization to Transact  
Business in Florida

Florida Department of State

Division of Corporations

409 E. Gaines St.

Tallahassee, Florida 32399

Attn: Mr. Joey Bryan

Fed Ex Phone: 850-245-6051

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-06/24/02--01075--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

We are sending you herewith:

No. of

Copies

Description

1 ea	Application for Authorization (5 pgs)
1 ea	Check no. 51106 in the amount of \$78.75
1 ea	Original Certificate of Good Standing

PCE Constructors, Inc.

REMARKS:

Joey,

Per your conversation with Rhonda Desselles, application

is attached.

**PLEASE FILE THIS 2nd**

Thank You

PCE Constructors, Inc.

Bob N. Robards  
President

J. BRYAN JUN 27 2002

FILED  
2002 JUN 24 PM 12:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PCE Constructors, 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:

Bob N. Robards

(Name of Person)

PCE Constructors, Inc.

(Firm/Company)

P. O. Box 46417

(Address)

Baton Rouge, Louisiana 70895

(City/State and Zip code)

For further information concerning this matter, please call:

Bob N. Robards

(Name of Person)

at ( 225 ) 368-0010

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

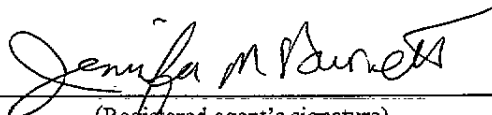
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. PCE 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. Louisiana      3. 010572191  
(State or country under the law of which it is incorporated)      (FEI number, if applicable)
4. 15 JAN 02      5. Perpetual  
(Date of incorporation)      (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11328 Pennywood Avenue, Baton Rouge, LA 70809  
(Principal office address)  
P. O. Box 46417, Baton Rouge, LA 70895  
(Current mailing address)
8. Industrial Construction  
(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  
(City)      (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)

Jennifer J. McBurnett  
Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Allen R. Boudreaux

Address: 11328 Pennywood Avenue,  
Baton Rouge, Louisiana 70809

Vice Chairman: Bob N. Robards

Address: 11328 Pennywood Avenue  
Baton Rouge, Louisiana 70809

Director: James B. Rutland

Address: 11328 Pennywood Avenue  
Baton Rouge, Louisiana 70809

Director: Ronnie J. Polito

Address: 11328 Pennywood Avenue  
Baton Rouge, Louisiana 70809

B. OFFICERS

President: Bob N. Robards

Address: 11328 Pennywood Avenue  
Baton Rouge, Louisiana 70809

Vice President: Ronnie J. Polito

Address: 11328 Pennywood Avenue  
Baton Rouge, Louisiana 70809

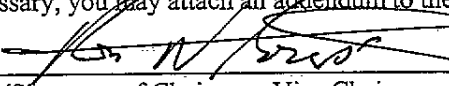
Secretary: Laura L. Wicker

Address: 11328 Pennywood Avenue, Baton Rouge, Louisiana 70809

Treasurer: Laura L. Wicker

Address: 11328 Pennywood Avenue, Baton Rouge, Louisiana 70809

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. Bob N. Robards, President/Vice Chairman  
(Typed or printed name and capacity of person signing application)

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**PCE Constructors, Inc.**  
**Addendum**  
**Additional Director – Section A.**

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NAME	TITLE	BUSINESS ADDRESS
Mark H. Allen	Director	11328 Pennywood Ave Baton Rouge, LA 70809

**PCE Constructors, Inc.**  
**Addendum**  
**Additional Officer – Section B.**

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NAME	TITLE	BUSINESS ADDRESS
Mark H. Allen	Vice President	11328 Pennywood Ave Baton Rouge, LA 70809

UNITED STATES OF AMERICA  
**State of Louisiana**



**Jox McKeithen**

**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

**PCE CONSTRUCTORS, INC.**

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on  
January 15, 2002,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

June 18, 2002

*Jox McKeithen*

MBE 35201999D

*Secretary of State*

