

F990000000872

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

600002726666--1
-02/15/99--01116--001
***1150.00 ***1150.00

600002726666--1
-12/30/98--01074--008
*****70.00 *****70.00

CORPORATION(S) NAME

L.P.R. Construction Co.

W98-29213

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 FEB 15 PM 1:00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

902/15

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/30/98

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DIVISION OF CORPORATION
99 DEC 31 PM 12:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

CT CORPORATION SYSTEM

SUBJECT: L.P.R. CONSTRUCTION CO.
Ref. Number: W98000029213

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DIVISION OF CORPORATIONS
99 FEB 15 PM 1:00

We have received your document for L.P.R. CONSTRUCTION CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that L.P.R. CONSTRUCTION CO. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$20,586.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00061028

L.P.R. Construction Co.

1171 Des Moines Avenue
Loveland, Colorado 80537
(970) 663-2233
(303) 665-7501
(970) 663-2073 Fax

Arizona Lic. # 070068
California Lic. # 540030
Nevada Lic. # 0025519
New Mexico Lic. # 50457
Utah Lic. # 94-273675-5501

December 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Jennifer Sindt
Document Examiner

Re: L.P.R. Construction Co.
Ref. Number: W9800002913
Letter Number: 498A00061028

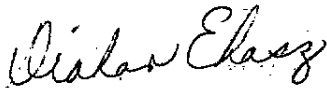
Dear Ms. Sindt:

I received your letter notifying us of possible fees due the State of Florida for transacting business in Florida prior to qualification. Attached is an affidavit stating that when we first transacted business in the state.

Please call if you need additional information or have questions.

Thank you.

L.P.R. Construction Co.



Diahn Ehasz
Controller
(970)203-2560
dehasz@lprconst.com

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"L.P.R. Construction has been nationally recognized by Associated Builders and Contractors as an Accredited Quality Contractor for its commitment to safety, training, employee benefits and community relations."

**AFFIDAVIT
For
L.P.R. CONSTRUCTION CO.**

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DIVISION OF CORPORATIONS
99 FEB 15 PM 1:01

L.P.R. Construction Co. began doing business in the state of Florida on July 1st, 1997. We performed a 4 month construction project and then left the state. We re-entered the state again on December 1st, 1998. Prior to these times we performed no business what so ever in the State of Florida.

G. Louis Carner, Jr.
Signature: G. Louis Carner, Jr.
Secretary/Treasurer
Title: Secretary-Treasurer
December 30, 1998
Date

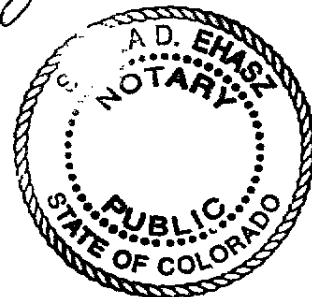
State of Colorado

County of Larimer

Subscribed and sworn to before me by G. Louis Carner, Jr.

this 30th day of December, 1998

Sheila D. Elasz
Notary Public



My Commission Expires 08/27/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 1999

DIAHAN EHASZ
L.P.R. CONSTRUCTION CO.
1171 DES MOINES AVE.
LOVELAND, CO 80537

SUBJECT: L.P.R. CONSTRUCTION CO.
Ref. Number: W98000029213

We have received your affidavit and have adjusted the penalty fees accordingly.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 799A00001751

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DIVISION OF CORPORATIONS
99 FEB 15 PM 1:01

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. L.P.R.Construction Co.

(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. Colorado

(State or country under the law of which it is incorporated)

3. 84-0792665

(FEI number, if applicable)

4. July 1, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1171 Des Moines Avenue, Loveland, Colorado 80538

(Current mailing address)

8. steel erection

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SOCIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. *G. Louis Carner, Jr. Sec. & Treas.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. Louis Carner, Jr., Secretary
(Typed or printed name and capacity of person signing application)

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**L.P.R. CONSTRUCTION CO.
DATA SHEET FOR CT CORPORATION - FLORIDA FILING**

Item VI, Page 2 attachment:

NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP
C. Rockwell Turner	President	3320 Herb Ct.	Loveland	CO	80537
G. Louis Carner, Jr.	Secretary-Treasurer	8110 Firethorn Ct.	Loveland	CO	80538
C. Rockwell Turner	Director-Other	3320 Herb Ct.	Loveland	CO	80537
G. Louis Carner Jr.	Director-Other	8110 Firethorn Ct.	Loveland	CO	80537

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99 FEB 15 PM 1:01



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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DIVISION OF CORPORATION
99 FEB 15 PM 1:01

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

L. P. R. CONSTRUCTION CO.
(COLORADO CORPORATION)

FILE # 19871375682 WAS FILED IN THIS OFFICE ON June 18, 1979
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 01, 1998

Victoria Buckley

SECRETARY OF STATE