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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002860214--8

-05/03/99-01079-011

*****70.00 *****70.00

MYR.com, Inc.

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DIVISION OF CORPORATION

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TO

JEFFREY D. BUTTERFIELD

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/5/99

**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. MYRcom, 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0603656
(FEI number, if applicable)
4. April 21, 1999
(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 817.155, F.S.))
7. Tower 3, 1701 W. Golf Road, #1012

Rolling Meadows, IL 60008

(Current mailing address)

8. Perform construction & maintenance services
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida , 33324

(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.

James M. Halpin
(Registered agent's signature)
James M. Halpin, 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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: See attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: See attached rider

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. Betty R. Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Betty R. Johnson, TREASURER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

MYRcom, Inc.

DIRECTORS & OFFICERS

DIRECTORS:

William A. Koertner	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008
Michael L. Orndahl	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008
Betty R. Johnson	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008

OFFICERS

James F. Thomas, President	4315 Allen Genoa Road Pasadena, TX 77504
Michael L. Orndahl, Secretary	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008
Betty R. Johnson, Treasurer	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008

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SECRETARY OF
TALLAHASSEE FLORIDA

DIRECTORS & OFFICERS BUSINESS & RESIDENCE ADDRESSES & SS NUMBER

DIRECTORS

<u>Name & SS#</u>	<u>Business Address</u>	<u>Residence Address</u>
William A. Koertner SS# 331-42-2706	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008	236 Maple Grove Springfield, IL 62707
Betty R. Johnson SS# 325-58-7967	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008	2083 Chatham Drive Wheaton, IL 60187
Michael L. Omdahl SS# 323-54-6537	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008	1201 Wood Drive Woodstock, IL 60098

OFFICERS

<u>Name & SS#</u>	<u>Business Address</u>	<u>Residence Address</u>
James F. Thomas, President SS# 500-42-6553	4315 Allen Genoa Road Pasadena, TX 77504	1400 El Camino Village Drive #1511 Houston, TX 77058
Betty R. Johnson, Treasurer SS# 325-58-7967	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008	2083 Chatham Drive Wheaton, IL 60187
Michael L. Omdahl, Secretary SS# 323-54-6537	3 Continental Towers, Suite 1012 1701 W. Golf Road, Rolling Meadows, IL 60008	1201 Wood Drive Woodstock, IL 60098

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYRCOM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9713158

04-28-99