

F 99000006263

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Harding Road Boring, 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:

Ron B. Barber 000003028370--9
-11/28/99--01075--003
*****78.75 *****78.75

 (Name of Person)

Barber & Bartz w 99-25455

 (Firm/Company)

110 W. 7th Street, Suite 200

 (Address)

Tulsa, Oklahoma 74119

 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ron B. Barber at (918) 599-7755

 (Name of Person) (Area Code & Daytime Telephone Number)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

mtu
12/6

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

RON B. BARBER
BARBER & BARTZ
110 W. 7TH STREET, STE 200
TULSA, OK 74119

SUBJECT: HARDING ROAD BORING, INC.
Ref. Number: W99000025055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for HARDING ROAD BORING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00052176



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 1999

RON B. BARBER
BARBER & BARTZ
110 W. 7TH STREET, STE 200
TULSA, OK 74119

SUBJECT: HARDING ROAD BORING, INC.
Ref. Number: W99000025055

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Michael Mays
Document Specialist

Letter Number: 199A00052176

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TALLAHASSEE, FLORIDA

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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. Harding Road Boring, 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. Texas 3. 74-2145716
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 1979 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. a. 10711 Spur 231, Bryan, Texas 77807
(Principal office address)
- b. P.O. Box 506, Bryan, Texas 77806
(Current mailing address)
8. The transaction of any or all lawful business for which a corporation may be incorporated
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) in the State of Florida
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

see attached
(Registered agent's signature)

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: _____

Address: _____

~~Vice Chairman~~ Director: Tim Harding

Address: 10711 Spur 231, Bryan, Texas 77807

Director: Johnnie Harding

Address: 10711 Spur 231, Bryan, Texas 77807

Director: Ruth Ann Harding

Address: 10711 Spur 231, Bryan, Texas 77807

B. OFFICERS

President: Tim Harding

Address: 10711 Spur 231, Bryan, Texas 77807

Vice President/Secretary: Johnnie Harding

Address: 10711 Spur 231, Bryan, Texas 77807

Secretary: _____

Address: _____

Treasurer: Ruth Ann Harding

Address: 10711 Spur 231, Bryan, Texas 77807

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tim Harding
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tim Harding, President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

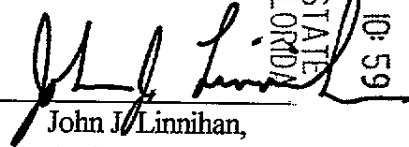
RE: **Harding Road Boring, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 12, 1999

C T CORPORATION SYSTEM

By



John J. Linnihan,
Assistant Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

HARDING ROAD BORING, INC.
File No. 494727-00

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TALLAHASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on November 23, 1999.

Elton Bomer
Secretary of State

DAE