

# State of Idaho

Office of the Secretary of State

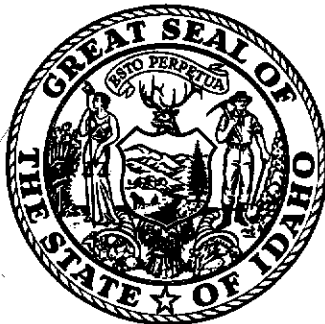
**CERTIFICATE OF AUTHORITY  
OF  
THE HASKELL COMPANY**

File Number C 189452

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 21, 2010



*Ben Yursa*

SECRETARY OF STATE

By

*Sheryl Baker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2010 DEC 21 PM 2:02  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

The Haskell Company

2. The name which it shall use in Idaho is:

The Haskell Company

3. It is incorporated under the laws of:

DE

4. Its date of incorporation is:

10/07/2008

5. The address of its principal office is:

111 Riverside Avenue

Jacksonville

FL

32202

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:

921 S. Orchard Street - Suite G

Boise

Idaho

83706

and its registered agent in Idaho at that address is:

National Corporate Research, Ltd.

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

Two lines of text are available  
in these address fields

*See attached sheet*

Director

Director

Director

Dated: 12-13-10

Signature: *Bradford A. Slapney*

Typed Name: Bradford A. Slapney

Capacity: Exec VP/Secretary/Treasurer

Exec VP/Secretary/Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

g:\comp\info\corp  
form\supp\corp\authonly\_prd\prml  
Revised 08/2005

IDAHO SECRETARY OF STATE

12/21/2010 05:00

CK: 5283 CT: 221028 BH: 1251904

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

*C189452*



**HASKELL**  
America's Design-Build Leader®

**Board of Directors**

Preston H. Haskell, III  
Chairman  
111 Riverside Avenue  
Jacksonville, Florida 32202

Steven T. Halverson  
President and Chief Executive Officer  
111 Riverside Avenue  
Jacksonville, Florida 32202

Bradford A. Slappey  
Executive Vice President and Chief Financial Officer  
(serves as Secretary and Treasurer)  
111 Riverside Avenue  
Jacksonville, Florida 32202

Gregory Ferrell  
Executive Vice President and Chief Operations Officer  
111 Riverside Avenue  
Jacksonville, Florida 32202

David A. Thaeler  
Sr. VP - Human Resources & Organizational Development  
111 Riverside Avenue  
Jacksonville, FL 32202

Peter Rummell  
Board Member  
2538 River Road  
Jacksonville, FL 32207

Gregory Delaney  
Board Member  
6600 Corporate Center Parkway  
Jacksonville, FL 32216

Don Evans  
Board Member  
8550 West Charleston  
Suite 102-394  
Las Vegas, NV 89117

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HASKELL COMPANY" 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 TENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE HASKELL COMPANY" WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 2008.

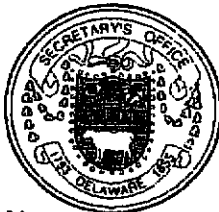
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4597924 8300

101171662

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8415957

DATE: 12-10-10