

115651

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

CARTER & BURGESS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CARTER & BURGESS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CARTER & BURGESS, INC. to transact business in this State under the name CARTER & BURGESS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ma Sibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAR 22 8 53 AM '94
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Carter & Burgess, Inc.

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

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Texas

4. The date of its incorporation is July 31, 1967 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3880 Hulen Street, Fort Worth, Texas 76107

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

: C

19940322 0900 65027 3
CK #: 13462 CUST# 15930
CORP 1@ 120.00= 120.00
DMP
ID
SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE HOUSE, ROOM 203
BOISE, IDAHO 83720
PHONE 333-1593

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
State House, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19940322 0900 65027 3
CK #: 13462 CUST# 15930
CORP 1@ 120.00= 120.00

: C

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments

\$120 if not type or if attachments are included

(IDAHO - 2542 - 7/13/93)

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

Name	Office	Address
<u>See attached list of directors and officers</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3-14-94

Carter & Burgess, Inc.

(Corporation Name)

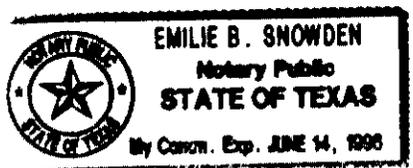
By Jerry W. Allen
 Jerry W. Allen Its President/Vice President (please specify)
 and Russell A. Karr
 Russell A. Karr Its Secretary/Assistant Secretary (please specify)

STATE OF Texas)
)ss:
 COUNTY OF Tarrant)

I, Emilie B. Snowden, a notary public, do hereby certify that on this 14th day of March, 1994, personally appeared before me Jerry W. Allen, who being by me first duly sworn, declared that (s)he is the President of _____

Carter & Burgess, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.



Emilie B. Snowden
 Notary Public

Appendix to Idaho
Application for Certificate of Authority

**Directors and Officers of
Carter & Burgess, Inc.**

1. Jerry W. Allen, President and Director
3880 Hulen Street
Fort Worth, Texas 76107
2. John R. Aughinbaugh, Sr. Vice President and Director
7950 Elmbrook Drive, Suite 250
Dallas, Texas 75247-4951
3. Hardam S. Azad, Vice President
55 Waugh Drive, Suite 300
Houston, Texas 77007-5842
4. Bart S. Bradford, Senior Vice President and Director
3880 Hulen Street
Fort Worth, Texas 76107
5. William Brown, Vice President
55 Waugh Drive, Suite 300
Houston, Texas 77077-5842
6. Thad B. Brundrett, Vice President
3880 Hulen Street
Fort Worth, Texas 76107
7. J. Phillip Deaton, Vice President
7950 Elmbrook Drive, Suite 250
Dallas, Texas 75247-4951
8. Donald M. de Blonk, Vice President
7950 Elmbrook Drive, Suite 250
Dallas, Texas 75247-4951
9. Fred H. Evans, Vice President
3880 Hulen Street
Fort Worth, Texas 76107
10. Larry E. Garrett, Vice President
3880 Hulen Street
Fort Worth, Texas 76107
11. Wilton N. Hammond, Chairman of the Board
3880 Hulen Street
Fort Worth, Texas 76107
12. Michael A. Hart, Vice President
3880 Hulen Street
Fort Worth, Texas 76107
13. Roy G. Hearnberger, Senior Vice President and Director

Appendix to (cont)

- 55 Waugh Drive, Suite 300
Houston, Texas 77007-5842
14. Russell A. Karr, Vice President, Secretary, Treasurer and Director
3880 Hulen Street
Fort Worth, Texas 76107
 15. J. Russell Laird, Jr., Senior Vice President
3880 Hulen Street
Fort Worth, Texas 76107
 16. Gerald L. Lemons, Vice President
12800 University Dr., Suite 675
Ft. Myers, Florida 33907
 17. Calvin J. Morgan, Vice President
55 Waugh Drive, Suite 300
Houston, Texas 77007-5842
 18. Charles W. Nixon, Vice President
3880 Hulen Street
Fort Worth, Texas 76107
 19. Robert M. Reynolds, Vice President
3880 Hulen Street
Fort Worth, Texas 76107
 20. Chris E. Stocke, Vice President and Director
3880 Hulen Street
Fort Worth, Texas 76107
 21. Michael J. Weaver, Vice President
1717 West 6th Street, Suite 210
Austin, Texas 78703-4776
 22. John P. Whitescarver, Vice President
400 Service Road, Gateway Building, Ste 101
Washington, D.C. 20041
 23. James W. Congdon, Vice President
3880 Hulen Street
Fort Worth, Texas 76107



The State of Texas **MAR 22 8 53 AM '94**
Secretary of State SECRETARY OF STATE

IT IS HEREBY CERTIFIED, THAT

CARTER E BURGESS, INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED
A CERTIFICATE OF INCORPORATION ON

JULY 31, 1967;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS
DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID
CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO
SIGNED MY NAME AND CAUSED TO BE
IMPRESSED HEREON THE SEAL OF STATE ON
MAR. 8, 1994



John Hannah Jr
Secretary of State



STATE OF IDAHO

#105651

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A
BOISE, IDAHO 83705
(208) 334-3860

November 9, 1993

Secretary of State
Statehouse Mail
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Carter & Burgess, Inc., P.O. Box 985006, Fort Worth, TX 76185-5006 is eligible to receive a Certificate of Authorization to practice professional engineering/land surveying in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

A handwritten signature in cursive script that reads "David L. Curtis".

David L. Curtis, P.E.
Executive Secretary

DLC:lab

cc: Carter & Burgess, Inc.