



0004775302

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004775302

Date Filed: 6/8/2022 7:48:48 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

KINGSLEY CONSTRUCTORS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: KINGSLEY CONSTRUCTORS, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

TEXAS

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

25250 BOROUGH PARK DR SUITE 106
THE WOODLANDS, TX 77380

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

25250 BOROUGH PARK DR SUITE 106
THE WOODLANDS, TX 77380

6. The mailing address of the principal office is:

Mailing Address

MASTEC INC LEGAL DEPT
800 S DOUGLAS RD
STE 1200
CORAL GABLES, FL 33134-3165

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
BRAD KINGSLEY	PRESIDENT	25250 BOROUGH PARK DR SUITE 106 THE WOODLANDS, TX 77380
ROBERT APPLE	CEO AND DIRECTOR	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134



ALBERTO DE CARDENAS	SECRETARY	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
DAVID KARIAN	VICE PRESIDENT	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
PAUL DIMARCO	VICE PRESIDENT	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134

Signature of individual authorized by the entity to sign:

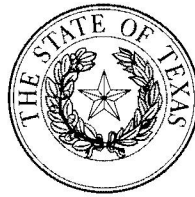
ALBERTO DE CARDENAS

Sign Here

06/08/2022

Date

Job Title: SECRETARY



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for KINGSLEY CONSTRUCTORS, INC. (file number 60081500), a Domestic For-Profit Corporation, was filed in this office on March 18, 1982.

It is further certified that the entity status in Texas is 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 Austin, Texas on June 07, 2022.



A handwritten signature of John B. Scott in black ink.

John B. Scott
Secretary of State