

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

TELLEPSSEN CONSTRUCTION COMPANY

a corporation duly organized and existing under the laws of **Texas** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **8th** day of **March,** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **8th** day of **March** 19 **65**, a designation of **T. H. Eberle or W. C. Roden** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **March**, A.D. 19**65**.

Secretary of State.



The State of Texas
Secretary of State

I, CRAWFORD C. MARTIN, Secretary of State of the
State of Texas DO HEREBY CERTIFY that the attached is a true and
correct copy of the following described instruments on file in
this office:

TELLEPSSEN CONSTRUCTION COMPANY

Charter	September 30, 1929
Amendment	December 18, 1947
Statement pursuant to the provisions of Article 9.14 F of the Texas Business Corporation Act	September 1, 1960



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this

3rd day of March, A. D. 1965

Crawford C. Martin
Secretary of State

STATEMENT
of

TELEPERSEN CONSTRUCTION COMPANY

To the Secretary of State
of the State of Texas

Pursuant to the provisions of Article 9.14 F of the Texas Business Corporation Act, the undersigned corporation hereby files its statement setting forth:

1. The name of the corporation is TELEPERSEN CONSTRUCTION COMPANY.
2. It is incorporated under the laws of TEXAS.
3. The post office and street or building address of its initial registered office is P. O. BOX 2536, 1710 TELEPHONE ROAD, HOUSTON, TEXAS and the name of its initial registered agent at such address is JAMES G. GOSE.
4. The designation of the registered office and the appointment were authorized by resolution duly adopted by its board of directors.

Dated APRIL 29, 1960

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF TEXAS

SEP 1 1960

John L. Sample
SECRETARY OF STATE

TELEPERSEN CONSTRUCTION COMPANY
Name of Corporation

By *W. S. Sample*
Its President

And *James G. Gose*
Its Secretary

STATE OF TEXAS
COUNTY OF HARRIS

I, VERNAL SAMPLE, a notary public, do
hereby certify that on this 29 day of APRIL, 19 60
personally appeared before me JAMES G. GOSE

 who being by me first duly sworn, declared that he is the
SECRETARY of TELEPERSEN CONSTRUCTION COMPANY,

that he signed the foregoing document in the capacity therein set forth and
that the statements therein contained are true.

(Notarial Seal)

Vernal Sample
Notary Public

VERNAL SAMPLE
Notary Public - Harris County, Texas
My Commission Expires June 1, 1961

X-1

ENTERED ON LEDGER

DOMESTIC AMENDMENT

NO. 05810

INDEPENDENT DISTRIBUTION COMPANY
Houston, Texas

Increasing Capital Stock from \$150,000.00 to

CAPITAL STOCK \$ 400,000.00

FILING FEE \$ 400.00

SHARES 4,000 @ 100.00 each

PAID IN 100

FILED IN THE OFFICE OF
SECRETARY OF STATE

THIS 1 DAY OF SEPTEMBER, 1947

LEDGER NO. 100

STATE OF TEXAS

COUNTY OF HARRIS

KNOW ALL MEN BY THESE PRESENTS:

1874 Decker 47
William E. Stapp

THAT, at a Special Meeting of the Stockholders of Tellepsen Construction Company, held at the principal office of said Company, in the City of Houston, Texas, on December 12, 1947, in accordance with the by-laws of said Company and the laws of the State of Texas, the entire capital stock of said Company was voted to increase the capital stock of said Company from One Hundred Fifty Thousand Dollars (\$150,000.00), consisting of One Thousand Five Hundred (1,500) shares of the par value of One Hundred Dollars (\$100.00) each, to Six Hundred Thousand Dollars (\$600,000.00) to consist of Six Thousand (6,000) shares of the par value of One Hundred Dollars (\$100.00) each:

NOW, THEREFORE, we, the undersigned, composing the Board of Directors of Tellepsen Construction Company, in compliance with the action of the Stockholders, have and do hereby amend the Charter of said Company by increasing the capital stock of said Company from One Hundred Fifty Thousand Dollars (\$150,000.00) consisting of One Thousand Five Hundred (1,500) shares of the par value of One Hundred Dollars (\$100.00) each to Six Hundred Thousand Dollars (\$600,000.00) consisting of Six Thousand (6,000) shares of the par value of One Hundred Dollars (\$100.00) each.

And we hereby certify that all of such increased capital has been in good faith subscribed and the full amount thereof has been paid in out of available surplus in the nature of a stock dividend, as shown by affidavit accompanying this Charter Amendment.

IN TESTIMONY WHEREOF the undersigned have
executed this instrument on this the 13 day of
December, 1947.

Tom Tellepsen
Tom Tellepsen

H. T. Tellepsen
H. T. Tellepsen

E. A. Kruse
E. A. Kruse

Emory E. Gose, Jr.
Emory E. Gose, Jr.

T. R. Gribble
T. R. Gribble

H. F. Ulrich
H. F. Ulrich

Jas. L. Keith
Jas. L. Keith

STATE OF TEXAS
COUNTY OF HARRIS

Before me, the undersigned authority, on this
day personally appeared Tom Tellepsen, H. T. Tellepsen,
E. A. Kruse, [redacted] Emory E. Gose, Jr., T. R. Gribble,
H. F. Ulrich and Jas. L. Keith, known to me to be the
persons whose names are subscribed to the foregoing instru-
ment, and acknowledged to me that they executed the same
for the purposes and consideration therein expressed.

Given under my hand and seal of office this
13 day of December, 1947.

Selma M. Williams
Notary Public, Harris County,
Texas.

SELMA M. WILLIAMS
Notary Public in and for Harris County, Texas
My Commission Expires July 1, 1949

NO. 55310

CHARTER OF

"Kellepsen Construction
Company"
Houston, Texas

Capital Stock.....\$ 150,000⁰⁰

Filing Fee.....\$ 190⁰⁰

Franchise 51³⁰ \$ 4396

Remarks: 50 years

1500 shares, \$100⁰⁰ each

all paid

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

THIS 30 DAY OF Sept. 1921

Watt & Laurence

Secretary of State.

19916

The State of Texas
County of Harris

KNOW ALL MEN BY THESE PRESENTS: that we,

Tom Tellepsen, E. A. Kruse and Ingeborg Tellepsen, all citizens of Harris County, Texas, under and by virtue of the laws of this State, do hereby form and incorporate ourselves into a voluntary association under the terms and conditions hereinafter set out, as follows:

FIRST. The name of this corporation is "Tellepsen Construction Company".

SECOND. The purpose for which it is formed is: "To contract for the erection, construction, or repair of any building, structure or improvement, public or private, and erect, construct or repair same or any part thereof, and to acquire, own, prepare for use any materials for said purposes."

THIRD. The place where the business of the corporation is to be transacted, is at Houston, Harris County, Texas.

FOURTH. The term for which it is to exist is Fifty years.

FIFTH. The number of directors, their names and postoffice addresses are as follows:

Tom Tellepsen	Houston, Texas.
E. A. Kruse	Houston, Texas.
Ingeborg Tellepsen	Houston, Texas.

SIXTH. The amount of the capital stock is \$150,000.00 divided into 1500 shares of \$100.00 each, all of which capital stock has been subscribed, and the full amount paid in, as per affidavit hereto attached.

In testimony whereof, we hereunto sign our names
this 28th day of September, 1929.

Tom Tellepsen
E. A. Kruse
Ingeborg Tellepsen

The State of Texas

County of Harris

before me, the undersigned authority,
on this day personally appeared Tom Tellepsen, E. A. Kruse and Inge-
borg Tellepsen, known to me to be the persons whose names are sub-
scribed to the foregoing instrument of writing, and severally ac-
knowledged to me that they executed the same for the purposes and
consideration therein expressed.

In testimony whereof, I hereunto subscribe my name
and affix the seal of my office this the 28th day of September, 1929.

Philip Sharp

Notary Public Harris County, Texas.