

# State of Idaho

## Department of State.

### CERTIFICATE OF AUTHORITY OF

**EDWARD J. PESTANA CONSTRUCTION, INC.**

I, **PETE T. CENARRUSA**, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **EDWARD J. PESTANA CONSTRUCTION, INC.**

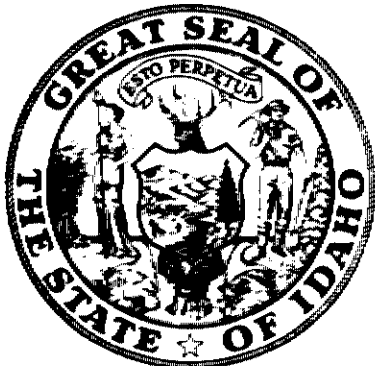
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **EDWARD J. PESTANA CONSTRUCTION, INC.**

to transact business in this State under the name **EDWARD J. PESTANA CONSTRUCTION, INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 27, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Edward J. Pestana*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 EDWARD J. PESTANA CONSTRUCTION, INC.

2. The name which it shall use in Idaho is EDWARD J. PESTANA CONSTRUCTION, INC.

(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 CALIFORNIA

4. The date of its incorporation is 10/01/79 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 6709 SOUTH FRONT ROAD LIVERMORE, CA 94550

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 ONE CAPITAL CENTER, 999 MAIN STREET BOISE, IDAHO 83702, and the name of its proposed registered agent in Idaho at that address is PRENTICE HALL CORPORATE SYSTEMS INC.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: PUBLIC WORKS CONSTRUCTION

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

Name	Office	Address
<u>EDWARD J. PESTANA</u>	<u>PRESIDENT</u>	<u>6709 S FRONT ROAD LIVERMORE, CA 94550</u>
<u>T. A. FELLION</u>	<u>VICE PRESIDENT</u>	<u>6709 S FRONT ROAD LIVERMORE, CA 94550</u>
<u>JOHN BUSBY II</u>	<u>SECRETARY</u>	<u>125 RYAN INDUSTRIAL CT STE 203 SAN RAMON</u> <u>CA, 94583</u>

(continued on reverse)

Name

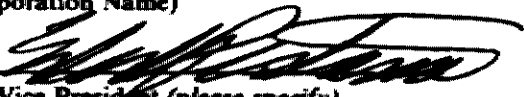
Office

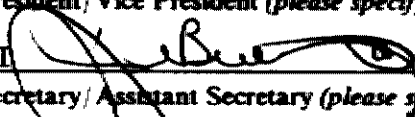
Address


- 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: 10/02/87

EDWARD J. PESTANA CONSTRUCTION, INC  
(Corporation Name)

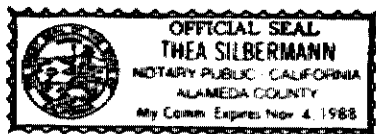
By EDWARD J. PESTANA   
 Its President/Vice President (please specify)

and JOHN BUSBY II   
 Its Secretary/ Assistant Secretary (please specify)

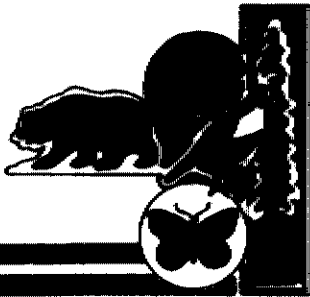
STATE OF California )  
 ) ss:  
 COUNTY OF Alameda )

I, Thea Silbermann, a notary public, do hereby certify that on  
 this 2nd day of October, 19 87, personally appeared before  
 me Edward J. Pestana & John W. Busby II, who being by me first duly sworn, declared that (s)he y  
 are President & Secretary of Edward J. Pestana Construction, Inc.

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



  
 Notary Public



# State of California

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## OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 1st day of October, 19 79,

EDWARD J. PESTANA CONSTRUCTION, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 6th day of November, 1987

*March Fong Eu*

Secretary of State

