F02000003595

CT CORPORATION

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Shaw Facilities, Inc.

(X) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
(X) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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Name 7/12/02 Order#: 5431948

Availability _______

Document

Examiner _______

Updater _______

Verifier _______

W.P. Verifier ______

700006349007--5
-07/12/02--01028--018
*****70.00 *****70.00

Ref#: _______

Amount: $ _______

W02-20188

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUL 15 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

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02 JUL 15 PM 12:43

July 12, 2002

CT CORPORATION SYSTEM

,

SUBJECT: SHAW FACILITIES, INC.
Ref. Number: W02000020188

We have received your document for SHAW FACILITIES, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

To:
Tammi Cline
Document Specialist

Letter Number: 702A00043326

From: Melanie
please back-date filing to: 7/12/02

P.U. of 7/15/02
3:30

thank you

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Shaw Facilities, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Louisiana
(State or country under the law of which it is incorporated)

3. 82-0540781
(FEI number, if applicable)

4. 4/23/02
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4171 Essen Lane, Baton Rouge, LA 70809
(Principal office address)

same
(Current mailing address)

8. SEE ATTACHMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Kristen Betzger
KRISTEN BETZGER
ASSISTANT SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: *SEE ATTACHMENT*

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel Shapiro Vice President

(Typed or printed name and capacity of person signing application)

Purpose Clause

Notwithstanding the foregoing, the purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

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Shaw Facilities, Inc.

OFFICERS	POSITION	Residence Address	Work Address
T. A. Barfield, Jr.	President	7445 Richards Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Richard F. Gill	Executive Vice President	7 Stones Throw, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Robert L. Belk	Executive Vice President and Treasurer	12920 Springview Ave., Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
N. Andrew Dupuy, Jr.	Executive Vice President of Special Projects	19081 Hooshootoo Road, Baton Rouge, LA 70817	8545 United Plaza Blvd., Baton Rouge, LA 70809
Daniel Shapiro	Executive Vice President of Special Projects	921 Holystone Drive, Baton Rouge, LA 70808	8545 United Plaza Blvd., Baton Rouge, LA 70809
Dirk Wild	Executive Vice President of Special Projects	325 Helios Ave., Metairie, LA 70005	8545 United Plaza Blvd., Baton Rouge, LA 70809
George P. Bevan	Executive Vice President of Business Development	17537 Westlakeway, Baton Rouge, La 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809
Thomas Horst	Executive Vice President	129 Wilson Street, Petaluma, CA 94952	100 Technology Center Dr., Stoughton, MA 02072
Enzo Zoratto	Executive Vice President	511 South Richland Lane, Pittsburgh, PA 15221	2790 Mosside Blvd., Monroeville, PA 15146
Gary P. Graphia	Secretary	17605 Brittish Lane, Baton Rouge, LA 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809

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Randall C. Gregory	Assistant Secretary	1254 Westmoreland Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Elizabeth Sherman Cox	Assistant Secretary	5515 South Pointer Court, Baton Rouge, LA 70808	8545 United Plaza Blvd., Baton Rouge, LA 70809
DIRECTORS	**POSITION**	**Residence Address**	**Work Address**
Timothy A. Barfield, Jr.	Director	7445 Richards Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Gary P. Graphia	Director	17605 Brittish Lane, Baton Rouge, LA 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

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2002 [illegible] 12 PM 2: 0[illegible]
DIV. OF CORPORATIONS
[illegible]HASSEE, FLORIDA

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SHAW FACILITIES, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on April 23, 2002,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 10, 2002

Fox McKeithen

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
SECRETARY OF STATE

BME 35256405D

Secretary of State

CERTIFICATE SS 102 S (R-3/88)