



F9900 0006124

ACCOUNT NO. : 072100000032

REFERENCE : 493407 4812609

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : November 24, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 493407-005

400003054914--7

CUSTOMER NO: 4812609

CUSTOMER: George Tuttle, Legal Assistant
Holland & Knight LLP
One Beacon Street

Boston, MA 02108

FOREIGN FILINGS

NAME: KENNEDY & ROSSI TECHNOLOGY
BUIDERS, INC.

(Handwritten mark)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 1:10

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 AM 10:47

BK 11/29/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Kennedy & Rossi Technology Builders, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

George W. Tuttle
(Name of Person)
Holland & Knight
(Firm/Company)
One Beacon Street
(Address)
Boston, MA 02108
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

George W. Tuttle at (617) 573-5866
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Kennedy & Rossi Technology Builders, 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. Massachusetts 3. 04-3467235
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1999 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 181 Bedford Street, Lexington, MA 02420
 (Current mailing address)

8. construction program management; construction management; general building construction, maintenance and repairs.
 (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
 (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.

Corporation Service Company
 By: [Signature] Asst. V.P.
 (Registered agent's signature) TIMOTHY J. O'BRIEN

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Michael J. Skeldon

Address: 181 Bedford Street, Lexington, MA 02420

Director: Thomas F. Comeau
Vice Chairman:

Address: 181 Bedford Street, Lexington, MA 02420

Director: Francis D. Kennedy

Address: 181 Bedford Street, Lexington, MA 02420

Director: _____

Address: _____

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SECRETARY OF STATE
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael J. Skeldon

Address: 181 Bedford Street, Lexington, MA 02420

Vice President: _____

Address: _____

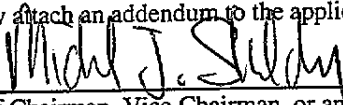
Secretary: Robert V. Lizza

Address: One Beacon Street, Boston, MA 02108

Treasurer: Thomas F. Comeau

Address: 181 Bedford Street, Lexington, MA 02420

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. Michael J. Skeldon, President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 24, 1999

TO WHOM IT MAY CONCERN:

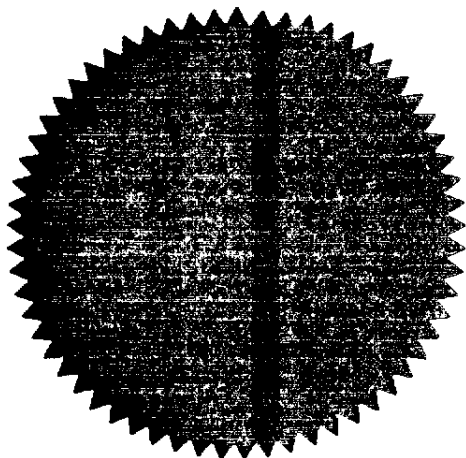
I hereby certify that according to the records of this office

KENNEDY & ROSSI TECHNOLOGY BUILDERS, INC.

is a domestic corporation organized on **May 7, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 1:10



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

