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ACCOUNT NO. : 072100000032

REFERENCE : 577678 4344517

AUTHORIZATION :

COST LIMIT : \$ 70

FILED
SECRETARY OF CORPORATIONS
00 FEB 10 PM 1:32

ORDER DATE : February 4, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 577678-005

CUSTOMER NO: 4344517

CUSTOMER: Ms. Kathy Mccamey
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

100003130851--2

FOREIGN FILINGS

5

NAME: CENTEX CONSTRUCTION GROUP
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

b/k
2/10/02

RECEIVED
00 FEB 10 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 1:32

1. Centex Construction Group Services, 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. Nevada

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

3. 75-2659388

(FEI number, if applicable)

4. June 20, 1996

(Date of incorporation)

5. Perpetual

(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. P. O. Box 199000

Dallas, TX 75219-9000

(Current mailing address)

To engage in any lawful act, activity or business and to exercise any powers permitted to corporations under Florida general corporation law.

8. _____

(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: Michael J. R. M. P.

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

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kathleen B. McCamey, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Centex Construction Group Services, Inc.

DIRECTORS

Kenneth R. Bailey
Glenn S. Burns
Christopher D. Genry
Laurence E. Hirsch
Mark W. Layman
Bob L. Moss

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DIVISION OF CORPORATIONS
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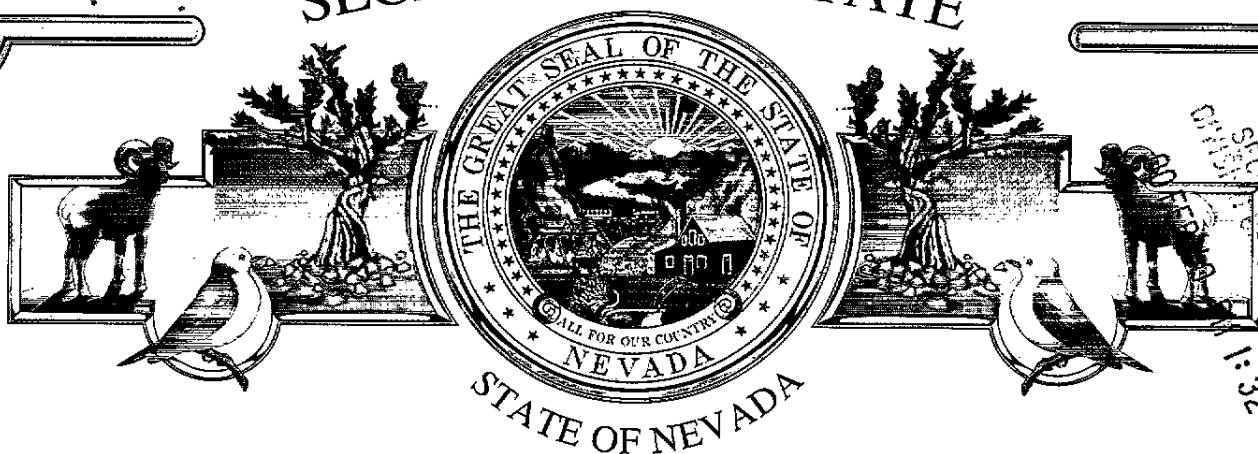
OFFICERS

<u>Individual</u>	<u>Title</u>
Bob L. Moss	Chairman of the Board, President and Chief Executive Officer
Kenneth R. Bailey	Executive Vice President and Chief Operating Officer
John P. Tarpey, Jr.	Executive Vice President
David R. Taylor	Executive Vice President
Robert C. Van Cleave	Executive Vice President
Edward A. Whitley	Executive Vice President
Glenn S. Burns	Senior Vice President and Chief Legal Officer
Christopher D. Genry	Senior Vice President, Chief Financial Officer and Treasurer
Larry D. Casey	Vice President - Business Development
Cindy L. DePrater	Vice President
Eric E. Krueger	Vice President - Business Development
Mark W. Layman	Vice President - Finance
Jack N. Leathers	Vice President and Director of Information Technology
Jeffery A. Neyland	Vice President
Charles R. Nixon	Vice President, General Counsel and Assistant Secretary
Dennis R. Norvet	Vice President - Business Development
L. Donald Sumrell	Vice President
Raymond G. Smerge	Secretary
Janet L. Erickson	Assistant Vice President
Richard C. Harvey	Assistant Vice President
Kathleen B. McCamey	Assistant Secretary
Christy N. Metcalfe	Assistant Secretary

Business Address for all Directors and Officers

2728 N. Harwood
Dallas, Texas 75201

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CENTEX CONSTRUCTION GROUP SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 20, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 7, 2000.



Dean Heller

Secretary of State

By

Joann Larson
Certification Clerk