Focus 000005387

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

900003406369---4 -09/27/00--01051--004 *****70.00 *****70.00

CORPORATION(S) NAM	ME		
Stone & Webster, Inc.		-1_0_	
		ALL:	
		ALC:	
		S 2 7	
<u> </u>	-(7)	me in	
(x) Profit () Nonprofit	() Amendment	() Merger 46	
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	() Change of RA	
	() Fictitious Name	() UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In () Mail Out	() Will Wait	(x) Pick Up	
Name	09/27/00	Order#:	
Availability		00	
Document		310 C	-43
Examiner	<u>.</u>	Ref#:	à È
Updater	·	2 2	
Verifier		00 7 1	i i Column Column
Acknowledgement	<i>*</i>	Amount:\$ g 📚 🕵	
W.P. Verifier	1/2/1 9/2-	Order#: DIVISION OF CORPORATION Ref#: Amount:\$	

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:

	. Stone & Webster, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natura or partnership if not so contained in the name at present.)	words or I person
	3 72-1478572	
2.	2. Louisiana 3. 72-1478572 (FEI number, if app	licable)
	(State of Country under the law of miles) to the	
4	5. Perpetual	
4.	(Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perp	etual")
	SE S	
6.	Upon qualification	<u></u>
Ο.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155 F.S.))	<u> </u>
		T]
7.	7. 8545 United Plaza Boulevard, Baton Rouge, Louisiana 70809	j
	57 75 75 75 75 75 75 75 75 75 75 75 75 7	
	(Current mailing address)	- :
	_	
8.	8. Engineering and engineering consulting services. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
	(Purpose(s) of corporation authorized in nome state of country to be carried out in the state of	
	(Purpose(s) of corporation authorized in nome state of country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: C. T. Corporation System	
	(Purpose(s) of corporation authorized in nome state of country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: C. T. Corporation System	
	(Purpose(s) of corporation authorized in nome state of country to be carried out in the other Florida) 9. Name and street address of Florida registered agent: Name: C T Corporation System C/O C T Corporation System, 1200 South Pine Office Address: Island Road	
	(Purpose(s) of corporation authorized in nome state of country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: C. T. Corporation System	
9 1 1	(Purpose(s) of corporation authorized in nome state of country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: C_T_Corporation_System C/O C_T_Corporation_System C/O C_T_Corporation_System, 1200_South_Pine Office Address: Island_Road Plantation, Florida, 33324 (Zip Code) 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporation designated in this application. I hereby accept the appointment as registered agent and agree to act in this designated in this application. I hereby accept the appointment as registered agent and complete performance.	
9 1 1	(Purpose(s) of corporation authorized in nome state of country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: C_T_Corporation System C/o C_T_Corporation System, 1200 South Pine Office Address: Island Road Plantation, Florida, 33324 (Zip Code) 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporation that the appointment are registered agent and agree to act in the	
9	(Purpose(s) of corporation authorized in nome state of country to be carried out in the Florida) 9. Name and street address of Florida registered agent: Name: C_T_Corporation_System C/O C_T_Corporation_System, 1200 South Pine Office Address: Island_Road, Florida, 33324 Plantation, Florida, 33324 (Zip Code) 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporation designated in this application. I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent.	
9	(Purpose(s) of corporation authorized in nome state of country to be cannot out in the Florida) 9. Name and street address of Florida registered agent: Name: C_T_Corporation_System C/O_C_T_Corporation_System, 1200 South Pine Office Address: Island_Road Plantation, Florida, 33324 (Zip Code) 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporation designated in this application. I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent.	
9	(Purpose(s) of corporation authorized in nome state of country to be carried out in the Florida) 9. Name and street address of Florida registered agent: Name: C_T_Corporation_System C/O C_T_Corporation_System, 1200 South Pine Office Address: Island_Road, Florida, 33324 Plantation, Florida, 33324 (Zip Code) 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporation designated in this application. I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent.	

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

A.	DIRECTORS	
	Chairman: See attached list of directors	
	Address:	
		SECE TALL
	Vice Chairman: <u>see attached list of directors</u>	SEP 2:
	Address:	
		——— - 'SE IS
	Director: See attached list of directors	UPA 46
	Address:	
		·
	Director:	
	Address:	
В.	OFFICERS	
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

•	Treasurer:	<u> </u>	
	Address:		
and/or of the state of the stat		8/30/00	
14. Rich (Typ	hard F. Gill. President oed or printed name and capacity of person signing a	application)	FILED OO SEP 27 PM 12: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Attachment to APPLICATION FOR AUTHORITY

STONE & WEBSTER, INC.

INCORPORATED - Louisiana - July 5, 2000

OFFICE NAME BUSINESS ADDRESS	
Director Robert L. Belk 8545 United Pl. Baton Rouge, L.	
Director Gary P. Graphia 8545 United Pl Baton Rouge, L	
President Richard F. Gill 8545 United Pl Baton Rouge, L	aza Bryu.
Vice President N. Andrew Dupuy, Jr. 8545 United Pl Baton Rouge, L	
Vice President Tim A. Barfield, Jr. 8545 United Pl & Assistant Secretary Baton Rouge, L	aza Blva 5
Vice President George P. Bevan 8545 United Pl & Assistant Secretary Baton Rouge, L	- · · · · · · · · · · · · · · · · · · ·
Treasurer Robert L. Belk 8545 United Pl Baton Rouge, L	
Secretary Gary P. Graphia _ 8545 United Pl Baton Rouge, L	· · · · · · · · · · · · · · · · · · ·
Assistant Secretary Elizabeth Sherman Cox 8545 United Pl Baton Rouge, L	·
Assistant Secretary Randall C. Gregory 8545 United Pl Baton Rouge, L	



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that STONE & WEBSTER, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on July 05, 2000,

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,

August 21, 2000

BRI 34960124D

Secretary of State

