F00000006851

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/26

900003440569--7
-10/26/00--01059--011
*****70.00 *****70.00

900003440569--7
-12/19/00--01021--004
*****8.75 *****8.75

Corporation(s) Name

Stone + Webster Construction, Inc.

CERT - 8.75

(X)Profit
( )Nonprofit

( )Amendment

( )Merger

(X)Foreign
( )LLC

( )Dissolution
( )Withdrawal

( )Mark

( )Limited Partnership
( )Reinstatement
( )UCC ( ) 1 or ( ) 3

( )UBR
( )Fititious Name

( )Other
( )Ch. RA

***Special Instructions** 6

( )Certified Copy
( )arts/ameds/mergers ( ) Other-See Above

( )Photocopies

( )CUS

(XXX)Walk in (XXX)Pick-up ( )Will Wait

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

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00 DEC -8 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 26 PM 12:17

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00 DEC -8 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2011
cjc

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

WALK-IN
pick-up

SUBJECT: STONE & WEBSTER CONSTRUCTION, INC.
Ref. Number: W00000025834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for STONE & WEBSTER CONSTRUCTION, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your $70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

ATTN: Buck Kohr
Corporate Specialist

Letter Number: 800A00056012

THANK you.

+ CERTIFIED COPY

File Second

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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TALLAHASSEE, FLORIDA

1. STONE & WEBSTER CONSTRUCTION, 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. 72-1481673
(FEI number, if applicable)

4. AUGUST 4, 2000
(Date of incorporation)

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

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TALLAHASSEE, FLORIDA

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

7. 8545 UNITED PLAZA BOULEVARD, BATON ROUGE, LA 70809
(Current mailing address)

8. Any lawful purpose permitted under the laws of the States of Louisiana and Florida, including construction services
(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
(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
Lauren H. Kreatz
LAUREN H. KREATZ,
SPECIAL 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 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: PLEASE SEE ATTACHED SHEET

Address: ______________________________

____

Vice Chairman: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: PLEASE SEE ATTACHED SHEET

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. ROBERT L. BELK, PRESIDENT 10/19/00
(Typed or printed name and capacity of person signing application)

STONE & WEBSTER CONSTRUCTION, INC.

As of AUGUST 30, 2000
FEIN - 72-1481673

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

Name	Title	Business Address
Robert L. Belk	Director	8545 United Plaza Blvd. Baton Rouge, LA 70809
Gary P. Graphia	Director	8545 United Plaza Blvd. Baton Rouge, LA 70809

OFFICERS

Name	Title	Business Address
Robert L. Belk	President	8545 United Plaza Blvd. Baton Rouge, LA 70809
Gary P. Graphia	Vice President, Treasurer and Secretary	8545 United Plaza Blvd. Baton Rouge, LA 70809
Paul D. Edwards	Vice President	245 Summer Street Boston, MA 02210
David Ellenberger	Vice President	245 Summer Street Boston, MA 02210
James S. Ohnigian	Vice President	245 Summer Street Boston, MA 02210
Joseph R. Vozzella	Vice President	245 Summer Street Boston, MA 02210
Michael Welsh	Vice President	1430 Enclave Parkway Houston, TX 77077
Elizabeth Sherman Cox	Assistant Secretary	8545 United Plaza Blvd. Baton Rouge, LA 70809
Evelyn S. Clegg	Assistant Secretary	245 Summer Street Boston, MA 02210

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

Fox McKeithen

SECRETARY OF STATE

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

STONE & WEBSTER CONSTRUCTION, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on August 04, 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.

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00 OCT -8 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

September 28, 2000

OFL 34972573D

Secretary of State

STATE OF LOUISIANA · UNION JUSTICE CONFIDENCE · SECRETARY OF STATE

CERTIFICATE SS 102 S (R-3/88)