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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 30 2002

TRANSMITTAL LETTER

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2002 OCT 28 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: TAYLOR WOODROW U.S. HIGH-RISE, 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:

RITA JANE IACINO

(Name of Person)

TAYLOR WOODROW - LEGAL DEPT.

(Firm/Company)

877 Executive Center Drive W., Suite 205

(Address)

St. Petersburg, FL 33702-2472

(City/State and Zip code)

For further information concerning this matter, please call:

RITA JANE IACINO

(Name of Person)

at (727) 563-9693

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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**

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.

1. TAYLOR WOODROW U.S. HIGH-RISE, 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. DELAWARE

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

3. 82-0560245

(FEI number, if applicable)

4. 08/21/02

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(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. 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

(Principal office address)

8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized

(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: JOHN R. PESHKIN

Office Address: 8430 ENTERPRISE CIR, STE 100

BRADENTON


(City)

, Florida 34202-4108

(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.


(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.

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

A. DIRECTORS

Chairman: JOHN R. PESHKIN

Address: 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

Vice Chairman: BRIAN F. WATSON

Address: 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN F. WATSON

Address: 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

Vice President: C. ALEXANDER BRATT

Address: 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

Secretary/ Treasurer: C. ALEXANDER BRATT

Address: 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

~~Secretary~~ Assistant Secretary: MARC I. SPENCER

Address: 8430 ENTERPRISE CIRCLE, SUITE 100, BRADENTON, FL 34202-4108

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. _____

JOHN R. PESHKIN, BOARD CHAIRMAN

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

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TALLAHASSEE, FLORIDA

Delaware

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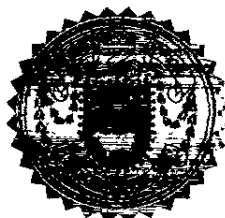
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAYLOR WOODROW U.S. HIGH-RISE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAYLOR WOODROW U.S. HIGH-RISE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2002.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1947068

020529351

DATE: 08-21-02