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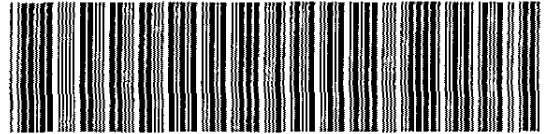
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 955079 4344517
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 70.00

FILED
04 NOV -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 3, 2004
ORDER TIME : 9:56 AM
ORDER NO. : 955079-005
CUSTOMER NO: 4344517
CUSTOMER: Kathy Snyder
Centex Corporation
Po Box 199000
Dallas, TX 75219-9000

FOREIGN FILINGS

NAME: CENTEX CONSTRUCTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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. Centex Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Rooney Rogers Centex Construction, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 20-1729766

(FEI number, if applicable)

4. 10-7-2004

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2728 N. Harwood, Dallas, TX 75201

(Principal office address)

P. O. Box 199000, Dallas, TX 75219-9000

(Current mailing address)

8. General construction / contracting

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, 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: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

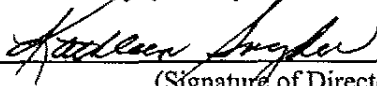
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

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

Centex Construction, Inc.
Application by Foreign Corporation for Authorization to Transact Business

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

Directors

<u>Name</u>	<u>Business Address</u>
Glenn S. Burns	3924 Pender Drive, Fairfax, VA 22030
Mark W. Layman	3100 McKinnon, Dallas, TX 75201
Robert C. Van Cleave	3100 McKinnon, Dallas, TX 75201

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert C. Van Cleave	Chairman of the Board, President and Chief Executive Officer	3100 McKinnon - Dallas, TX 75201
Mark W. Layman	Senior Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	3100 McKinnon - Dallas, TX 75201
Robert B. Putney	Senior Vice President	3100 McKinnon - Dallas, TX 75201
Mark L. Crouser	Vice President	3100 McKinnon - Dallas, TX 75201
Jeffrey A. Neyland	Vice President	3100 McKinnon - Dallas, TX 75201
M. Scott Tretheway	Vice President	3100 McKinnon - Dallas, TX 75201
Robert B. Hambright	Division President and Division Chief Executive Officer	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Richard A. Johnson	Division President and Division Chief Executive Officer	3100 McKinnon - Dallas, TX 75201
Douglas H. Jones	Division President and Division Chief Executive Officer	2636 Elm Hill Pike #200 Nashville, TN 37214
John P. Tarpey, Jr.	Division President and Division Chief Executive Officer	3924 Pender Drive - Fairfax, VA 22030
Raymond C. Southern	Division Chief Executive Officer	7901 SW 6th Court - Plantation, FL 33324-3208
Albert J. Petrangeli	Division President	7901 SW 6th Court - Plantation, FL 33324-3208
R. Steven Holt	Division Executive Vice President, Division Chief Legal Officer and Assistant Secretary	7901 SW 6th Court - Plantation, FL 33324-3208
Steven R. Smithgall	Division Executive Vice President	3924 Pender Drive - Fairfax, VA 22030
James C. Taylor	Division Executive Vice President	600 Galleria Pky., #1800 - Atlanta, GA 30339
J. Michael Wood	Division Executive Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
Alan B. Wooten	Division Executive Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214

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Name	Title	Business Address
Glenn S. Burns	Division Senior Vice President, Division Chief Legal Officer and Assistant Secretary	3924 Pender Drive - Fairfax, VA 22030
Rodney L. Moss	Division Senior Vice President, Division Chief Legal Officer and Assistant Secretary	3100 McKinnon - Dallas, TX 75201
Joseph M. Stephens	Division Senior Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
John Woodcock	Division Senior Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
David E. Hamlin	Division Senior Vice President and Division Chief Estimator	7901 SW 6th Court - Plantation, FL 33324-3208
Douglas A. Simms	Division Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary	7901 SW 6th Court - Plantation, FL 33324-3208
Robert S. Baker, Jr.	Division Senior Vice President	8529 S. Park Circle, # 200 - Orlando, FL 32819
W. Brooks Gilmore	Division Senior Vice President	8529 S. Park Circle, # 200 - Orlando, FL 32819
Robert H. Gist	Division Senior Vice President	3100 McKinnon - Dallas, TX 75201
Clinton C. Glass	Division Senior Vice President	Four Harvard Cir. #200 - West Palm Beach, FL 33409
Morgan D. King	Division Senior Vice President	6100 Blue Lagoon Drive, #180 - Miami, FL 33126
Eric E. Krueger	Division Senior Vice President	3100 McKinnon - Dallas, TX 75201
Rex E. Lewis	Division Senior Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
Richard M. Rantala	Division Senior Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Charles Sanders	Division Senior Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
Timothy M. Anderson	Division Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
Shannon Arnold	Division Vice President	3100 McKinnon - Dallas, TX 75201
David C. Birtwistle	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
Leon E. Blondin	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
Michael Carlin	Division Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
Robert S. DeMartino	Division Vice President	8529 S. Park Circle, # 200 - Orlando, FL 32819
Roger C. Denton	Division Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
Thomas A. Ennis	Division Vice President	8529 S. Park Circle, # 200 - Orlando, FL 32819
Carl J. Frinzi	Division Vice President	600 Galleria Pky., #1800 - Atlanta, GA 30339
William J. Havrilka	Division Vice President	2636 Elm Hill Pike, Suite 200 - Nashville, TN 37214
Larry Hawthorne	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208

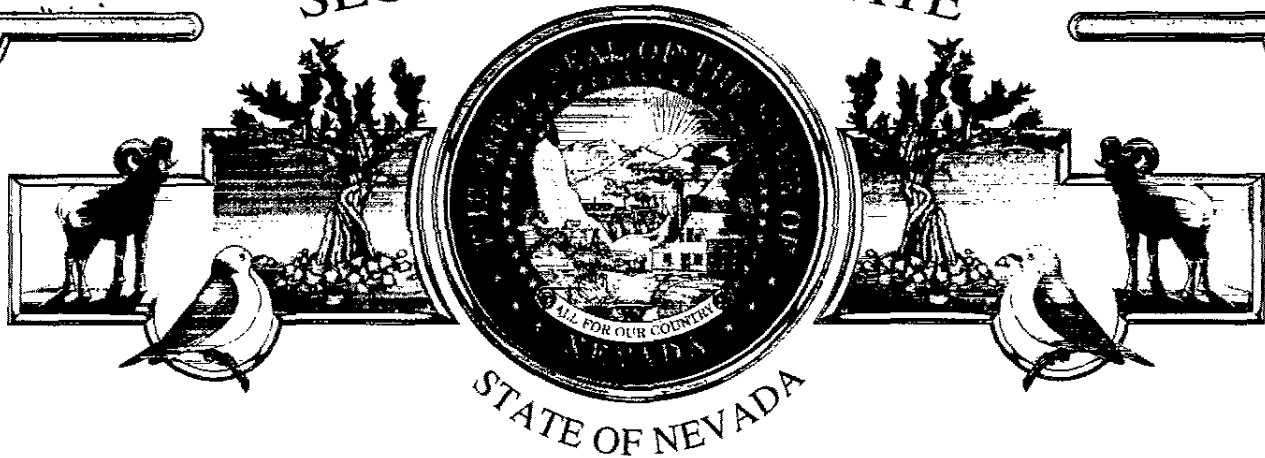
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Name	Title	Business Address
Edward J. Hernandez	Division Vice President - Centex Resource Group	7901 SW 6th Court - Plantation, FL 33324-3208
Don Jost	Division Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
Bruce Kerr	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Steven Kuhn	Division Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
David Laib	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
Richard K. Long	Division Vice President	2400 First Street, Suite 214 - Fort Myers, FL 33901
Daniel L. Longshore	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Tom Maddray	Division Vice President	2636 Elm Hill Pike, # 200 - Nashville, TN 37214
Walt R. Massey	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
James C. Mays	Division Vice President	600 Galleria Pky., #1800 - Atlanta, GA 30339
Michael J. Mazza	Division Vice President	8529 S. Park Circle, # 200 - Orlando, FL 32819
William A. McIntosh	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
John Mentzer	Division Vice President	12100 Wilshire Blvd., #1070 - Los Angeles, CA 90025
Lloyd M. Nakayama	Division Vice President	3100 McKinnon - Dallas, TX 75201
Paul C. Nassetta, Jr.	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
Victor A. Panglinan	Division Vice President	3100 McKinnon - Dallas, TX 75201
Adam S. Pearlman	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Marion J.T. Perren, Jr.	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Michael Phillips	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
Louyse Poirier	Division Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
J. David Preston	Division Vice President	3100 McKinnon - Dallas, TX 75201
John W. Rankin	Division Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Kevin Ream	Division Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
William E. Reinhart	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
David M. Salzer	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
Alan L. Silver	Division Vice President	1616 Metropolitan Cir., # E - Tallahassee, FL 32308
Charles W. Sloma	Division Vice President	3100 McKinnon - Dallas, TX 75201
Matt Smith	Division Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
Garrett Thompson	Division Vice President	3924 Pender Drive - Fairfax, VA 22030
John W. Traxler	Division Vice President	7901 SW 6th Court - Plantation, FL 33324-3208
Douglas B. Turner	Division Vice President	3924 Pender Drive - Fairfax, VA 22030

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Name	Title	Business Address
Douglas A. Wells	Division Vice President	2400 First Street, #214 - Fort Myers, FL 33901
Peter W. Wojtowicz	Division Vice President	600 Galleria Pky., #1800 - Atlanta, GA 30339
Gary Creed	Assistant Vice President	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Janet L. Erickson	Assistant Vice President	2728 North Harwood Street - Dallas, TX 75201
Jordan H. Mintz	Assistant Vice President	2728 North Harwood Street - Dallas, TX 75201
Raymond G. Smerge	Secretary	2728 North Harwood Street - Dallas, TX 75201
Colleen A. Anderson	Assistant Secretary	3924 Pender Drive - Fairfax, VA 22030
Jennifer L. Anderson	Assistant Secretary	3100 N. McKinnon - Dallas, TX 75201
Delana Fordham	Assistant Secretary	7901 SW 6th Court - Plantation, FL 33324-3208
Samathy A. Hanna	Assistant Secretary	7901 SW 6th Court - Plantation, FL 33324-3208
Janet E. McCord	Assistant Secretary	3924 Pender Drive - Fairfax, VA 22030
Julee L. Rogers	Assistant Secretary	2728 North Harwood Street - Dallas, TX 75201
Melanie Savu	Assistant Secretary	3735 Glen Lake Drive, #200 - Charlotte, NC 28208
Kathleen B. Snyder	Assistant Secretary	2728 North Harwood Street - Dallas, TX 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, non-profit corporations, corporation soles, 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, 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, October 7, 2004, 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, November 3, 2004

Dean Heller
Secretary of State

By

Certification Clerk