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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION

J.F. SHEA CONSTRUCTION, INC.

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3-9-06

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. J. F. Shea Construction, Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California

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

3. 95-4604554

(FEI number, if applicable)

4. 11/7/1996

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 855 Brea Canyon Road, Walnut, CA 91789

(Principal office address)

855 Brea Canyon Road, Walnut, CA 91789

(Current mailing address)

8. heavy construction

(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:

NRAI SERVICES, INC.

Office Address:


2731 Executive Park Drive, Ste. 4Weston

(City)

Florida 33331

(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) Vice President

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 F. SheaAddress: 655 Brea Canyon Road
Walnut, CA 91789Vice Chairman: Peter O. Shea, Jr.Address: 655 Brea Canyon Road
Walnut, CA 91789Director: Edmund H. Shea, Jr.Address: 655 Brea Canyon Road
Walnut, CA 91789Director: Peter O. Shea.Address: 655 Brea Canyon Road
Walnut, CA 91789

B. OFFICERS

President: Peter O. SheaAddress: 655 Brea Canyon Road
Walnut, CA 91789Vice President: Peter O. Shea, Jr.Address: 655 Brea Canyon Road
Walnut, CA 91789Secretary: James G. ShontoreAddress: 655 Brea Canyon Road, Walnut, CA 91789Treasurer: Robert O'DellAddress: 655 Brea Canyon Road, Walnut, CA 91789

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

13. Ronald L. Lakey
(Signature of Director or Officer listed in number 12 of the application)14. Ronald L. Lakey, Vice President
(Typed or printed name and capacity of person signing application)

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Addendum

Corporate Officers:

Max B. Johnson
655 Brea Canyon Road
Walnut, California 91788-0489
Vice President

Ronald L. Lakey
655 Brea Canyon Road
Walnut, California 91788-0489
Vice President

Paul E. Mosley
655 Brea Canyon Road
Walnut, California 91788-0489
Vice President

Peter S. Seley
655 Brea Canyon Road
Walnut, California 91788-0489
Executive Vice President

Dennis Poulton
655 Brea Canyon Road
Walnut, California 91788-0489
Vice President

Directors:

Peter O. Shea, Jr.
655 Brea Canyon Road
Walnut, California 91788-0489

James G. Shontere
655 Brea Canyon Road
Walnut, California 91788-0489

John C. Morrissey
655 Brea Canyon Road
Walnut, California 91788-0489

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**State of California
Secretary of State**

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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 7th day of November, 1998, J.F. SHEA CONSTRUCTION, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 7, 2006.



BRUCE McPHERSON
Secretary of State

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