

To: FI Dept of Sta  
Subject: 000173-69031

From: Tracy Spear

Monday, June 25, 2007 12:09 PM Page: 1 of 24

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Florida Department of State  
Division of Corporations  
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000173-69031

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**J.F. SHEA CONSTRUCTION MANAGEMENT, INC.**

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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. J.F. SHEA CONSTRUCTION MANAGEMENT, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. CALIFORNIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 24, 2004 5. PERPETUAL  
(Date of incorporation) (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. 655 Brea Canyon Road, Walnut CA 91789  
(Principal office address)

655 Brea Canyon Road, Walnut CA 91789  
(Current mailing address)

8. real estate development  
(Purposes) 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)

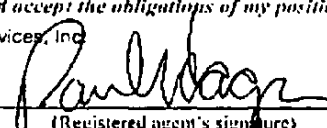
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(City) (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.

NRAI Services, Inc.

  
(Registered agent's signature)

**Paul J. Hagan, Assistant Secretary**

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. Shea  
Address: 655 Brea Canyon Road, Walnut CA 91789

Vice Chairman: Peter O. Shea, Jr.  
Address: 655 Brea Canyon Road, Walnut CA 91789

Director: Peter O. Shea  
Address: 655 Brea Canyon Road, Walnut CA 91789

Director: Edmund H. Shea, Jr.  
Address: 655 Brea Canyon Road, Walnut CA 91789

B. OFFICERS

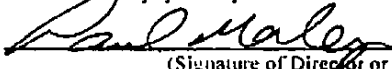
President: Peter O. Shea, Jr.  
Address: 655 Brea Canyon Road, Walnut CA 91789

Vice President: Max B. Johnson  
Address: 655 Brea Canyon Road, Walnut CA 91789

Secretary: James G. Shonters  
Address: 655 Brea Canyon Road, Walnut CA 91789

Treasurer: Robert R. O'dell  
Address: 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.   
(Signature of Director or Officer listed in number 12 of the application)

14. Paul E. Mosley, Vice President  
(Typed or printed name and capacity of person signing application)

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J.F. SHEA CONSTRUCTION MANAGEMENT, INC.  
FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS  
APPLICATION BY FOREIGN CORPORATION  
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**ADDITIONAL DIRECTORS:**

John C. Morrissey  
655 Brea Canyon Road, Walnut CA 91789

James G. Shontre  
655 Brea Canyon Road, Walnut CA 91789

**ADDITIONAL OFFICERS:**

John C. Morrissey  
Executive Vice President  
655 Brea Canyon Road, Walnut CA 91789

Bruce J. Varker  
Executive Vice President  
655 Brea Canyon Road, Walnut CA 91789

Richard C. Andreen  
Vice President  
8800 North Gainey Center Drive, Suite 370, Scottsdale AZ 85258

Paul E. Mosley  
Vice President  
655 Brea Canyon Road, Walnut CA 91789

Roberto (Bert) F. Selva  
Vice President  
655 Brea Canyon Road, Walnut CA 91789

William A. Inglis  
Assistant Secretary  
8800 North Gainey Center Drive, Suite 370, Scottsdale AZ 85258

Jeffrey McQueen  
Assistant Secretary  
8800 North Gainey Center Drive, Suite 370, Scottsdale AZ 85258

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 24TH day of AUGUST, 2004, J.F. SHEA CONSTRUCTION MANAGEMENT, 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  
June 22, 2007.



*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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