

F09000001706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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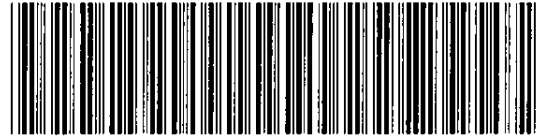
(Business Entity Name)

(Document Number)

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J. Shivers APR 28 2009



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1203 Governors Square Blvd.
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850 222 1092 tel
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April 27, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7545364 SO
Customer Reference 1: 35905.00020
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Bovis Lend Lease Holdings, Inc. (NY)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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2009 APR 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Bovis Lend Lease Holdings, 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. New York 3. 13-3483721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1997
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4221 West Boy Scout Boulevard, Suite 730, Tampa, Florida 33607
(Principal office address)
200 Park Avenue, 9th Floor, New York, New York 10166
(Current mailing address)

8. Doing any and all things incidental to or necessary to the operation of a general building and construction company.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Joanne McCarthy
(Registered agent's signature)

Joanne McCarthy
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Bellaman

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

Director: Chris Souther

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

Director: Jeffrey Arfsten

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

B. OFFICERS

President: Michael Bellaman

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

Vice President: Chris Souther

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

Secretary: Joseph G. Portela

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

Treasurer: Brad Robinson

Address: 200 Park Avenue, 9th Floor, New York, New York 10166

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. Michael Bellaman - Chief Executive Officer & President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BOVIS LEND LEASE HOLDINGS, INC. was filed on 04/28/1988, under the name of VECTIS CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VECTIS CORP., changing its name to BOVIS, INC., was filed 05/12/1988.

A Certificate of Amendment BOVIS, INC., changing its name to BOVIS LEND LEASE HOLDINGS, INC., was filed 02/11/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of April
two thousand and nine.*

Daniel Shapiro
Special Deputy Secretary of State

200904240457 * EZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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