

F13000005077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

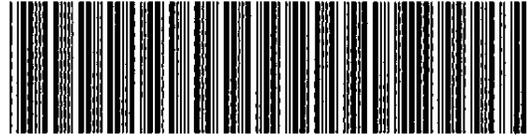
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600254021516

11/21/13--01022--005 **78.75

*MRB
11/22/13*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 NOV 21 PM 3:56

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cambridge Swinerton Builders, 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," or "Certificate of Good Standing" 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:

Marissa Y. Otellini

Name of Person

Swinerton Incorporated

Firm/Company

260 Townsend Street, 5th Floor-Legal

Address

San Francisco, CA 94107

City/State and Zip code

motellini@swinerton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marissa Y. Otellini

at (415) 984-1286

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. CAMBRIDGE SWINERTON BUILDERS, 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. Delaware 3. 46-4129783
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 18, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 19, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
(Principal office address)

5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
(Current mailing address)

8. General 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: 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.

C T Corporation System
By: [Signature] Assistant Secretary
(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.

FILED
13 NOV 21 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

FILED

Chairman: Please see attached Directors/Officers List.

13 NOV 21 PM 3:56

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached Directors/Officers List.

Address: _____

Vice President: _____

Address: _____

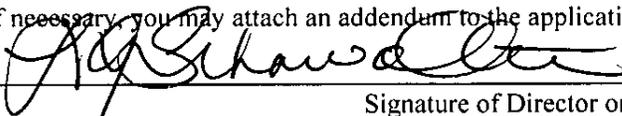
Secretary: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Linda G. Schowalter, Director and Secretary

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

CAMBRIDGE SWINERTON BUILDERS, INC.

FEIN: 46-4129783

D&B #None

Delaware 11/18/13

FILED

13 NOV 21 PM 3:56

Office Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS		
Jeffrey C. Hoopes	Chairman	260 Townsend Street, San Francisco, CA 94107
John T. Capener		2300 Clayton Road, Suite 800, Concord, CA 94520
Michael T. McPhail		5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
Michael P. Ruskin		5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
Linda G. Schowalter		260 Townsend Street, San Francisco, CA 94107

OFFICERS		
Michael P. Ruskin	President	5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
Jeffrey C. Hoopes	Chief Executive Officer	260 Townsend Street, San Francisco, CA 94107
Linda G. Schowalter	Secretary	260 Townsend Street, San Francisco, CA 94107
Glenn O. Anderson	Vice President	5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
Donald W. Bourne	Vice President	260 Townsend Street, San Francisco, CA 94107
John T. Capener	Vice President	2300 Clayton Road, Suite 800, Concord, CA 94520
David K. White	Vice President	6890 West 52nd Avenue, Suite 100, Arvada, CO 80002-3901
Michael T. McPhail	Vice President	5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328
SheriAnn Murphy	Vice President	260 Townsend Street, San Francisco, CA 94107
Jay G. Yarborough	Vice President & Treasurer	5901 Peachtree Dunwoody Road, NE, Bldg. B, Suite 300, Atlanta, GA 30328

Bylaws 11/18/2013: Directors: no fewer than one (1) and no greater than fifteen (15) (Art. III, Sect 1)

Delaware

The First State

PAGE 1 FILED

13 NOV 21 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMBRIDGE SWINERTON BUILDERS, 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2013.

5434182 8300

131320379



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0904760

DATE: 11-18-13