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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

600001442216
-03/29/95--01012--009
*****70.00 *****70.00

CORPORATION(S) NAME

Perini Land and Development Company, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
551A 27 PM 3-13

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
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☐ Certified Copy
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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. Parini Land and Development Company, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. December 30, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 59-0974333
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 73 Mt. Wayte Avenue, Framingham, Massachusetts 01710
(Current mailing address)

8. The purchase, sale and development of real property.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

E. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

PATRICIA A. CANABIO,

(TYPE NAME AND TITLE OF OFFICER)

12. 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.

13. Bart W. Perini
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Bart W. Perini, President

(Name and capacity of person signing application)

PERINI LAND AND DEVELOPMENT COMPANY, INC.
73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01701
TELEPHONE: (508)628-2000
FAX: (508)628-2960

OFFICERS & DIRECTORS

January 1995

<u>Name & Address</u>	<u>Social Security #</u>
* David B. Perini, Chairman 3 Donnelly Drive, Dover, MA 02030	262-52-9749
* John H. Schwarz, Chief Executive Officer 46 White Oak Road, Wollensley, MA 02181	142-30-4977
* Bart W. Perini, President & Chief Operating Officer 280 Ballunap Road, Framingham, MA 01701	026-30-7907
Thomas A. Getz, Vice President & Assistant Secretary 5488 Pannock Pointe Rd., Jupiter, FL 33458	300-44-8536
Francis T. Dubasik, Vice President & Assistant Secretary 205 Ranch Road, Tempe, AZ 85284	527-60-7026
R. John Vick, Vice President & Assistant Secretary 5499 Bunky Way, Dunwoody, GA 30338	456-92-6246
John E. Chiaverini, Vice President & Assistant Secretary 37 Dutch Valley Lane, San Anselmo, CA 94960	035-18-2715
Walter K. McDonough, Secretary 95 Eastwood Circuit, W. Roxbury, MA 02132	011-56-8861
Barry R. Blake Treasurer 31 Pequot Road, Wayland, MA 01778	029-28-3189
John M. Collette, Assistant Secretary 25 Quarry Road, San Rafael, CA 94901	726-01-9684
Paul R. Bogart, Assistant Secretary 189 Littleton Rd., #34, Chelmsford, MA 01820	015-52-6391
John J. Knox, Assistant Secretary 151 Old Country Road, West Palm Beach, FL 33414	061-50-0129

(A Massachusetts corporation as of 12/30/94 -
previously a Delaware corporation)

RECEIVED
DIVISION OF CORPORATE AFFAIRS
JAN 27 1995



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

March 21, 1995

TO WHOM IT MAY CONCERN:

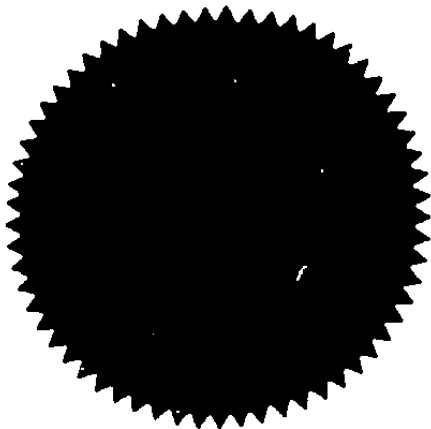
I hereby certify that

Perini Land and Development Company, Inc.

appears by the records of this office to have been incorporated under the General Laws
Commonwealth on December 30, 1994.

I further certify that so far as appears of record here, said corporation still has a legal
existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 3:13



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth