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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

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05/10/95 --01044 --018
****122.50 ****122.50

SUBJECT: Stanley Consultants CM Services, 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", 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:

Karen L. McDaniel

(Name of Person)

Stanley Consultants

(Firm/Company)

225 Iowa Avenue

(Address)

Muscataine, IA 52761

(City, State and Zip Code)

905/11
95 MAY 11 PM 12:35
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Karen L. McDaniel

(Name of Person)

at (319) 264-6363

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Stanley Consultants CM Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Iowa

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

3. 42-1389262

(FEI number, if applicable)

4. 2/13/92

(Date of incorporation)

5. Perpetual

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

6. No business transacted to date

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 225 Iowa Avenue

Muscataine, IA 52761

(Current mailing address)

8. Legal business actions in the construction field including, but not limited to, construction management services, design-build services, and construction services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: 1200 S. Pine Island Road

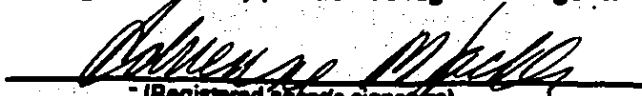
Plantation

, Florida, 33324

(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)
ADRIENNE M. JACKLIN, ASST. SEZY.

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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MAY 11 PM 12:30

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

A. DIRECTORS

Chairman: Gregg G. Thomopoulos

Address: 225 Iowa Avenue

Muscatine, IA 52761

Director:

~~Vice Chairman:~~ Howard J. O'Connell

Address: 225 Iowa Avenue

Muscatine, IA 52761

Director: Richard H. Stanley

Address: 225 Iowa Avenue

Muscatine, IA 52761

Director: James A. Hollatz

Address: 225 Iowa Avenue

Muscatine, IA 52761

B. OFFICERS

President: Howard J. O'Connell

Address: 225 Iowa Avenue

Muscatine, IA 52761

Vice President: Craig C. Wales

225 Iowa Avenue

Address: Muscatine, IA 52761

Vice President: Walter D. Jones
9200 E. Mineral Ave., Suite 400
Englewood, CO 80112

Secretary: Kathleen K. Johnson

Address: 225 Iowa Avenue

Muscatine, IA 52761

Treasurer: Richard C. Smith

Address: 225 Iowa Avenue

Muscatine, IA 52761

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard J. O'Connell, President

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

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**STANLEY CONSULTANTS
CM SERVICES, INC.**

Stanley Building • 225 Iowa Avenue • Muscatine, IA 52761-3784

Tel: 319/264-6600 • Fax: 319/264-6656

May 2, 1995

OFFICERS AND DIRECTORS

Directors

Richard H. Stanley, 601 W. Third St., Muscatine, IA 52761
Gregg G. Thomopoulos, 1002 Estron St., Iowa City, IA 52246
Howard J. O'Connell, 225 Iowa Avenue, Muscatine, IA 52761
James A. Hollatz, 2262 Ridgeview Dr., Muscatine, IA 52761

President

Howard J. O'Connell, 225 Iowa Avenue, Muscatine, IA 52761

Vice Presidents

Walter D. Jones, 25 Willowleaf Dr., Littleton, CO 80127
Craig C. Wales, 13 Cardinal Ct., Muscatine, IA 52761

Secretary

Kathleen K. Johnson, 327 West Second St., Muscatine, IA 52761

Treasurer

Richard C. Smith, 101 Sterling Woods Ct., Muscatine, IA 52761

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No. 00110818
Date: 05/03/1995

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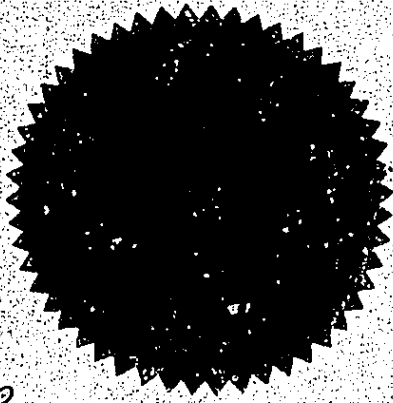
490 DP-000156126
STANLEY CONSULTANTS INC
KAREN MCDANIEL
225 IOWA AVE
MUSCATINE, IA 52761

CERTIFICATE OF EXISTENCE

Name: STANLEY CONSULTANTS CM SERVICES, INC.
Begin date: 19920213
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE



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STANLEY DESIGN-BUILD, INC.

225 IOWA AVENUE
MUSCATINE, IOWA 52761-3764
TELEPHONE: 319/264-6600
FAX: 319/264-6553 July 12, 1995

July 12, 1995

Amendment Section
Division of Corporations
P.O. Box 6337
Tallahassee, FL 32314

Dear Sir or Madam:

Subject: Application by Foreign Profit Corporation
to File Amendment to Application for
Authorization to Transact Business in
Florida

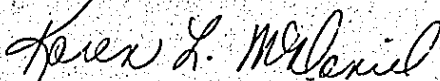
Enclosed is the above-referenced Application, including:

1. A Certificate of Existence issued by the Iowa Secretary of State acknowledging the change of name as of May 17, 1995.
2. Our check No. 101884 in the amount of \$96.25 covering the filing fee, a certified copy of the Application, and a Certificate of Status.

If you have any questions on this Application or the enclosures, please contact the undersigned at 319/264-6363. Thank you.

Sincerely,

STANLEY DESIGN-BUILD, INC.



Karen L. McDaniel
Contracts Paralegal

KLM:cm:FL.ltr

Enclosures

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NC

SH 7/25

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PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Stanley Consultants CM Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Iowa
Incorporated under laws of
3. May 11, 1995
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 17, 1995
5. Stanley Design-Build, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

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Howard J. Connell
Signature
Howard J. Connell
Typed or printed name

July 6, 1995
Date
President
Title

July 11, 1995
Corp. No.: 000156126
Ref. No.: 131779

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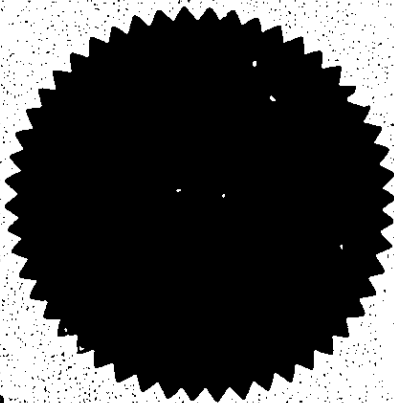
STANLEY DESIGN-BUILD, INC.
ATTN: KAREN MC DANIEL
225 IOWA AVE
MUSCATINE IA 52761

CERTIFICATE OF EXISTENCE

Name STANLEY DESIGN-BUILD, INC.
Date 02/13/1992

I, PAUL D. PATE, secretary of the state of Iowa, custodian of records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed articles of amendment, on 05/17/1995, changing the corporate title from STANLEY CONSULTANTS CM SERVICES, INC. to STANLEY DESIGN-BUILD, INC.



Paul D. Pate

SECRETARY OF STATE



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