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CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-232-9171

000-342-0086

ACCOUNT NO. DIVISION 072100000088H

REFERENCE : 084830 4301893

AUTHORIZATION : *Patricia Puyget*

COST LIMIT : \$ 70.00

ORDER DATE : September 13, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 084830

800001347718

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst
Reid & Priest
40 West 57th Street

New York, NY 10019

FOREIGN FILINGS

NAME: BOVIS CONSTRUCTION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 16 PM 1:15

FILED

gl 9/16

**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. BOVIS CONSTRUCTION CORP.
(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. DELAWARE 3. 13-3907269
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 20, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 200 PARK AVENUE
NEW YORK, NY 10166
(Current mailing address)

8. CONSTRUCTION RELATED 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Carol K. Salon
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

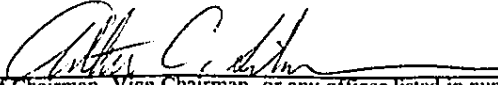
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. ARTHUR C. SILVERMAN SECRETARY
(Typed or printed name and capacity of person signing application)

BOVIS CONSTRUCTION CORP.

LIST OF OFFICERS & DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Luther P. Cochrane	Director, Chairman & President	200 Park Avenue New York, NY 10166
John V. Kubilus	Director, Chief Financial Officer & Treasurer	200 Park Avenue New York, NY 10166
Arthur C. Silverman	Director & Secretary	Reid & Priest LLP 40 West 57th Street New York, NY 10019
Jeffrey L. Arfsten	Executive Vice President	200 West Hubbard Street Chicago, IL 60610
Larry C. Atkins	Executive Vice President	2400 Yorkmont Road Suite 200 Charlotte, NC 28217
Charles Bacon III	Executive Vice President	Princeton Forestal Village 100-200 Village Boulevard Princeton, NJ 08540
Larry M. Beasley	Executive Vice President	7000 Central Parkway Suite 1400 Atlanta, GA 30328
James D'Agostino	Executive Vice President	200 Park Avenue New York, NY 10166
Peter Marchetto	Executive Vice President	200 Park Avenue New York, NY 10166
Mark Melson	Senior Vice President, Assistant Secretary & General Counsel	200 Park Avenue New York, NY 10166

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOVIS CONSTRUCTION CORP." 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2636399 9300

960265743

AUTHENTICATION:

8102762

DATE:

09-13-96