

Document Number Only

F96000006385

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002029046--6

-12/09/96--01000--009

*****70.00 *****70.00

CORPORATION(S) NAME

The Donohoe Companies, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

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W.P. Verifier

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CR2E031 (1-89)

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. The Donohoe Companies, 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. Delaware
(State or country under the law of which it is incorporated)
3. 521495544
(FEI number, if applicable)
4. December 19, 1986
(Date of incorporation)
5. Perpetual
(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 617.156, F.S.))
7. 2101 Wisconsin Ave., N.W., Washington, D.C. 20007
(Current mailing address)
8. See attached purpose clause
(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: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kevin J. Gallagher
(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. V-P

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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 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: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. John E. Stinchfield
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Stinchfield, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
The Donohoe Companies, Inc.**

To carry on the business of building, managing, owning, developing real estate projects and all manner of business allied therewith such as developing, managing, constructing or otherwise

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THE DONOHUE COMPANIES, INC.
Delaware corporation - Incorporated 12-19-86
Effective June 26, 1996

Members of the Board of The Donohoe Companies, Inc.

Richard J. Donohoe, Chairman
Michael M. Dickens
James A. Donohoe, III, Vice Chairman
Kevin F. Donohoe
S.P. "Chip" Newell

John E. Stinchfield
Robert D. Stinson
T. Murray Toomey
Stephen F. Twohig
William M. Weistling, Sr.

Members of The Finance Committee

Richard J. Donohoe, Chairman
James A. Donohoe, III
Kevin F. Donohoe

Robert D. Stinson
T. Murray Toomey
Stephen F. Twohig

Members of the Executive Committee

James A. Donohoe, III, Chairman
S.P. "Chip" Newell

John E. Stinchfield
Stephen F. Twohig

Corporate Officers of The Donohoe Companies, Inc.

President and CEO
Executive Vice President, Chief Operating
Officer (COO), and Chief Financial Officer
(CFO)
Corporate Counsel and Secretary
Vice President and Assistant Secretary
Vice President - Risk Management
Treasurer/Vice President - Information
Resources and Assistant Secretary

James A. Donohoe, III

Stephen F. Twohig
John E. Stinchfield
Robert B. Donohoe
Robert T. French

Gerard M. Goeke

All of the above at the following address:

2101 Wisconsin Ave., N.W.
Washington, DC 20007

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SECRETARY OF STATE

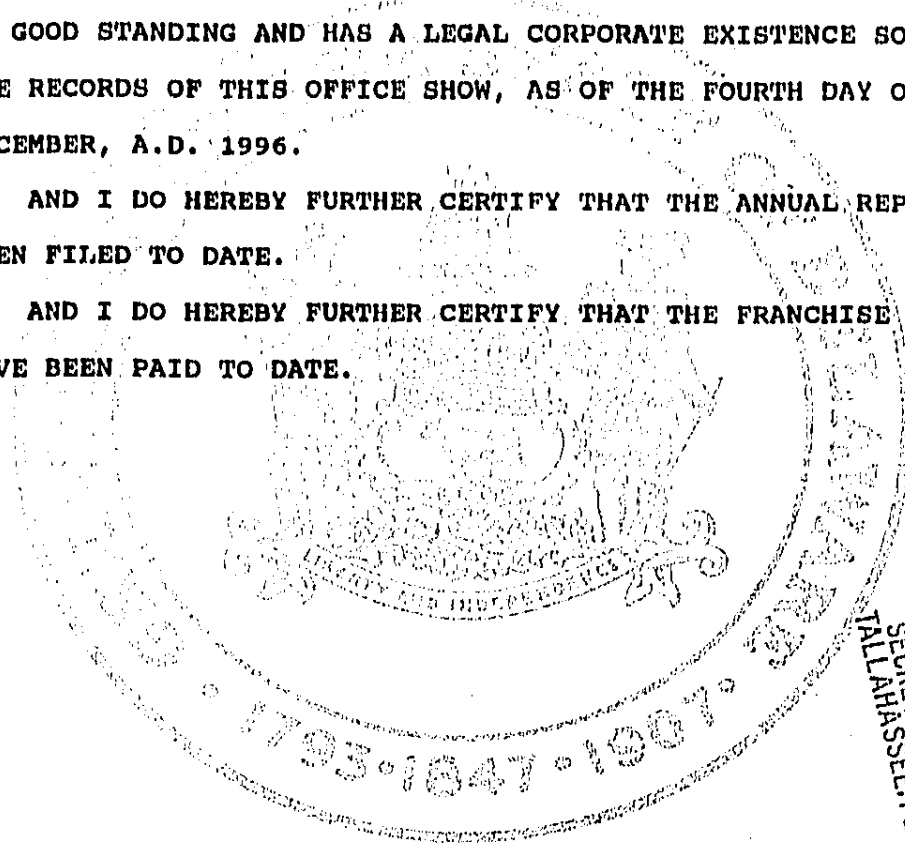
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DONOHUE COMPANIES, 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 FOURTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8222160

12-04-96