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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

800002338968--9
-11/05/97--01075--001
***131.25 ***131.25

SUBJECT: Greenfield Builders, Inc.
(Name of corporation - must include suffix)

-W97-25191

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:

Robert E. Anderson
(Name of Person)
Greenfield Builders, Inc.
(Firm/Company)
215 W New Road Suite 200
(Address)
Greenfield, IN 46140
(City/State/Zip)

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

Robert E. Anderson at (317) 462-3263
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

ROBERT E. ANDERSON
%GREENFIELD BUILDERS, INC.
215 W NEW ROAD, STE 200
GREENFIELD, IN 46140

SUBJECT: GREENFIELD BUILDERS, INC.
Ref. Number: W97000025191

We have received your document for GREENFIELD BUILDERS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 297A00053651

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COMMERCIAL
INDUSTRIAL

February 10, 1998

Mr. Michael May
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: DBA Letter

Dear Mr. May:

Please allow this letter to be a request from Greenfield Builders, Inc. to do business under the "dba" name of Greenfield Builders of Indiana. We understand that there is a business already practicing under the name Greenfield Builders, Inc. in the State of Florida.

Greenfield Builders, Inc. (dba: Greenfield Builders^{Inc.} of Indiana)
Federal I.D. #: 35-1433233

Current License Holder Name: Robert Anderson
S.S. # 262-02-4009 / Date of Birth: 05/26/52
Current License #: CGC014237

If you have any further questions or problems please feel free to contact myself or my assistant Angela Evans at (317) 462-3263.

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Sincerely,

A handwritten signature in cursive script that reads "Robert E. Anderson". The signature is written in dark ink and is positioned above the printed name and title of the signatory.

Robert Anderson
Vice President of Construction

COMMERCE PARK NORTH
215 W. NEW ROAD, SUITE 200
GREENFIELD, IN 46140
PHONE 317 462.3263
FAX 317 462.8049

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. Greenfield Builders, Incorporated
(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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1433233
(FEI number, if applicable)
4. June 13, 1978
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 215 W New Road, Suite 200
Greenfield, IN 46140
(Current mailing address)
8. Would Like to Bid a Job in Florida
(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 or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 S Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

Beth A. Pope

(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

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: R. MAY GreenwaltAddress: 5431 Sugar Hills Drive
Greenfield, IN 46140Vice President: R. Lynn Greenwalt - V.P. DevelopmentAddress: 2424 E 600 N
Greenfield, IN 46140Secretary: Loretta GreenwaltAddress: 5431 Sugar Hills Drive
Greenfield, IN 46140Treasurer: None

Address: _____

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

13. Keith D. Weapler

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

14. KEITH D. WEAPLER V.P. - FINANCE

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

OFFICERS

- 1) Jeffrey A. Greenwalt
5396 N. Fortville Pike
Greenfield, IN 46140
- 2) Keith D. Weppler
2450 W. 500 N.
Greenfield, IN 46140
- 3) Robert E. Anderson
2072D N. East Bay Drive
Greenfield, IN 46140

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

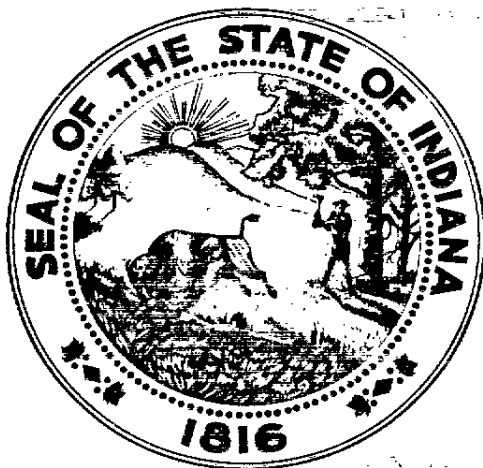
GREENFIELD BUILDERS INCORPORATED

filed Articles of Incorporation on June 13, 1978, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of August, 1997.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State



BT
Deputy

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