

# F98000001266

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002447872--7  
-03/05/98--01028--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Beazer Homes Holdings Corp.*

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☐ NonProfit  
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☒ Foreign  
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Thank  
Jeff

## 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. Beazer Homes Holdings 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

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

3. 58-2222637

(FEI number, if applicable)

4. January 11, 1996

(Date of incorporation)

5. Perpetual

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

6. 1/1/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5775 Peachtree Dunwoody Road, Ste. C-550, Atlanta, Georgia 30342

(Current mailing address)

8. Residential homebuilder

(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

(Registered agent's signature) (Officer)

JENNIFER F AULTMAN  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Brian C. Beazer

Address: 5775 Peachtree Dunwoody Rd., Suite C-550

Atlanta, Georgia 30342

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ian J. McCarthy

Address: 5775 Peachtree Dunwoody Rd., Suite C-550

Atlanta, Georgia 30342

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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. \_\_\_\_\_

Jennifer P. Jones, Secretary & Vice President  
(Typed or printed name and capacity of person signing application)

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

OFFICERS OF  
**BEAZER HOMES HOLDINGS CORP.**

1. Brian C. Beazer, Chairman  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
2. Ian J. McCarthy, President and Chief Executive Officer  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
3. David S. Weiss, Executive Vice President and Chief Financial Officer  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
4. John Skelton, Senior Vice President and Controller  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
5. Peter Simons, Vice President Corporate Development  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
6. David T. Root Vice President Operations  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
7. Michael T. Rand, Vice President Operational and Accounting Controls  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
8. Cory J. Boydston, Vice President Administration and Treasurer  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
9. Robert M. Kagenski, Vice President Information Systems  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
10. Jennifer P. Jones, Vice President Human Resources and Secretary  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342

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List of Officers of  
Beazer Homes Holdings Corp.  
Page 2

11. James A. Moore, Vice President Chairman of Process Redesign and Systems  
Advisory Committee  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342
12. Terri Kemp, Vice President Interior Design  
5775 Peachtree Dunwoody Road, Suite C-550  
Atlanta, Georgia 30342

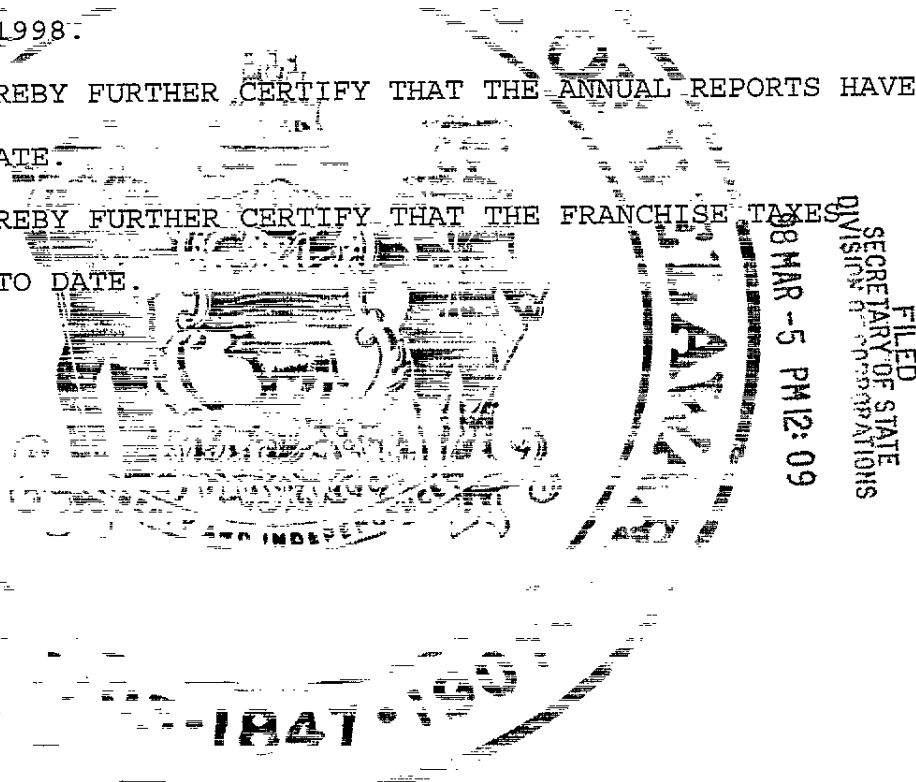
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAZER HOMES HOLDINGS 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1998.

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2581054 8300

DATE:

8945965

981077972

02-27-98