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ACCOUNT NO. : 072100000032

REFERENCE : 742518 5030802

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : March 16, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 742518-015

CUSTOMER NO: 5030802

CUSTOMER: John A. Brunjes, Esq
DeGeorge Home Alliance, Inc.
99 Realty Drive
P.O. Box 761
Cheshire, CT 06410

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FOREIGN FILINGS

NAME: DEGEORGE BUILDER ALLIANCE, INC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 11:48

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98 MAR 19 AM 10:46
DIVISION OF CORPORATIONS

**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. DeGeorge Builder Alliance, 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 incorporated.)
3. _____
(FEI number, if applicable.)
4. March 16, 1998
(Date of Incorporation.)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual.")
6. April 1, 1998
(Date first transacted business in Florida.) (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 99 Realty Drive, Cheshire, Connecticut 06410
(Current mailing address.)
8. To engage in the business of providing construction support services in the residential home building industry, which may include arranging for construction mortgage loans through affiliated and non-affiliated entities; and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
(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:**
(P.O. Box or Mail Drop Box not acceptable.)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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: Nehorah D. Skipper, as agent
(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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12. Names and addresses of officers and/or directors:
(Street addresses **ONLY** - P.O. Box **NOT** acceptable.)

A. DIRECTORS:

Chairman: Peter R. DeGeorge
Address: 99 Realty Drive, Cheshire, Connecticut 06410

Vice Chairman: _____
Address: _____

Director: Gregory J. Hendel
Address: 99 Realty Drive, Cheshire, Connecticut 06410

Director: _____
Address: _____

B. OFFICERS:

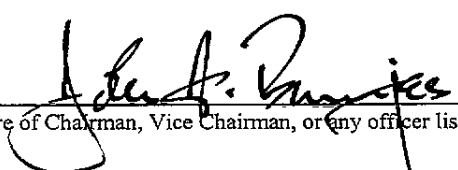
President: Peter R. DeGeorge
Address: 99 Realty Drive, Cheshire, Connecticut 06410

Executive Vice President: Gregory J. Hendel
Address: 99 Realty Drive, Cheshire, Connecticut 06410

Senior Vice President: Salvatore A. Bucci
Address: 99 Realty Drive, Cheshire, Connecticut 06410

Vice President and Secretary: John A. Brunjes, Esq.
Address: 99 Realty Drive, Cheshire, Connecticut 06410

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. John A. Brunjes, Vice President and Secretary
(Typed or printed name and capacity of person signing application.)

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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 "DEGEORGE BUILDER ALLIANCE, 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 SEVENTEENTH DAY OF MARCH, A.D. 1998.

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DIVISION OF CORPORATIONS

98 MAR 19 AM 11:48



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8974422

DATE:

03-17-98