

F98000001682

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

50000246695--5
-03/24/98-01055-028
*****70.00 *****70.00

Guy F. Atkinson Construction Corporation

- FILED
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DIVISION OF CORPORATIONS
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Mail Out | | |

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Verifier
Acknowledgment
W.P. Verifier

MAR 24 1998

File Second

Thanks,
Jeff

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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. Guy F. Atkinson Construction Corporation

(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. California

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

3. 52-2001240

(FEI number, if applicable)

4. October 11, 1996

(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 817.156, F.S.))

7. 7500 Old Georgetown Road, Bethesda, Maryland - 20814

(Current mailing address)

8. Heavy/Civil Construction

(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

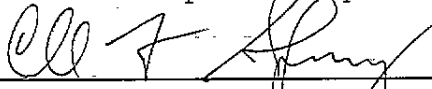
Plantation, Florida, 33324

(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)

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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: _____

Address: _____

Vice Chairman: _____

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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Treasurer: _____

Address: _____

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

13. Susan Williamson Ross
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan Williamson Ross, Assistant Secretary
(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

**Directors of
Guy F. Atkinson Construction Corporation**

1. Dan Thomas Montgomery
7500 Old Georgetown Road
Bethesda, Maryland 20814
2. Wilson Murray Shook
216 South Jefferson Street
Chicago, Illinois 60661
3. Peter Carl Forster
7500 Old Georgetown Road
Bethesda, Maryland 20814

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

**Officers of
Guy F. Atkinson Construction Corporation**

1. Dan Thomas Montgomery, President
7500 Old Georgetown Road
Bethesda, Maryland 20814
2. Wilson Murray Shook, Executive Vice President/Secretary
216 South Jefferson Street
Chicago, Illinois 60661
3. Richard Vaswani, Vice President/Treasurer
7500 Old Georgetown Road
Bethesda, Maryland 20814
4. Susan Williamson Ross, Assistant Secretary
7500 Old Georgetown Road
Bethesda, Maryland 20814
5. Francis Robert Hood, Vice President/Assistant Secretary
544 Golden Gate Avenue
San Francisco, California 94102
6. Peter Carl Forster, Chairman
7500 Old Georgetown Road
Bethesda, Maryland 20814
7. Jack J. Agresti, Vice Chairman
1100 Grundy Lane
San Bruno, California 94066
8. William J. Carlson, Vice President
1100 Grundy Lane
San Bruno, California 94066
9. Thomas J. Walsh, III, Vice President
101 Oakview Drive
Trumbull, Connecticut 06611-7900
10. Susan J. Vukelich, Assistant Secretary
216 South Jefferson Street
Chicago, Illinois 60661

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 11th day of October, 19 96,

GUY F. ATKINSON CONSTRUCTION CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

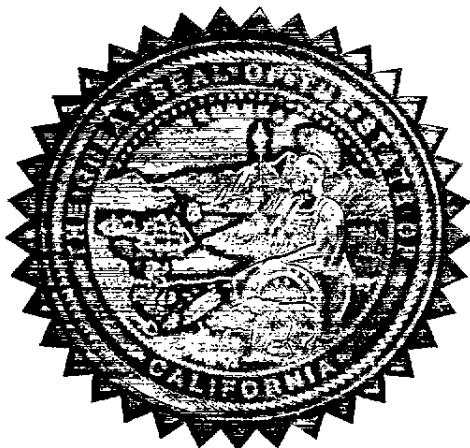
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
March 5, 1998



Bill Jones

Secretary of State