



Department of State.

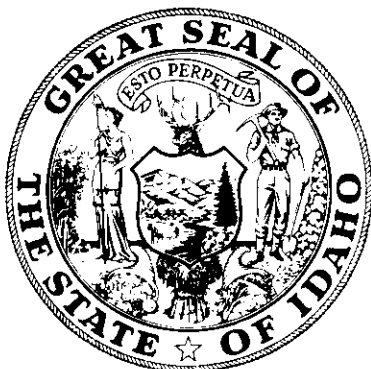
**CERTIFICATE OF AUTHORITY
OF**

MCDEVITT & STREET COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MCDEVITT & STREET COMPANY** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **MCDEVITT & STREET COMPANY** to transact business in this State under the name **MCDEVITT & STREET COMPANY** and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 17, 1984.**



Pete T. Cenarrusa

SECRETARY OF STATE

Muriel E. Artach
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is McDEVITT & STREET COMPANY **34 SEP 17 AM 9 26**
2. *The name which it shall use in Idaho is SECRETARY OF STATE
3. It is incorporated under the laws of Florida
4. The date of its incorporation is August 8, 1925 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o C T Corporation System, 8751 West Broward Blvd., Plantation, FL 33324
6. The address to which correspondence should be addressed, if different from that in item 5 McDevitt & Street Company, PO Box 32755, Charlotte, NC 28232
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
General Construction Contracting

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED RIDER		

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
2,500	A	50.00
2,500	B	50.00
2,500	Preferred	1.00

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
25 1,365	A	50.00
735	B	50.00
1,135	Preferred	1.00

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated September 13, 19 84

McDEVITT & STREET COMPANY

By

Its President

and

Its Secretary

STATE OF NORTH CAROLINA)

COUNTY OF MECKLENBURG) ss:

I, Sherry B. Doherty, a notary public, do hereby certify that on this 13th day of September, 19 84, personally appeared before me E. R. Street, who being by me first duly sworn, declared that he is the President of McDEVITT & STREET COMPANY

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Sherry B. Doherty
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

MCDEVITT & STREET COMPANY

Officers as of August 24, 1984

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
P. C. Gaskell	Vice Chairman of Board	828 Cherokee Road, Charlotte, NC
E. R. Street	President & Chief Executive Officer	4101 Foxcroft Road, Charlotte, NC
F. T. Street, Jr.	Executive Vice President	3729 Pelham Lane, Charlotte, NC
J. E. Sebrell	Executive Vice President	2111 Coniston Place, Charlotte, NC
R. J. Griffin, Jr.	Executive Vice President	870 Powers Lake Drive, Atlanta, GA
J. S. Watkins	Executive Vice President	4406 Charleston Place Circle, Nashville, TN
M. L. Benteen	Executive Vice President	407 Bostwick Lane, Gaithersburg, MD
J. H. Coleman	Executive Vice President - Finance & Treasurer	3140 Ingelow Lane, Charlotte, NC
B. B. Bundesman, Jr.	Executive Vice President - Sales	7630 Baltusrol Lane, Charlotte, NC
W. O. Self	Corporate Secretary	2310 Queens Road East, Charlotte, NC
H. L. Burnett	Senior Vice President	35 Estate Lane, Forney, TX
G. S. Arnold	Senior Vice President	#12 Quinine Hill, Columbia, SC
C. T. Hodges	Senior Vice President	134 South Laurel Avenue, Charlotte, NC
E. H. Henry	Senior Vice President	4778 Vermack Ridge, Dunwoody, GA
R. D. Benton	Senior Vice President and Assistant Secretary	4720 Wesleyan Woods Drive, Macon, GA
D. M. Robison	Senior Vice President	1607 Otter Creek Road, Nashville, TN
D. C. Bausman	Senior Vice President	Post Office Box 877, Oviedo, FL

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McDevitt & Street Company
Officers as of August 24, 1984

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
J. R. Nicolay	Senior Vice President - Marketing	1033 Circlewood Drive, Charlotte, NC
G. R. Lapin	Senior Vice President	507 Mountain View Drive, Matthews, NC
L. C. Atkins	Senior Vice President	9815 Providence Forest Lane, Matthews, NC
N. W. Getz	Senior Vice President	10344 Avondale Avenue, Charlotte, NC
R. M. Webb	Vice President & Controller	2008 Broadleaf Place, Charlotte, NC
J. A. McNair	Vice President	2715 Loch Lane, Charlotte, NC
E. G. Bradford	Vice President	4921 Pine Ridge Road, Charlotte, NC
D. B. Pownell	Vice President	20620 Hartsbourne Way, Germantown, MD
E. T. Armstrong	Vice President	4045 Bryn Mawr, Dallas, TX
T. M. DuBose	Vice President	2517 Knollwood Road, Charlotte, NC
L. R. Pickens	Vice President	1511 Country Club Court, Franklin, TN
H. D. Cheek	Vice President	618 E. Orange Drive #215, Altamonte Springs, FL
J. P. Dedman	Vice President	1526 Pleasant Hill Road, Nashville, TN
V. J. Josephs	Vice President	820 Greentree Drive, Charlotte, NC
J. R. Porter	Vice President and Assistant Secretary	2801 Meadow Park, Garland, TX
B. D. Brewer	Vice President	7808 Quail Hill Road, Charlotte, NC
R. C. West	Vice President	705-D North Hamilton Street, Richmond, VA
J. E. Jones	Vice President	402 North Hill Parkway, Atlanta, GA

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
P. A. Saitta	Vice President	1509-I Spring Tree Court, Richmond, VA
E. A. Gregory	Vice President	118 LaBlanc Way, NW, Atlanta, GA
J. J. Nuttall	Vice President	2500 Cross Country Road, Matthews, NC
C. L. Frazier	Vice President	1214 Buchanan Street, McLean, VA
D. N. Collins	Vice President	374 Courtney Lane, Matthews, NC
J. O. Smith	Vice President	4500-1E Providence Road, Charlotte, NC
B. B. Summers	Vice President	1708 Red Coat Drive, Charlotte, NC
M. L. Norment	Assistant Secretary	1003 Andover Road, Charlotte, NC
L. L. Lyman	Assistant Secretary	3238-B Pinehurst Place, Charlotte, NC
R. B. McFarland	Assistant Secretary	408 Blair Lane, Lebanon, TN
J. C. Seely	Assistant Secretary	3928 Versailles Drive, Orlando, FL
D. J. Crum	Assistant Secretary	441 E. Arrowood Road, K-5, Charlotte, NC
P. J. Blankenship	Assistant Secretary	102 Pontiac Way, Gaithersburg, MD
B. G. Ferguson	Assistant Secretary	415 Willow Winds Drive, Columbia, SC

Date when term expires: December 31, 1984 or until election of successor.

State of Florida



Department of State

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SEC. STAFF

I certify from the records of this office that MCDEVITT & STREET COMPANY is a corporation organized under the laws of the State of Florida, filed on August 8, 1925.

The document number of this corporation is 100745.

I further certify that said corporation has paid all fees due this office through December 31, 1984, and its status is active.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
day of

10th September, 1984.



CER-101

George Firestone
George Firestone
Secretary of State