

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 514901

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Fisher Development, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Fisher Development, Inc.

SECOND: The name which it elects to use in Rhode Island is

Fisher Development, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is 7/26/71 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1485 Bayshore Blvd. San Francisco, CA 94124

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

C T CORPORATION SYSTEM

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

General Contractor

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
see attached rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
7,500	Common	---	\$10.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
7,500	Common	---	\$10.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 5,684,974.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 146,704,857.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 2,122,886.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated November 4th, 1993

Fisher Development, Inc.
[Exact Corporate Name of Corporation Making Application]

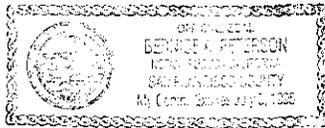
By [Signature]
Its President
and [Signature]
Its Asst. Secretary

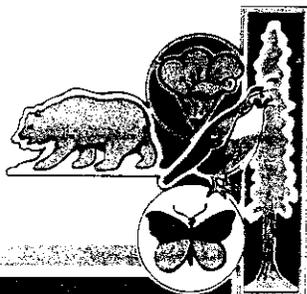
STATE OF California }
COUNTY OF San Francisco } Sc.

At San Francisco in said County on the 4th day
of November 1993, before me personally appeared
Robert S. Fisher, who being by me first duly sworn, declared that
he is the President of Fisher Development, Inc.,
that he signed the foregoing document as such Officer of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)





State of California

OFFICE OF THE SECRETARY OF STATE

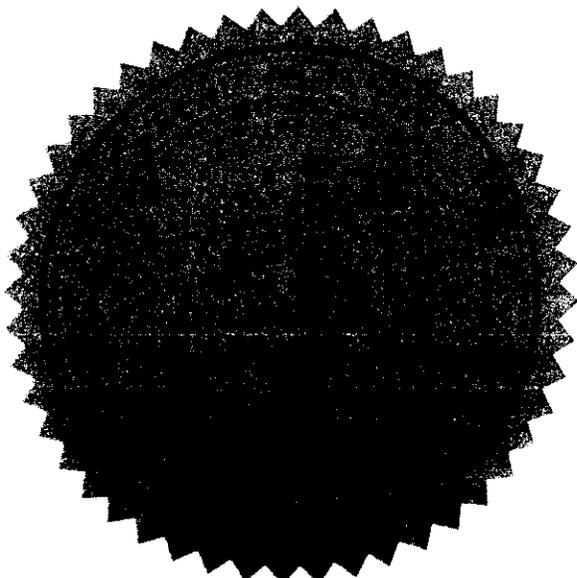
FISHER DEVELOPMENT, INC.

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

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

NOV 2 1993



March Fong Eu

Secretary of State

630138

ARTICLES OF INCORPORATION
OF
FISHER DEVELOPMENT, INC.

FILED
In the office of the Secretary of State
of the State of California

JUL 26 1971

EDMUND G. BROWN Jr., Secretary of State
By [Signature] Deputy

ARTICLE ONE

The name of this corporation is:

FISHER DEVELOPMENT, INC.

ARTICLE TWO

The purposes for which this corporation is formed

are:

- (a) Primarily to engage in the business of a general building contractor;
- (b) To engage in any business, related or unrelated, to that described in clause (a) of this ARTICLE TWO and from time to time authorized or approved by the Board of Directors of this corporation;
- (c) To act as partner or joint adventurer, or in any other legal capacity in any transaction; and
- (d) To have and exercise all rights and powers from time to time granted to a corporation by law.

The foregoing clauses shall be construed both as objects and purposes, and as powers, and it is hereby expressly provided that the foregoing enumeration of independent and specific objects and purposes shall not be held to limit or restrict the powers of the corporation.

Restriction of right
to articles
Yes No 6

ARTICLE THREE

The principal office in the State of California for the transaction of business of this corporation is located in the City and County of San Francisco, State of California.

ARTICLE FOUR

This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue shall be Seven thousand Five hundred shares. Each share shall have a par value of \$15.00, or an aggregate par value of \$75,000.00.

ARTICLE FIVE

(a) The number of directors of this corporation shall be three (3).

(b) The names and addresses of the persons who are appointed to act as first directors of the corporation are:

Andre L. deBaubigny	3400 Crocker Plaza San Francisco, California
E. Lewis Reid	3400 Crocker Plaza San Francisco, California
Joseph J. Carter	3400 Crocker Plaza San Francisco, California

ARTICLE SIX

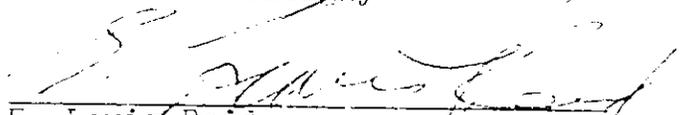
The stock of the corporation and the holders thereof shall not be subject to assessment. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

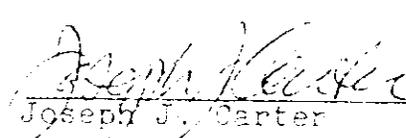
ARTICLE SEVEN

No stockholder shall be entitled as a matter of right to subscribe for or receive additional shares of any class of stock of the corporation whether now or hereafter authorized, or any bonds, debentures or other securities convertible into stock, but such additional shares of stock or other securities convertible into stock may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

IN WITNESS WHEREOF, we the undersigned, for the purposes of forming this corporation under and in pursuance of the general corporation law of the State of California, and the act amendatory thereof and supplemental thereof, and constituting the incorporators of this corporation and being the persons named hereinabove as the first directors of this corporation hereby declaring and stating that the facts stated are true, have executed these Articles of Incorporation this 17th day of July, 1971.


Andre L. deBaubigny

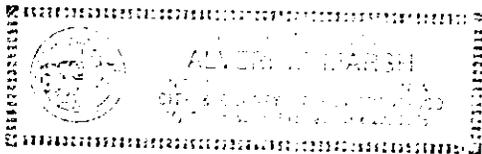

E. Lewis Reid


Joseph J. Carter

STATE OF CALIFORNIA)
)
CITY AND COUNTY OF SAN FRANCISCO) SS.

On this 14th day of July, 1971, before me, a Notary Public in and for the City and County of San Francisco, State of California, duly commissioned and sworn, personally appeared ANDRE L. deBAUBIGNY, E. LEWIS REID and JOSEPH J. CARTER, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



Albert W. Marsh

NOTARY PUBLIC