

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

Corp. I.D. # 90997 ~~0445779842~~

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

Construction Management & Builders, 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 Construction Management & Builders, Inc.

SECOND: The name which it elects to use in Rhode Island is Construction Management & Builders, 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 Massachusetts

FOURTH: The date of its incorporation is December 9, 1992 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 121 Conifer Hill Drive, Danvers, MA 01923

SIXTH: The address of its proposed registered office in Rhode Island is 170 WESTMINSTER STREET, SUITE 900, PROVIDENCE, RI and the name of its proposed registered agent in Rhode Island at that address is THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By [Signature]

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are to engage in the business of building, construction, construction management and development and such other related or unrelated business activities as are permitted to a business corporation, alone or in partnership with others.

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FILED

AUG 22 1996

By [Signature] #9
11665-21

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

Name	Office	Address
Kevin G. Puopolo	Director	121 Conifer Hill Drive, Danvers, MA 01923
Margaret Puopolo	Director	121 Conifer Hill Drive, Danvers, MA 01923
	Director	
Kevin G. Puopolo	President	121 Conifer Hill Drive, Danvers, MA 01923
	Vice President	
David R. Sullivan	Secretary	425 Summer Street, Boston, MA 02210
Margaret Puopolo	Treasurer	121 Conifer Hill Drive, Danvers, MA 01923

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000	Common	N/A	No Par

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common	N/A	No Par

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000,000

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 \$ 10,000,000

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 \$ 60,000

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 7/25, 19 96 Construction Management & Builders, Inc.
(Exact Corporate Name of Corporation Making Application)

By [Signature]
Its President
and David R. Sullivan
Its Secretary

STATE OF MASSACHUSETTS }
COUNTY OF ESSEX } Sc.

At _____ in said County on the 25th day
of July 19 96, before me personally appeared
Kevin G. Puopolo, who being by me first duly sworn, declared that
he is the President of Construction Management & Builders, Inc.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

[Signature] 5/15/003
(Notary Public)

(NOTARIAL SEAL)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 9, 1996

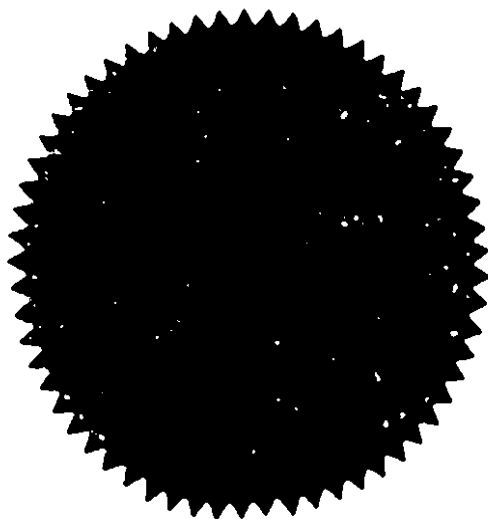
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Construction Management & Builders, Inc.

is a domestic corporation organized on **December 9, 1992**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.