

F98000005093

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

 (Requestor's Name)
 1406 Hays Street, Suite 2

 (Address)
 Tallahassee, FL 32301 (904) 656-3992

 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PTG Construction Services Company

 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in
 Pick up time 9/10
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 98 SEP 10 AM 11:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 W
 9/10

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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 DIVISION OF CORPORATION

Examiner's Initials _____

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. PTG Construction Services Company
(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 it is incorporated) 3. applying for (FEI number, if applicable)

4. August 24, 1998 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Work to be done upon completion of qualification and certifications. (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 1133 15th Street, N.W.
Washington, D.C. 20005-2701
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the (Purposes) of corporation authorized in home state or country to be carried out in the state of General Corporation Florida) Law of Florida

9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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 obligations of my position as registered agent.

M. T. Fitzpatrick
(Registered agent's signature) (Officer)
M.T. Fitzpatrick, Ass't. Secretary
(Type Name and Title of Officer)

Aug. 25, 1998 9:36AM

NATL CORP RESEARCH (714) 477-9545 NATL CORP RESEARCH 974

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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

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gary L. Stone, Senior Vice President
(Typed or printed name and capacity of person signing application)

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OFFICERS' AND DIRECTORS' ADDRESSES

PTG Construction Services Company

Directors

Curtis Bower
William George
Robert O'Neil

Officers

Title

Robert O'Neil	President
Thomas Drawdy	Senior Vice President
William George	Senior Vice President
Gary Stone	Senior Vice President
Susan Cole	Vice President
Dennis Lyzniak	Vice President
Paul Thompson	Vice President
Ian Thomsen	Vice President
Roger Trevett	Vice President
Robert R. VanSickle	Vice President
Susan Cole	Secretary
Richard Henderson	Assistant Secretary
Richard Reddy	Assistant Secretary
Gary Stone	Assistant Secretary
Ian Thomsen	Assistant Secretary
Paul Thompson	Treasurer
Ian Thomsen	Assistant Treasurer

Address(es) for Curtis Bower

Home Office

Parsons Corporation
Executive Vice President, Chief Financial
Officer and Treasurer
100 West Walnut Street
Pasadena, CA 91124

Address(es) for Susan Cole

Home Office

Parsons Corporation
Vice President, Assistant General Counsel and
Assistant Secretary
100 West Walnut Street
Pasadena, CA 91124

Address(es) for Thomas Drawdy

Home Office

De Leuw Cather and Company
2100 Centerville Road, Suite C
Tallahassee, FL 32308

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TALLAHASSEE FLORIDA

OFFICERS' AND DIRECTORS' ADDRESSES

Address(es) for William George

Home Office

De Leuw Cather and Company
525 W. Monroe Street
Chicago, IL 60661

Address(es) for Richard Henderson

Home Office

Parsons Corporation
100 West Walnut Street
Pasadena, CA 91124

Address(es) for Dennis Lyzniak

Home Office

8100 Oak Lane, Suite 301
Miami Lakes, FL 33016

Office

De Leuw Cather and Company
8100 Oak Lane, #301
Miami Lakes, FL 33016

Address(es) for Robert O'Neil

Home Office

Parsons Transportation Group Inc.
President
1133 15th Street, N.W., Suite 800
Washington, DC 20005-2701

Address(es) for Richard Reddy

Home Office

Parsons Transportation Group Inc.
1133 15th Street, N.W.
Washington, DC 20005-2701

Address(es) for Gary Stone

Home Office

Parsons Corporation
Senior Vice President and General Counsel
100 West Walnut Street
Pasadena, CA 91124

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OFFICERS' AND DIRECTORS' ADDRESSES

Address(es) for Paul Thompson

Home Office

1133 15th Street, N.W.
Washington, DC 20005-2701

Address(es) for Ian Thomsen

Home Office

Parsons Corporation
Vice President - Director of Finance & Assistant
Treasurer
100 West Walnut Street
Pasadena, CA 91124

Address(es) for Roger Trevett

Home Office

225 East Robinson Street
Suite 410
Orlando, FL 32801

Address(es) for Robert R. VanSickle

Home Office

4417 Beach Boulevard, Suite 400
Jacksonville, FL 32207

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PTG CONSTRUCTION SERVICES COMPANY" 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9269591

DATE:

08-25-98