

# FOI 000002509



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 142918 7227650  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : May 8, 2001  
ORDER TIME : 10:35 AM  
ORDER NO. : 142918-005  
CUSTOMER NO: 7227650

CUSTOMER: Ms. Terrie Johnson  
**Syska & Hennessey Cem**  
11500 W. Olympic Blvd  
Suite 680  
Los Angeles, CA 90064

RECEIVED  
01 MAY -9 AM 11:27  
DIVISION OF CONSERVATION

FOREIGN FILINGS

NAME: SYSKA & HENNESSY CEM, INC.

600004190876--9  
-05/09/01--01077--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

*Handwritten signature*

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

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

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1. Syska & Hennessy CEM Inc. (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. New York, New York (State or country under the law of which it is incorporated) 3. 13-3903701 (FEI number, if applicable)

4. 7/24/96 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11500 West Olympic Blvd., Suite 680 (Principal office address) 11500 West Olympic Blvd., Suite 680

(Current mailing address)

8. Construction management projects (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's 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.

[Signature] (Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John F. Hennessy  
Address: 11 W. 42nd Street  
New York, New York 8098

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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B. OFFICERS

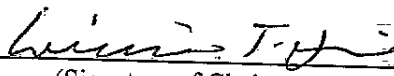
President: William T. Line  
Address: 11500 West Olympic Blvd.  
Los Angeles, California 90064

Vice President: Andrew P. Watson  
Address: 11500 West Olympic Blvd.  
Los Angeles, California 90064

Treasurer/  
Secretary: Harvey P. Goldman  
Address: 11 W. 42nd Street New York, New York 10036

Treasurer: N/A  
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. William T. Line President  
(Typed or printed name and capacity of person signing application)

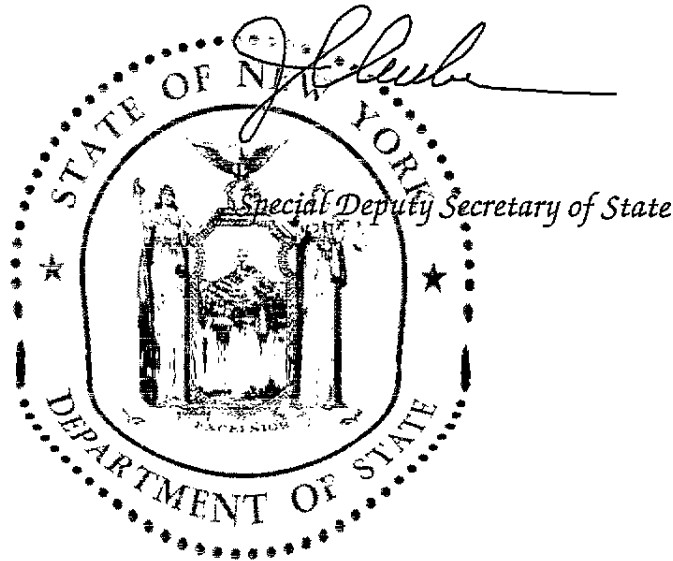
**State of New York** ) **SS:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of SYSKA & HENNESSY CEM INC. was filed on 07/24/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of March  
two thousand and one.

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