

CT CORPORATION

# F02000001289

CORPORATION(S) NAME

Einhorn Yaffee Prescott, Architecture & Engineering, P.C.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies               | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
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| <input type="checkbox"/> Mail Out                  |   |   |

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Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/14/02

Order#: 5143281

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Ref#:

400005107824--0

03/14/02 01026 027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Amount: \$ \_\_\_\_\_

BK

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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. Einhorn Yaffee Prescott, Architecture & Engineering, P.C.  
(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 3. 14-1830504  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/02/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual  
(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. Argus Bldg., Broadway at Beaver, PO Box 617, Albany, NY 12201  
(Principal office address)  
1000 Potomac St. NW, (C Chapman) Washington, DC 20007  
(Current mailing address)

8. The corporation is organized to practice the professions of architecture and engineering as well as activities related thereto.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By: Susan L. Eldredge C T Corporation System  
(Registered agent's signature) Susan L. Eldredge  
Asst. Secretary & V. President

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 *SEE ATTACHMENT*

Chairman: *SEE ATTACHMENT*

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

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

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

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

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

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

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

B. OFFICERS *SEE ATTACHMENT*

President: *SEE ATTACHMENT*

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

Vice President: \_\_\_\_\_

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

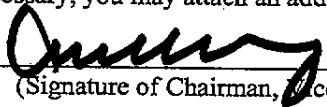
Secretary: \_\_\_\_\_

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. Andrew Wong, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, PC  
BOARD OF DIRECTORS/OFFICERS

NAME/TITLE	OFFICE ADDRESS	
Cahal Stephens, President Director	24 School Street Boston, MA 02108	
Andrew Wong, Vice President Director	440 Park Avenue South New York, NY 10016	
Tom D. Birdsey, Secretary Director	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617	
Edmund F. Kohlberg Director	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617	
Louis A. Bonelli Director	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617	
Marie T. Ennis Director	440 Park Avenue South New York, NY 10016	
Ralph S. Gifford Director	24 School Street Boston, MA 02108	
Charles J. Kirby Director	24 School Street Boston, MA 02108	
Steven L. Einhorn, Chairman	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617	
Timothy N. Burditt, CFO	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617	

**State of New York } ss:  
Department of State**

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I hereby certify, that the Certificate of Incorporation of EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, P.C. was filed on 05/02/2001, 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 21st day of February  
two thousand and two.*

*Special Deputy Secretary of State*