

# F02000002368

LAW OFFICES

LAWRENCE S. RIBLER

28 WEST FLAGLER STREET  
COURTHOUSE PLAZA 11TH FLOOR  
MIAMI, FLORIDA 33130

TELEPHONE (305) 373-7220  
FACSIMILE (305) 373-5613

May 3, 2002

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700005462687--7  
-05/06/02--01075--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Acquisition Engineering Consultants, Inc. ("AEC")  
Application by Foreign Corporation for Authorization  
To Transact Business in Florida

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to transact Business in Florida", "Certificate of Existence", and a check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence S. Ribler, Esq.  
28 W. Flagler Street - 11<sup>th</sup> floor  
Miami, FL 33130

For further information concerning this matter, please call:  
Lawrence S. Ribler, Esq. at (305) 373-720.

Enclosed is a check in the amount of \$78.75 for the filing of the Application, and for one Certificate of Status. Please forward these items to my office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
LAWRENCE S. RIBLER

Cc: Ms. Kathleen H. Schools, President

FILED  
02 MAY -6 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.*

1. Acquisition Engineering Consultants, 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. Delaware 3. 04-3168078  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
10-8-92 perpetual

4. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")  
April 1, 2001

6. (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. 19 Crosby Dr., Bldg A, Suite 100, Bedford. MA 01730  
(Principal office address)

same

(Current mailing address)

8. consulting  
(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)

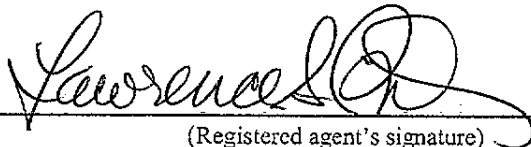
Name: Lawrence S. Ribler, Esq.

Office Address: 28 W. Flagler St. - 11th floor

Miami, FL, Florida 33130  
(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.*



(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.

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: *See attached*

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

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

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

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

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Kathleen H. Schools*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Kathleen H. Schools, President

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

APPLICANT: ACQUISITION ENGINEERING CONSULTANTS, INC.

**DIRECTORS:**

ERIC J. GARNIER

ADDRESS: 19 CROSBY DRIVE, BUILDING A. SUITE 100, BEDFORD, MA 01730

JOSE O. K. ANGELES

ADDRESS: 19 CROSBY DRIVE, BUILDING A. SUITE 100, BEDFORD, MA 01730

CONSTANTINE G. NIFAKOS

ADDRESS: 19 CROSBY DRIVE, BUILDING A. SUITE 100, BEDFORD, MA 01730

KATHLEEN H. SHOOLS

ADDRESS: 19 CROSBY DRIVE, BUILDING A. SUITE 100, BEDFORD, MA 01730

**OFFICERS:**

PRESIDENT: KATHLEEN H. SCHOOLS

ADDRESS: 19 CROSBY DRIVE, BUILDING A. SUITE 100, BEDFORD, MA 01730

VICE PRESIDENT, SECRETARY AND TREASURER: CONSTANTINE G. NIFAKOS

ADDRESS: 19 CROSBY DRIVE, BUILDING A. SUITE 100, BEDFORD, MA 01730

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TALLAHASSEE, FLORIDA

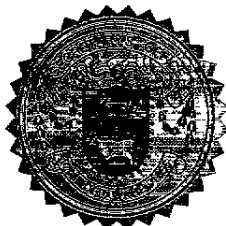
# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACQUISITION ENGINEERING CONSULTANTS, INC." 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 THIRTIETH DAY OF APRIL, A.D. 2002.

FILED  
02 MAY -6 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State