

Division of Corporations

Page 1 of 2

F02000004167

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000182229 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 16 PM 3: 28

FILED

AL

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RECEIVED

02 AUG 16 PM 12: 40

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ICF INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

H020001822293

**ICF INCORPORATED
RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of ICF Incorporated, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 15, 2002.

Be it resolved, that ICF Incorporated, organized and existing in the State of Delaware, hereby adopts the name ICF Incorporated, A Delaware Corporation, for use in the State of Florida.

Date: August 15, 2002



Secretary

Alan Stewart

Type or Print Name

FILED
02 AUG 16 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020001822293

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. ICF Incorporated
(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. 52-0893615
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 26, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/15/02
(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. 9300 Lee Highway, Fairfax, VA 22031
(Principal office address)

Same as above
(Current mailing address)

Environment Policy Consulting Services

8. _____
(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 32301-2607
(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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.
(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.

FILED
02 AUG 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020001822293

H020001822293

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 AUG 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

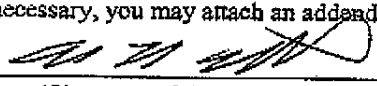
Secretary: _____

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. Alan Stewart, Secretary
(Typed or printed name and capacity of person signing application)

H020001822293

H020001822293

ICF INCORPORATED (continued)

Amy L. Hosier
Richard C. Nevin
Carole Selter Norris
Eric S. Oetjen
Walt Palmer
Diana K. Pape
Kelly Price
Jeffrey R. Pirkl
Roger S. Rihm
James Seufert
Andrew D. Siegel
Marsha Tonkovich
Mark C. Wagner

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

FILED
02 AUG 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG. 18. 2002 8:39AM

CORP SERVICES CO

NO. 2505 P. 2

H020001822293

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICF INCORPORATED" 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 SIXTEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICF INCORPORATED" WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
02 AUG 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

H020001822293

2061661 8300

AUTHENTICATION: 1939259

020519063

DATE: 08-16-02