

**F03000002806**

**Florida Department of State  
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2003 JUN -4 AM 9:23  
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TALLAHASSEE, FLORIDA

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03 JUN -5 AM 8:00  
DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Engineering Design Technologies, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Fred Fatemi, does hereby certify that this Resolution of the Board of Directors of Engineering Design Technologies, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on JUNE 4, 2003.

Resolved, that Engineering Design Technologies, Inc., organized and existing in the State of Georgia hereby adopts the name EDT, INC. for use in Florida.

Dated: JUNE, 4, 2003



Fred Fatemi / Director

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2003 JUN -4 AM 9:24  
UNIVERSITY OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. Engineering Design Technologies, Inc.
2. Georgia
3. 58-2034541
4. February 26, 1993
5. perpetual
6. Upon Qualification
7. 1705 Enterprise Way, Suite 200, Marietta, Ga 30067

8. Engineering: civil, structural, transportation, sanitary, mechanical, electrical, plumbing; Construction/Program Management; Cost Estimating General Construction; Commissioning

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (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)

Allan Farnell, Assistant Vice 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Haywood Curry

Address: 1705 Enterprise Way, Suite 200, Marietta, GA 30067

Vice Chairman: Fred Fatemi

Address: 1705 Enterprise Way, Suite 200, Marietta, GA 30067

Director: Richard Keye

Address: 1705 Enterprise Way, Suite 200, Marietta, GA 30067

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Haywood Curry

Address: 1705 Enterprise Way, Suite 200, Marietta, GA 30067

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

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

Secretary: Fred Fatemi, P.E.

Address: same

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. Fred Fatemi, P.E., C.E.O.

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

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TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K305298  
DATE INC/AUTH/FILED: 02/26/1993  
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CT CORPORATION SYSTEM  
CAROLINE MORRIS  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**ENGINEERING DESIGN TECHNOLOGIES, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030604154417773



Cathy Cox  
Secretary of State