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CT CORPORATION SYSTEM

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660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

600001501896  
-05/31/95--01045- 001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Harwood Engineering Consultants, Ltd., Inc.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Harwood Engineering Consultants, Ltd., 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. Wisconsin 3. 371478508  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 30, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 27, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 7720 Harwood Avenue  
Milwaukee, WI 53213  
(Current mailing address)

8. Consulting Engineering  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

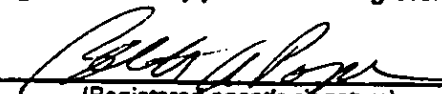
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

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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)  
Beth A. Pope, Asst. Secy.

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: Robert J. Brust \*(No. 35317)

Address: W141 N7558 Lari-Lou Drive

Mendota Hills, WI 53051

Vice Chairman: Lanny Ho

Address: W148 N10224 Windsong

Germantown, WI 53022

Director: Gary V. Zimmerman \*(No. 7459)

Address: 1425 Weber Court

Hartland, WI 53029

Director: Donald E. Smith \*(No. AR-012351)

Address: 11551 Haleco Lane

Hales Corners, WI 53130

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

President: Danny Ho

Address: W148 N10224 Windsong

Germantown, WI 53022

Vice President: Robert J. Lex \*(No. PE0049125)

Address: 920 Old Tower Road

Oconomowoc, WI 53066

Secretary: Joann Powell

Address: 447 N. Story Parkway


Milwaukee, WI 53208

Treasurer: Bruce Kornitz

Address: 6568 N. Bethmaur

Glendale, WI 53209

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. Danny Ho, President  
(Typed or printed name and capacity of person signing application)

\* Denotes Florida Registration Numbers

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*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

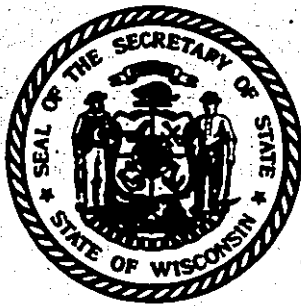
HARWOOD ENGINEERING CONSULTANTS, LTD.

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 30, 1984.

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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has no filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MAY 25, 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Patricia Weber*

*The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.*