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F96000000361

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001694894
-01/22/96--01055--020
*****70.00 *****70.00

Starzer And Ritchie, Inc

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DIVISION OF CORPORATION

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SECRETARY OF STATE
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:

1. STARZER & RITCHIE, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-1764490

(FEI number, if applicable)

4. January 21, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 2323 Perimeter Park Drive, Suite 100, Atlanta, Georgia 30341

(Current mailing address)

8. To practice consulting structural 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Hubert Starzer
Address: 2323 Perimeter Park Drive Suite 100
Atlanta, GA 30341

Vice Chairman: Philip F. Ritchie
Address: 2323 Perimeter Park Drive Suite 100
Atlanta, GA 30341

Director: Alan T. Brady
Address: 2323 Perimeter Park Drive Suite 100
Atlanta, GA 30341

Director: T. Lamar Chance
Address: 2323 Perimeter Park Drive Suite 100
Atlanta, GA 30341

B. OFFICERS

President: Hubert Starzer
Address: 2323 Perimeter Park Drive, Suite 100
Atlanta, Georgia 30341

Vice President: Philip F. Ritchie
Address: 2323 Perimeter Park Drive Suite 100
Atlanta, GA 30341

Secretary: Alan T. Brady
Address: 2323 Perimeter Park Drive Suite 100
Atlanta, GA 30341

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Treasurer: Hubert Starzer

Address: 2323 Perimeter Park Drive Suite 100

Atlanta, GA 30341

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. Hubert Starzer, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960190347
CONTROL NUMBER : 8802395
DATE INC/AUTH/FILED : 01/21/1988
JURISDICTION : GEORGIA
PRINT DATE : 01/18/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
MEAGHAN D. BEARSS
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STARZER AND KITCHIE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

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TALLAHASSEE, FLORIDA