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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: A.L. Simmons Consultants, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and 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:

A.L. Simmons
(Name of Person)
A.L. Simmons Consultants, Inc
(Firm/Company)
14100 Biscayne Blvd., Bay 2
(Address)
N. Miami, FL 33181
(City/State/Zip)

TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

A.L. Simmons at (305) 944.6252
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. A.L. Simmons 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. Texas (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. January 7, 1991 (Date of Incorporation) 5. N/A (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1996 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 14100 Biscayne Blvd., Bay 2 N. Miami, FL 33181 (Current mailing address)

8. Engineering Consultants (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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Wayne W. Wragg

Office Address: 14100 Biscayne Blvd., Bay 2 N. Miami, FL, Florida, 33181 (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.

Wayne W. Wragg (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.

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: Al Simmons

Address: 1200 Odessa Dr. Richardson, TX 75080

Vice Chairman: David Byrnes

Address: 350 West IH-30

Garland, TX 75043

Director: David Byrnes

Address: 350 West IH-30

Garland, TX 75043

Director: Dr. James R. Morton, DBA, CPA Administration

Address: 272 Goldman Lane

Mocksville, N.C. 27028

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

President: Al Simmons

Address: 1200 Odessa Dr.

Richardson, TX 75080

Vice President: Dr. James R. Morton, D.B.A., CPA Administration

Address: 272 Goldman Lane

Mocksville, N.C. 27028

Secretary: Linda Barton

Address: 2908 Parkside Drive

Plano, TX 75075

Treasurer: Linda Barton

Address: 2908 Parkside Drive, Plano, TX 75075

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. A. L. SIMMONS
(Typed or printed name and capacity of person signing application)

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FEDERAL RESERVE BANK
PHILADELPHIA, PA
RECEIVED

Additional Director

Director: Edwin Champion, Engineer
Address: 2600 S. Ocean Drive #311
HOLLYWOOD, FL. 33019

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

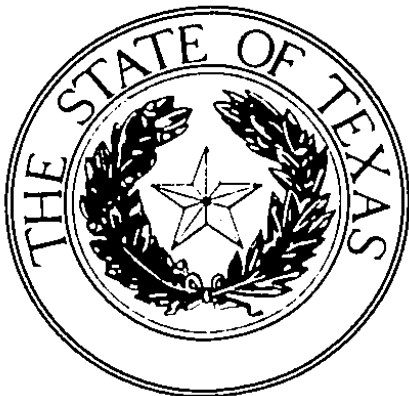
A.L. SIMMONS CONSULTANTS, INC.
CHARTER #1177711-00

were filed in this office and a certificate of incorporation was issued on
JANUARY 9, 1991;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 11, 1996.*



1087.

Antonio O. Garza, Jr.
Secretary of State

PH