

Document Number Only

F96000004009

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

RECEIVED
DIVISION OF CORPORATIONS
*****00.00 *****00.00

Birch + Davis Associates, Inc.

95 A/S - 6 PM 12-19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/8/6

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES FILE STAMPED

8-6

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers _____

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. Willie H. Davis, President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 1:16

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business In Florida

**Officers of
Birch & Davis Associates, Inc.**

1. Herbert M. Birch, Jr., Executive Vice President/Chairman of the Board
8905 Fairview Road
Silver Spring, Maryland 20910
2. Willie H. Davis, President/Chief Executive Officer
8905 Fairview Road
Silver Spring, Maryland 20910
3. Kerry G. Treasure, Vice President
8905 Fairview Road
Silver Spring, Maryland 20910
4. Dianne L. Felton, Vice President, Chief Operating Officer, Secretary
8905 Fairview Road
Silver Spring, Maryland 20910
5. Robert J. D'Alessio, Vice President
8905 Fairview Road
Silver Spring, Maryland 20910
6. Milton Turner, Vice President
8905 Fairview Road
Silver Spring, Maryland 20910
7. Brian P. Hochheimer, Treasurer, Chief Financial Officer
8905 Fairview Road
Silver Spring, Maryland 20910

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 1:16

STATE OF MARYLAND

463323

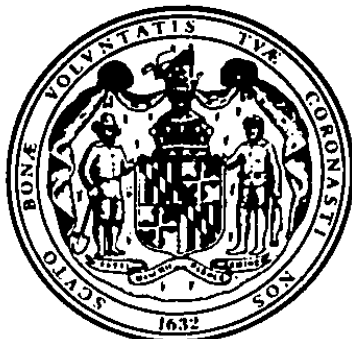
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BIRCH & DAVIS ASSOCIATES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 1:16



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 2ND DAY OF AUGUST, 1996.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER