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C T CORPORATION SYSTEMS

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002994051--6
 -09/22/99--01079--010
 *****70.00 *****70.00

Engineering Consulting Services, Ltd.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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**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 Consulting Services, Ltd. Corporation
(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. Virginia
(State or country under the law of which it is incorporated)

3. 54-1439291
(FEI number, if applicable)

4. October 23, 1987
(Date of incorporation)

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

6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 14026 Thunderbolt Place, Suite 100, Chantilly, Virginia 20151-3232

(Current mailing address)

8. To provide engineering consulting services.
(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

Connie Bryan
(Registered agent's signature) (Officer)

Connie Bryan, Special Asst. Secretary
(Type Name and Title of Officer)

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: _____

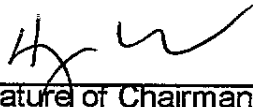
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

HENRY L. LUCAS, P.E.
PRESIDENT

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry L. Lucas, President _____
(Typed or printed name and capacity of person signing application)

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

**Officers of
Engineering Consulting Services, Ltd.**

1. Henry L. Lucas, President
14026 Thunderbolt Place, Suite 100
Chantilly, Virginia 20151-3232
2. James W. Eckert, Senior Vice President, Treasurer
14026 Thunderbolt Place, Suite 100
Chantilly, Virginia 20151-3232
3. James H. Baldrige, Vice President
14026 Thunderbolt Place, Suite 100
Chantilly, Virginia 20151-3232
4. James R. Carpenter, Vice President
14026 Thunderbolt Place, Suite 100
Chantilly, Virginia 20151-3232
5. Ronald E. Dubbe, Vice President
814 Greebrier Circle, Suite A
Chesapeake, Virginia 23320-2643
6. Robert E. Hackman, Vice President
1340 Charwood Place, Suite P
Hanover, Maryland 20176
7. Robert C. Moss, Vice President
2119-D N. Hamilton Street
Richmond, Virginia 23230
8. Benjamin V. Wilson, Vice President
2933 S. Miami Blvd., #107
Research Triangle Park, North Carolina 27703
9. Richard L. Nance, Vice President
8249 Arrowridge Boulevard, Suite S
Charlotte, North Carolina 27703
10. Thomas D. Myers, PhD, Vice President
14026 Thunderbolt Place, Suite 100
Chantilly, Virginia 20151-3232
11. Steven L. Neas, P.E., Vice President
5-C Dundas Circle
Greensboro, North Carolina 27407
12. Joseph A. Swider, Vice President
2119-D North Hamilton Street
Richmond, Virginia 23230

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. Larry C. Rice, Vice President
2933 S. Miami Blvd., #107
Research Triangle Park, North Carolina 27703
14. Beryl E. Hirte, Secretary
14026 Thunderbolt Place, Suite 100
Chantilly, Virginia 20151-3232
15. John H. Boyle, Vice President, Vice President
1202 Technology Drive, Suite D
Aberdeen, Maryland 21001
16. Kevin L. Parris, Vice President
4540 Plank Road, Suite 1
Fredricksburg, Virginia 22407
17. Robert Goehring, Vice President
1590 North Roberts Road, Suite 201
Kennesaw, Georgia 30144
18. Grant E. Walker,, Vice President
5320 Peters Creed Road, Suite F
Roanoke, Virginia 24019
19. John B. McCarthy, Vice President
4507 Metropolitan Court, Suite H
Fredrick, Maryland 21704
20. Stephen Geiger, Vice President
722 A. Lowndes Hill Road
Greenville, South Carolina 29607
21. Brett Gitskin, Vice President
583 N. Wolf Road
Wheeling, Illinois 60090

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Commonwealth of Virginia



State Corporation Commission

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I Certify the Following from the Records of the Commission:

ENGINEERING CONSULTING SERVICES, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 23, 1987.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 13, 1999*

Joel H. Peck
Joel H. Peck, Clerk of the Commission