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REFERENCE : 548916 125014A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

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02 MAY 24 PM 3:23
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TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2002

ORDER TIME : 9:13 AM

ORDER NO. : 548916-025

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CUSTOMER NO: 125014A

CUSTOMER: Mr. Gary J. Mccarthy
Eizen Fineburg & Mccarthy,
Two Commerce Square, Ste.3410
2001 Market Street
Philadelphia, PA 19103

FOREIGN FILINGS

BK

NAME: NELCO ARCHITECTURE, INC.

XXXX QUALIFICATION (TYPE: CO)

5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
02 MAY 24 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. Nelco Architecture, 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. Pennsylvania 3. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
c/o Nelco Architecture, Inc., 226 Walnut Street
7. Philadelphia, PA 19106
(Principal office address)
- 226 Walnut Street, Philadelphia, PA 19106
(Current mailing address)
- Architecture. To engage in any act or activity for which corporations may be organized.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: Elizabeth R. Konieczny

(Registered agent's signature)

Elizabeth R. Konieczny, Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

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. D. J. M.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D. Lance Muscara, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

Nelco Architecture, Inc.

List of Officers

Name: Gregory P. Nelson Title: Executive Vice President
Bus. Addr.: c/o Nelco Architecture, Inc. 226 Walnut Street, Philadelphia, PA 19106

Name: D. Lance Muscara Title: President
Bus. Addr.: c/o Nelco Architecture, Inc. 226 Walnut Street, Philadelphia, PA 19106

List of Directors

Name: D. Lance Muscara Term: Dec. 15, 2002
Bus. Addr.: c/o Nelco Architecture, Inc. 226 Walnut Street, Philadelphia, PA 19106

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MAY 17, 2002

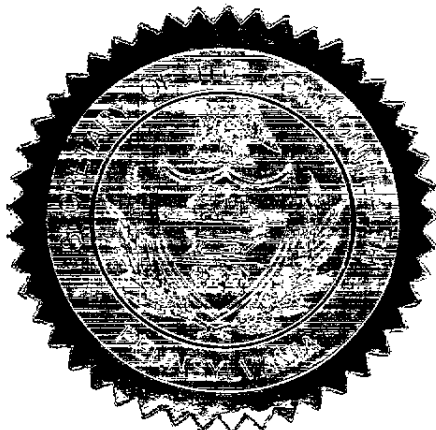
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NELCO ARCHITECTURE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS