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| (RE | equestors Name) | |
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| Special Instructions to | Filing Officer: | i |
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TRANSMITTAL LETTER

| TO: | Registration Se Division of Co | | | | |
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| SUBJ. | ECT: | RESEARCH FACILITIES DES | 51GN | | |
| | | (Name of corpo | oration - must include suffix) | | |
| Dear S | ir or Madam: | | | | |
| "Certif | | e," and check are submitted | n for Authorization to Transa d to register the above referen | | |
| Please | return all corres | pondence concerning this n | natter to the following: | | |
| W. | MALCOLM BARKSD | ALE | | | |
| | | * | me of Person) | ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- · | |
| RES | EARCH FACILITI | ES DESIGN | | | |
| | | (Firr | m/Company) | | |
| 396 | 5 FIFTH AVE., | STE 300 | | | |
| | | (| Address) | | |
| SAN | D1EGO, CA 921 | 03 | | | |
| | | (City/S | tate and Zip code) | | |
| | | | | | |
| For fur | ther information | concerning this matter, ple | ase call: | | |
| | | G | | | |
| TON | YA LACOUR | at (61 | 9) 297-0159 | | |
| | (Name of Pers | | rea Code & Daytime Teleph | one Number) | |
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| | STREET ADDRESS: MAILING ADDRESS: | | | | |
| Registration Section | | Registration Section | | | |
| Division of Corporations 409 E. Gaines St. | | Division of Corporations P.O. Box 6327 | | | |
| Tallahassee, FL 32399 | | | Tallahassee, FL 32314 | | |
| | | | 1 431411413500, 1 | J J J J J J J | |
| Enclose | ed is a check for | the following amount: | | | |
| 50 \$70. | .00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee,Certificate of Status &Certified Copy | |

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.

| (If name unava | lable in Florida, enter alternate corporate na | ime adopted for th | e purpose of transacting busine | rss in Florida) |
|--|---|--|---|---------------------|
| . CALIF | ORNIA under the law of which it is incorporated) | 3 | 13-0369673 (FBI number, if applicable) | |
| (State or country | under the law of which it is incorporated) | | (FBI number, if applicable) | |
| 9/1/8 | 9 | 5P | RPETUAL | |
| (Dat | e of incorporation) | (Duration, Y | ear corp, will cease to exist or | "perpetual") |
| | N/A | | | |
| 3965 | FIFTH AVE., STE 300, SAN DIEGO, CA (Principal office: | 7.1502, F.S., to de 92103 address) | | |
| | FIFTH AVE. , STE 300. SAN DIECO, CA | 92103 address) | | |
| SAME / | FIFTH AVE., STE 300. SAN DIECO, CA (Principal office of the same o | 92103 address) | | 04 |
| SAME / | FIFTH AVE., STE 300. SAN DIEGO. CA (Principal office of the same o | 92103 address) address) | ried out in state of Florida | 04.00 |
| SAME / | (Principal office of Principal office of Principal office of Suprincipal office of Courent mailing of Courent mailing of Courent mailing of Courent mailing of Corporation authorized in home state of the Corporation authorized in home state of | 92103 address) address) | , | 04 OCT - |
| SAME / | FIFTH AVE., STE 300. SAN DIEGO. CA (Principal office of the same o | 92103 address) address) | , | 04 0CT -5 |
| SAME / | (Principal office of Principal office of Principal office of Suprincipal office of Courent mailing of Courent mailing of Courent mailing of Courent mailing of Corporation authorized in home state of the Corporation authorized in home state of | 92103 address) address) | , | |
| SAME / LABOR/ (Purpose) Name and stree Name: | (Principal office of Principal office of SAN DIEGO, CA (Principal office | 92103 address) address) | , | |
| SAME / SAME / LABOR/ (Purpose) Name and stre | (Principal office of Principal office of Principal office of the Principal office office of the Princi | 92103 address) address) | acceptable) | 04 OCT -5 AM IO: 44 |

10. Registered agent's acceptance:

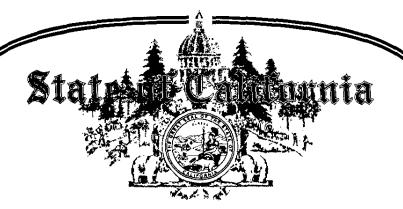
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registery'd agent's signature)

M.T. FITZPATRICK
ASSISTANT SECRETARY

- 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:

| Chairman: Address: Director: Address: Director: Address: B. OFFICERS President: W. MALCOLM BARKSDALE Address: 3965 FIFTH AVE., STE 300, SAN DIECO, CA 92103 Vice President: RICHARD M. HEINZ 3965 FIFTH AVE., STE 300 SAN DIECO, CA 92103 Secretary: RICHARD M. HEINZ 3965 FIFTH AVE., STE 300, SAN DIECO, CA 92103 Treasurer: W. MALCOLM BARKSDALE Address: 3965 FIFTH AVE., STE 300, SAN DIECO, CA 92103 NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. W. MALCOLM BARKSDALE, PRESIDENT (Typed or printed name and capacity of person signing application) | . DIRECTORS |
|--|---|
| Vice Chairman: Address: Director: Address: B. OFFICERS President: 3965 FIFTH AVE., STE 300, SAN DIECO, CA 92103 Vice President: RICHARD M. HEINZ 3965 FIFTH AVE., STE 300 SAN DIECO, CA 92103 Vice President: RICHARD M. HEINZ 3965 FIFTH AVE., STE 300 SAN DIECO, CA 92103 Secretary: RICHARD M. HEINZ 3965 FIFTH AVE., STE 300, SAN DIECO, CA 92103 Treasurer: W. MALCOLM BARKSDALE 3965 FIFTH AVE., STE 300, SAN DIECO, CA 92103 NOTE: If necessary: au may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) (Signature of Director or Officer listed in number 12 of the application) | hairman: |
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| | |



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

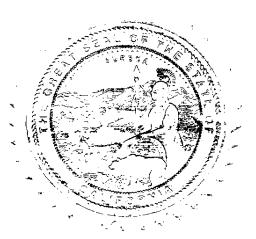
That on the 1st day of September, 1989, RESEARCH FACILITIES DESIGN became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 22, 2004.

Kein Sulla

KEVIN SHELLEY Secretary of State

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