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Corporation(s) Name

HELLMUTH OBATA & KASSABAUM, INC

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(X)Profit ( )Nonprofit	( )Amendment	( )Merger
(X)Foreign ( )LLC	( )Dissolution	( )Mark
( )Limited Partnership ( )Reinstatement	( )Annual Report ( )Reservation ( )Fictitious Name	( )Other ( )Ch. RA ( )UCC
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Jeffrey Butterfield

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JK 1/31/00

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. HELLMUTH, OBATA & KASSABAUM, 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. Missouri
(State or country under the law of which it is incorporated)

3. 43-1723985
(FEI number, if applicable)

4. September 5, 1995
(Date of incorporation)

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

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6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 211 North Broadway, Ste 600, St. Louis, Missouri 63102
(Current mailing address)

8. Architecture
(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

(Registered agent's signature) (Officer)

JL Micks Asst Secy
(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: See attached list of directors

Address: ______________________

____

Vice Chairman: See attached list of directors

Address: ______________________

____

Director: See attached list of directors

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.

13. Robert E Staed Jr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert E. Staed, Jr., Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Hellmuth, Obata & Kassabaum, Inc. 43-1723985

Officers

Jerome J. Sincoff	4521 Pershing Pl., St. Louis, MO 63108	President
James B. Adkins	11 Goshen Woods East, Edwardsville, IL 62025	Vice President
Ben Barnert	8609 Mohawk Rd., Leawood, KS 66206	Vice President
Clark Davis.	26 Flower Hill Court, St. Louis, MO 63122-1913	Vice President
Guy Despatis	2452 Lavender Dr., Walnut Creek, CA 94596	Vice President
James R. Fair	1490 Parkwood Lane, Atlanta, GA 30327	Vice President
Ronald Labinski	4006 W. 56th St., Fairway, KS 66205	Vice President
Paul L. Watson	11 Berkley Lane, St. Louis, MO 63124	Secretary/Treasurer
Robert E. Staed, Jr.	1400 Kendon Dr., Des Peres, MO 63131	Assistant Secretary

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Directors

Clark Davis.	26 Flower Hill Court, St. Louis, MO 63122-1913
Gyo Obata	740 High Hampton, St. Louis, MO 63124
Jerome J. Sincoff	4521 Pershing Pl., St. Louis, MO 63108

Shareholders

Hellmuth, Obata and Kassabaum, Inc. (Delaware)	211 N. Broadway, Suite 600, St. Louis, MO 63102	Common	100

No. 00415973

STATE OF MISSOURI

Rebecca McDowell Cook
Secretary of State

00 JAN 28 AM 9:34

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HELLMUTH, OBATA & KASSABAUM, INC.

was incorporated under the laws of this State on the 5th day of SEPTEMBER, 1995, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of JANUARY, 2000.

Rebecca McDowell Cook

Secretary of State