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July 25, 2000

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PLEASE REPLY TO:  
JACKSONVILLE

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Qualification of APCO Associates, Inc.

Dear Sir/Madame:

F-24342

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed on behalf of APCO Associates, Inc. Also enclosed is a check in the amount of \$87.50 payable to the Department of State to cover the cost of the filing fee and to obtain a certificate of status and certified copy of the application.

Please return the documents and any correspondence to me at the above referenced address. Thank you for your attention to this matter and should you have any questions, please feel free to contact me at (904) 346-5710.

Sincerely,

*Lori A. Hammock*

Lori A. Hammock  
Corporate Paralegal

Enclosure

cc: Charles R. Curley, Jr., Esq. (w/enc.)

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700003336837--7  
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\*\*\*\*\*87.50 \*\*\*\*\*43.75

FILED  
00 JUL 26 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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.*

1. APCO Associates 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. Delaware  
(State or country under the law of which it is incorporated)
3. 13-3627625  
(FEI number, if applicable)
4. June 27, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1615 L Street, N.W., Suite 900  
Washington, DC 20036  
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.  
(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: C T Corporation System  
Official Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature)  
**VICKI GOLDSTEIN**

**SPECIAL 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Margery Kraus

Address: 1615 L Street, N.W., Suite 900

Washington, DC 20036

<sup>Chairman</sup>  
Vice President: James W. Jones

Address: 1615 L Street, N.W., Suite 900

Washington, DC 20036

Secretary: Linda M. Fox

Address: 1615 L Street, N.W., Suite 900

Washington, DC 20036

Treasurer: Steven G. Felsher

Address: 1615 L Street, N.W., Suite 900

Washington, DC 20036

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

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

14. James W. Jones - Vice Chairman  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APCO ASSOCIATES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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00 JUL 26 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0479579

06-06-00