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September 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Wendel Duchscherer Architects & Engineers, P.C.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

(Handwritten circled 'S')

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 -09/06/01--01042--011
 *****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 SEP -6 AM 10:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 SUFFICIENCY OF FILING
 TO AGENCY LED
 2001 SEP -6 AM 10:13
 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. Wendel Duchscherer Architects & Engineers, P.C.
(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. New York
(State or country under the law of which it is incorporated)
3. 16-1055004
(FEI number, if applicable)
4. October 1, 1975
(Date of incorporation)
5. perpetual
(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.)
7. 95 John Muir Drive, Suite 100, Buffalo, New York 14228
(Principal office address)
95 John Muir Drive, Suite 100, Buffalo, New York 14228
(Current mailing address)
8. Professional Engineering Services
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
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.

Teresa M. Mayo, Secretary, NRAI
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony W. McKenna

Address: 95 John Muir Drive, Suite 100

Buffalo, New York 14228

~~Vice Chairman:~~ David C. Duchscherer

Address: 70 W. Chippewa Street, Suite 400

Buffalo, New York 14202

Director: Randy D. Roeseler

Address: 95 John Muir Drive, Suite 100

Buffalo, New York 14228

Director: Peter J. Welsby

Address: 95 John Muir Drive, Suite 100

Buffalo, New York 14228

(see attached for additional directors)

B. OFFICERS

President: Anthony W. McKenna

Address: 95 John Muir Drive, Suite 100

Buffalo, New York 14228

Vice President: David C. Duchscherer

Address: 70 W. Chippewa Street, Suite 400

Buffalo, New York 14202


Secretary: Mark V. Mistretta

Address: 95 John Muir Drive, Suite 100, Buffalo, New York 14228

Treasurer: Anthony W. McKenna

Address: 95 John Muir Drive, Suite 100, Buffalo, New York 14228

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

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

14. Anthony W. McKenna, President
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Directors:

Mark V. Mistretta
95 John Muir Drive, Suite 100
Buffalo, New York 14228

Brian P. Brady
95 John Muir Drive, Suite 100
Buffalo, New York 14228

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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. was filed on 10/01/1975, under the name of WENDEL ENGINEERS, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 11/12/1980.

A Certificate of Amendment was filed on 10/11/1990.

A Certificate of Amendment was filed on 10/17/1991.

A Biennial Statement was filed 10/27/1992.

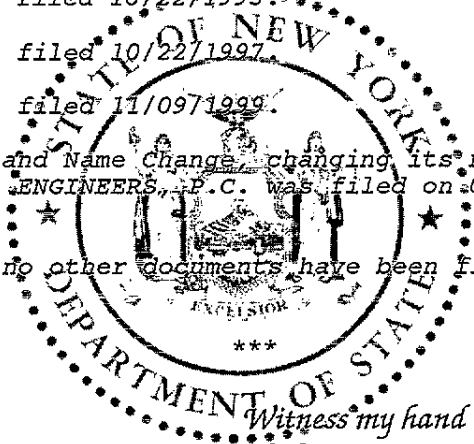
A Biennial Statement was filed 10/22/1993.

A Biennial Statement was filed 10/22/1997.

A Biennial Statement was filed 11/09/1999.

A Certificate of Merger and Name Change changing its name to WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. was filed on 06/01/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of August
two thousand and one.

Special Deputy Secretary of State

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