

CT CORPORATION

F02000001289

CORPORATION(S) NAME

Einhorn Yaffee Prescott, Architecture & Engineering, P.C.

FILED
02 MAR 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 MAR 14 AM 11:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/14/02

Order#: 5143281

kf

Ref#:

400005107824--0

-03/14/02-01026-027

*****78.75 *****78.75

Amount: \$ _____

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. Einhorn Yaffee Prescott, Architecture & Engineering, 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 3. 14-1830504
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/02/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual
(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. Argus Bldg., Broadway at Beaver, PO Box 617, Albany, NY 12201
(Principal office address)

1000 Potomac St. NW, (C Chapman) Washington, DC 20007
(Current mailing address)

8. The corporation is organized to practice the professions of architecture and engineering as well as activities related thereto.
(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

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Susan L. Eldredge C T Corporation System
(Registered agent's signature) **Asst. Secretary & V. 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 *SEE ATTACHMENT*

Chairman: *SEE ATTACHMENT*

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: *SEE ATTACHMENT*

Address: _____

Vice President: _____

Address: _____

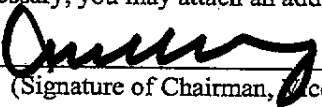
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Andrew Wong, Vice President
(Typed or printed name and capacity of person signing application)

FILED
MAR 14 AM 1:08
TALLAHASSEE, FLORIDA

FILED

APR 14 PM 1:08

EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, PC
BOARD OF DIRECTORS/OFFICERS

NAME/TITLE	OFFICE ADDRESS		
Cahal Stephens, President Director	24 School Street Boston, MA 02108		
Andrew Wong, Vice President Director	440 Park Avenue South New York, NY 10016		
Tom D. Birdsey, Secretary Director	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617		
Edmund F. Kohlberg Director	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617		
Louis A. Bonelli Director	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617		
Marie T. Ennis Director	440 Park Avenue South New York, NY 10016		
Ralph S. Gifford Director	24 School Street Boston, MA 02108		
Charles J. Kirby Director	24 School Street Boston, MA 02108		
Steven L. Einhorn, Chairman	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617		
Timothy N. Burditt, CFO	Broadway at Beaver, PO Box 617 Albany, NY 12201-0617		

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, P.C. was filed on 05/02/2001, 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.

FILED
02 MAR 14 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of February
two thousand and two.*

Special Deputy Secretary of State