

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**ICF INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

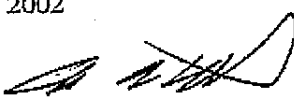
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**ICF INCORPORATED
RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of ICF Incorporated, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 15, 2002.

Be it resolved, that ICF Incorporated, organized and existing in the State of Delaware, hereby adopts the name ICF Incorporated, A Delaware Corporation, for use in the State of Florida.

Date: August 15, 2002



Secretary

Alan Stewart

Type or Print Name

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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. ICF Incorporated
(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. 52-0893615
(FEI number, if applicable)
4. February 26, 1990
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/15/02
(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. 9300 Lee Highway, Fairfax, VA 22031
(Principal office address)
- Same as above
(Current mailing address)
- Environment Policy Consulting Services
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2607
(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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA**B. OFFICERS**President: See attached officers/directors rider

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. Alan Stewart, Secretary

(Typed or printed name and capacity of person signing application)

H020001822293

ICF INCORPORATED
9300 LEE HIGHWAY
FAIRFAX, VA 22031-1207

Sudhakar Kesavan

Sole Director

Sudhakar Kesavan
Alan Stewart

Terrance C. McGovern
Kenneth Kolsky
George T. Lowden, III
Michael C. Barth
Peter D. Linquiti
Anita S. Rechler
Paul E. Bailey
Douglas J. Beck
Edwin Berk
Christopher P. Durney
Randall J. Freed
Baxter L. Jones
Anita Kellogg
Deborah K. Shaver
James Gollub
Sergio Ostria
Isabel S. Reiff
Robin Rodensky
James R. Stimmel
Steven A. Waldhorn
Stephen D. Wyngarden
Beth Binns
Kathleen A. Boland
Peter C. Bonner
Barbara V. Braatz
Ramona J. Burks
Jennie Deveaux-Garon
Craig Dubishar
Howard Finkel
Brenda Girod
Kristine Guido
Robert E. Hegner
Paul Hietanen

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ICF INCORPORATED (continued)

Amy L. Hosier
Richard C. Nevin
Carole Selter Norris
Eric S. Oetjen
Walt Palmer
Diana K. Pape
Kelly Price
Jeffrey R. Pirk
Roger S. Rihm
James Seufert
Andrew D. Siegel
Marsha Tonkovich
Mark C. Wagner

Vice President
Vice President
Vice President
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Vice President

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CORP SERVICES CO

NO. 2505 P. 2

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICF INCORPORATED" 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 SIXTEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICF INCORPORATED" WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 1985.

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

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1939259

DATE: 08-16-02