

F03000002517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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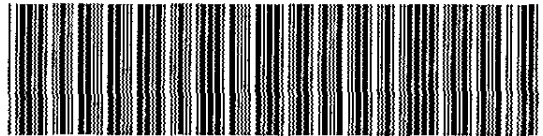
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 073805 4703217

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 29, 2003

ORDER TIME : 9:36 AM

ORDER NO. : 073805-005

CUSTOMER NO: 4703217

CUSTOMER: Phyllis Ponzo
Ammann & Whitney
8th Floor
96 Morton Street
New York, NY 10014

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FOREIGN FILINGS

NAME: AMMANN & WHITNEY, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**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. AMMANN & WHITNEY, 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. 13-1938052

(FEI number, if applicable)

4. October 15, 1960

(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. 96 Morton Street, New York, NY 10014

(Principal office address)

(Current mailing address)

8. To engage in any activity for which corporations are organized under the Florida Business Corporation Act, including 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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)

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

Director: Nick Ivanoff

Address: 3 Dexter Drive North, Basking Ridge, NJ 07920

Director: Derish Wolff

Address: 100 Halsted Street
East Orange, NJ 07018

Director: Frederic Berger

Address: 1819 H Street, NW
Washington, D.C. 20006

Director: Leon Marantz

Address: 100 Halsted Street
East Orange, NJ 07018

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STATE
SECRETARY
OF STATE

B. OFFICERS

President: Nick Ivanoff

Address: 3 Dexter Drive North
Basking Ridge, NJ 07920

Senior Vice President: Charles Leute

Address: 330 Heather Court
Yorktown Heights, NY 10598

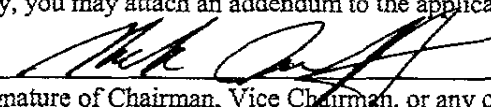
Secretary: Robin Malacrea

Address: 3 Dexter Drive North, Basking Ridge, NJ 07920

Treasurer: Sean Robertson

Address: 66 Crest Road, Chappaqua, NY 10514

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. Nick Ivanoff, President
(Typed or printed name and capacity of person signing application)

Delaware

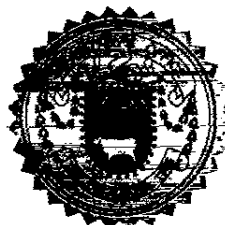
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMMANN & WHITNEY, 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 SIXTEENTH DAY OF MAY, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMMANN & WHITNEY, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1960.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0560511 8300

AUTHENTICATION: 2420615

030318656

DATE: 05-16-03