

JUN-04-2003 16:51

CT CORPORATION SYSTEM

B50 222 7615 P.01/05
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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03 JUN -5 AM 8:00
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Engineering Design Technologies, Inc.


Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Fred Fatemi, does hereby certify that this Resolution of the Board of Directors of Engineering Design Technologies, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on JUNE 4, 2003.

Resolved, that Engineering Design Technologies, Inc., organized and existing in the State of Georgia hereby adopts the name EDT, INC. for use in Florida.

Dated: JUNE, 4, 2003


Fred Fatemi / Director

FILED
2003 JUN -4 AM 9:24
UNIVERSITY OF CORPORATIONS
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. Engineering Design Technologies, 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. Georgia 3. 58-2034541
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1705 Enterprise Way, Suite 200, Marietta, Ga 30067
(Current mailing address)
8. Engineering: civil, structural, transportation, sanitary, mechanical, electrical, plumbing; Construction/Program Management; Cost Estimating General
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **Construction; Commissioning**
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office 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.

CT Corporation System

(Registered agent's signature)

Allan Farnell, Assistant Vice
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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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2003 JUN -4 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Haywood CurryAddress: 1705 Enterprise Way, Suite 200, Marietta, GA 30067Vice Chairman: Fred FatemiAddress: 1705 Enterprise Way, Suite 200, Marietta, GA 30067Director: Richard KeyeAddress: 1705 Enterprise Way, Suite 200, Marietta, GA 30067

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Haywood CurryAddress: 1705 Enterprise Way, Suite 200, Marietta, GA 30067

Vice President: _____

Address: _____

Secretary: Fred Fatemi, P.E.Address: same

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. Fred Fatemi, P.E., C.E.O.

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

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K305298
DATE INC/AUTH/FILED: 02/26/1993
JURISDICTION : GEORGIA
PRINT DATE : 06/04/2003
FORM NUMBER : 211

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UNION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
CAROLINE MORRIS
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

ENGINEERING DESIGN TECHNOLOGIES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030604154417773



Cathy Cox
Cathy Cox
Secretary of State