

F03000003293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

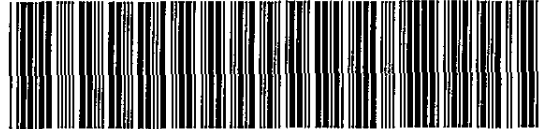
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FLORIDA

CT CORPORATION

July 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 JUL -2 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5816407 WO
Customer Reference 1: None
Customer Reference 2: KPFF, Inc.

Dear Secretary of State, Florida:

Please file the attached:

KPFF, Inc. (WA) []
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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

**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. KPFF, 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. Washington 3. 91-0755897
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/26/1963 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. 1601 Fifth Avenue, Suite 1600, Seattle, WA 98101
(Principal office address)
- same
(Current mailing address)
8. Structural and Civil 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: c/o 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: _____

C T Corporation System

(Registered agent's signature)

**TARA COFER
ASSISTANT SECRETARY**

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

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

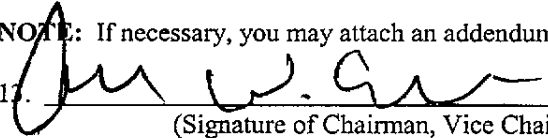
Secretary: _____

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. Jefferson W. Asher, President

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

NAMES AND ADDRESSES OF OFFICERS FOR KPFF, INC.

Chairman of the Board President	Jefferson Asher 6080 Center Drive, Suite 300 Los Angeles, CA 90045
Vice President - CFO Treasurer	John Tawresey 1601 Fifth Avenue, Suite 1600 Seattle, WA 98101
Vice President Secretary	Wade Watson 101 Stewart Street, Suite 800 Seattle, WA 98101
Vice President	Ralph Iboshi 1601 Fifth Avenue, Suite 1600 Seattle, WA 98101
Vice President	Art Johnson 111 SW Fifth Avenue, Suite 2500 Portland, OR 97204

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NAMES AND ADDRESSES OF BOARD OF DIRECTORS FOR KPFF, INC.

Director	Jefferson W. Asher 6080 Center Drive, Suite 300 Los Angeles, CA 90045
Director	John G. Tawresey 1601 Fifth Avenue, Suite 1600 Seattle, WA 98101
Director	Gaafar Gaafar 111 SW Fifth Avenue, Suite 2500 Portland, OR 97204
Director	Ralph Y. Iboshi 1601 Fifth Avenue, Suite 1600 Seattle, WA 98101
Director	Marc Press 180 Pacific Avenue San Francisco, CA 94111
Director	Wade Watson 101 Stewart Street, Suite 800 Seattle, WA 98101

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



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CLERK OF SUPERIOR COURT
SEATTLE, WASHINGTON

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

KPFF, INC.

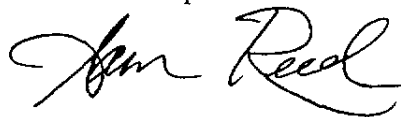
I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on July 26, 1963.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: June 27, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State