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(Address)

(Address)

(City/State/Zip/Phone #)

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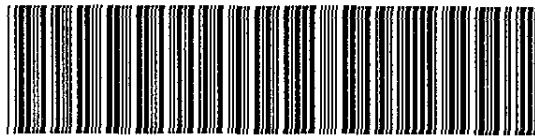
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WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246
WWW.WHWW.COM

Please Reply To:
Orlando Office

J.P. Carolan, III
Direct Dial: (407) 246-8666
E-mail: rcarolan@whww.com

February 20, 2004

Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: J.F. Taylor, Inc.

Dear Sir/Madam:

Enclosed please find the original Application by Foreign Corporation for Authorization to Transact Business in Florida, original Certificate of Good Standing from the State of Maryland, and check #10044 in the amount of \$87.50.

Please file the Application by Foreign Corporation for Authorization to Transact Business in Florida and return a certified copy and a Certificate of Status back to my attention. Should you have any questions, please do not hesitate to call me.

Very truly yours,



J.P. Carolan, III

jpc:ks
Enclosures

**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. J. F. TAYLOR, Inc,

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MARYLAND

(State or country under the law of which it is incorporated)

3. 52-1397047

(FEI number, if applicable)

4. JULY 1, 1985

(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. 21610 South Essex Drive, Lexington Park, MD 20653

(Principal office address)

same as above

(Current mailing address)

8. Provide engineering consulting svcs. and any ventures or purposes a corporation may be formed in MD.

(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: J.P. Carolan, III

Office Address: 390 N. Orange Avenue, #1500

Orlando, Florida 32801
(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.

J P Carolan
(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.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John F. Taylor

Address: 48631 Deep Cove Lane, P.O. Box 482

Ridge, MD 20680

~~Director: John F. Taylor, Jr.~~ Director: John F. Taylor, Jr.

Address: 20871 Chestnut Ridge

Leonardtwn, MD 20650

Director: Helen M. Taylor

Director: Wayne D. Taylor

Address: 48631 Deep Cove Lane, P.O. Box 482

19621 Mark Way

Ridge, MD 20680

Great Mills, MD 20634

Director: Mark J. Taylor

Director: Cynthia M. Taylor

Address: 23112 Alder Lane

213 Caroline Street

California, MD 20619

Fredericksburg, VA 22401

B. OFFICERS

President: John F. Taylor

Vice President: Mark J. Taylor

Address: 48631 Deep Cove Lane, P.O. Box 482

23112 Alder Lane

Ridge, MD 20680

California, MD 20619

Vice President: John F. Taylor, Jr.

Vice President: Wayne D. Taylor

Address: 20871 Chestnut Ridge

19621 Mark Way

Leonardtwn, MD 20650

Great Mills, MD 20634

Secretary: Helen M. Taylor

Address: 48631 Deep Cove Lane, P.O. Box 482, Ridge MD 20680

Treasurer: Helen M. Taylor

Address: 48631 Deep Cove Lane, P.O. Box 482, Ridge MD 20680

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John F. Taylor, President
(Typed or printed name and capacity of person signing application)

Attachment to:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

J. F. TAYLOR, INC.
52-1397047

ADDITIONAL OFFICERS

Vice President: David M. Lowe
21629 Spyglass Way
Apt.#901B
Lexington Park, MD 20653

Vice President: David W. Sydnor
45475 Mount Olive Way
Valley Lee, MD 20692

STATE OF MARYLAND
Department of Assessments and Taxation

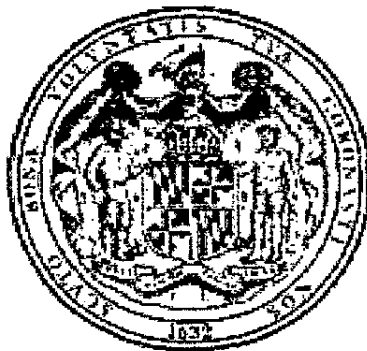
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT J. F. TAYLOR, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 10, 2004.



Paul B. Anderson
Charter Division



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Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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