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W04-47127
J. BRYAN DEC 28 2004

J. BRYAN JAN 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PSP Architects-Engineers, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Toni Dengler
(Name of Person)

Page Southerland Page, LLP
(Firm/Company)

3500 Maple Avenue, Suite 600
(Address)

Dallas, Texas 75219-3931
(City/State and Zip code)

For further information concerning this matter, please call:

Toni Dengler at (214) 522-3900 ext 119
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

PSP

JAN 03 2005

December 28, 2004

TONI DENGLER
PAGE SOUTHERLAND PAGE, LLP
3500 MAPLE AVENUE, SUITE 600
DALLAS, TX 75219-3931

SUBJECT: PSP ARCHITECTS-ENGINEERS, INC.
Ref. Number: W04000047127

We have received your document for PSP ARCHITECTS-ENGINEERS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 804A00071623

architecture
engineering
consulting
interiors

January 12, 2005

Mr. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PSP Architects-Engineers, Inc.
Ref No W04000047127

Dear Mr. Bryan:

I have received your letter of December 28, 2004, advising our documents submitted for filing are being held pending receipt of a certificate of existence from the Texas Secretary of State.

Please find enclosed the certificate of existence for PSP Architects-Engineers, Inc., filing no. 160292800, certified by the Texas Secretary of State.

Thank you for your consideration.

Sincerely,



Toni Dengler

Enclosure

Page Southerland Page LLP
3500 Maple Avenue Suite 600
Dallas Texas 75219 3931

TEL 214 522 3900
FAX 214 522 4380

Austin
Dallas
Houston
Washington DC

www.psp.com

**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. PSP Architects-Engineers, 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Louisiana, Suite One, Houston, Texas 77002
(Principal office address)

1100 Louisiana, Suite One, Houston, Texas 77002

(Current mailing address)

To carry on any business or any other legal or lawful activity that the Board of Directors may
decide including but not limited to performing architectural services for various persons
and entities.

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 NOT acceptable)

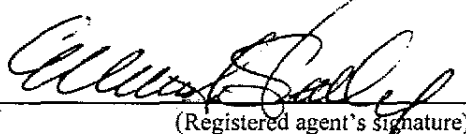
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code) *Please see attached*

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)

Mona Holcomb, Asst Sec.

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: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: John N. Cryer III

Address: 1100 Louisiana, Suite One, Houston, Texas 77002

Director: Mattia J. Flabiano III

Address: 3500 Maple Avenue, Suite 600, Dallas, TX 75219

B. OFFICERS

President: John N. Cryer, III

Address: 1100 Louisiana, Suite One, Houston, Texas 77002

Vice President: Matthew F. Kreisle, III

Address: 400 West Cesar Chavez, Suite 500, Austin, Texas 78701

Secretary: Clifford W. Lloyd

Address: 3500 Maple Avenue, Suite 600, Dallas, TX 75219

Treasurer: Charlotte Ebner

Address: 1100 Louisiana, Suite One, Houston, Texas 77002

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 N. Cryer III President

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

PSP Architects-Engineers, Inc.

A. DIRECTORS

John N. Cryer, III, Director
1100 Louisiana, Suite One, Houston, TX 77002

Matthew F. Kreisle, III, Director
400 West Cesar Chavez, Suite 500, Austin, TX 78701

Mattia J. Flabiano, III, Director
3500 Maple Avenue, Suite 600, Dallas, TX 75219

James M. Wright, Director
4101 Wilson Boulevard, Suite 300, Arlington, VA 22314-3833

Lawrence W. Speck, Director
600 West Avenue, Austin, TX 78701

B. OFFICERS

John N. Cryer, III, President
1100 Louisiana, Suite One, Houston, TX 77002

Matthew F. Kreisle, III, Vice President
400 West Cesar Chavez, Suite 500, Austin, TX 78701

Mattia J. Flabiano, III, Vice President
3500 Maple Avenue, Suite 600, Dallas, TX 75219

James M. Wright, Vice President
4101 Wilson Boulevard, Suite 300, Arlington, VA 22314-3833

Lawrence W. Speck, Vice President
400 West Cesar Chavez, Suite 500, Austin, TX 78701

Clifford W. Lloyd, Secretary
3500 Maple Avenue, Suite 600, Dallas, TX 75219

Charlotte Ebner, Treasurer
1100 Louisiana, Suite One, Houston, TX 77002

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



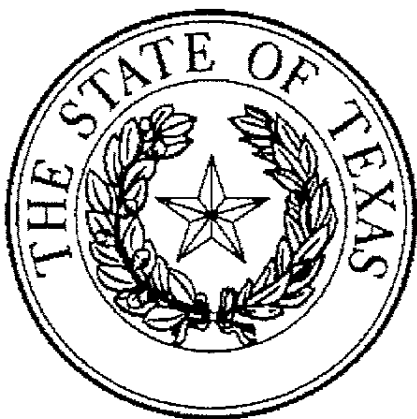
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PSP ARCHITECTS-ENGINEERS, INC. (filing number: 160292800), a Domestic Business Corporation, was filed in this office on October 31, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2005.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State