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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

WILEY & WILSON, INC.

Certificate of Status	0
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**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. Wiley & Wilson, 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. Virginia 3. 54-0922889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/5/1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2310 Langhorne Road, Lynchburg, Virginia 24501
(Principal office address)

P. O. Box 877, Lynchburg, Virginia 24505
(Current mailing address)

8. Consulting 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Michael Carboni
(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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A. DIRECTORS

Chairman: J. F. Armstrong

Address: 2310 Langhorne Road, Lynchburg, VA 24501

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: T. A. Groover

Address: 2310 Langhorne Road, Lynchburg, VA 24501

Vice President: _____

Address: _____

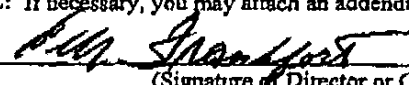
Secretary: D. G. Robertson

Address: 2310 Langhorne Road, Lynchburg, VA 24501

Treasurer: D. G. Robertson

Address: 2310 Langhorne Road, Lynchburg, VA 24501

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. E. M. Frankfort, Vice President
(Typed or printed name and capacity of person signing application)

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12.A. Names and business addresses of Board of Directors

V. K. Angell	2550 Huntington Avenue, Suite 310, Alexandria, VA 22303
J. F. Armstrong	2310 Langhorne Road, Lynchburg, VA 24501
T. A. Groover	2310 Langhorne Road, Lynchburg, VA 24501
P. C. Harris	2310 Langhorne Road, Lynchburg, VA 24501
S. W. Lewis	2310 Langhorne Road, Lynchburg, VA 24501
N. E. McSweeney	6606 West Broad Street, Suite 500, Richmond, VA 23230
D. G. Robertson	2310 Langhorne Road, Lynchburg, VA 24501

12.B. Officers

J. M. Anthony	2310 Langhorne Road, Lynchburg, VA 24501
W. M. Davidge, IV	6606 West Broad Street, Suite 500, Richmond, VA 23230
R. B. Davis	2550 Huntington Avenue, Suite 310, Alexandria, VA 22303
N. B. Downey	6606 West Broad Street, Suite 500, Richmond, VA 23230
J. H. Epperson	6606 West Broad Street, Suite 500, Richmond, VA 23230
E. M. Frankfort	2310 Langhorne Road, Lynchburg, VA 24501
A. L. Nichols, Jr.	2310 Langhorne Road, Lynchburg, VA 24501

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Commonwealth of Virginia



State Corporation Commission

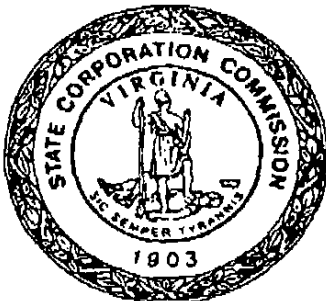
I Certify the Following from the Records of the Commission:

Wiley & Wilson, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 05, 1972.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
July 26, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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