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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

The Delaney Group, Inc. d/b/a The Delaney Group (New York), Inc.

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

The Delaney Group (New York), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 14-1662980
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/23/1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3475 E. Foothill Blvd., Pasadena, CA 91107
(Principal office address)

3475 E. Foothill Blvd., Pasadena, CA 91107
(Current mailing address)
8. Engineering and consulting 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: CT 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.

CT Corporation System
By: M. T. Fitzpatrick M.T. FITZPATRICK
(Registered agent's signature) 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:

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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 Director or Officer listed in number 12 of the application)

14. Richard A. Lemmon, Assistant Secretary

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

**ATTACHMENT
THE DELANEY GROUP, INC.**

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
PRESIDENT	Timothy E. Delaney	2738 State Highway 30,	Gloversville,	NY	12078
VICE PRESIDENT	Dan L. Batrack	3475 E. Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT	Sam W. Box	3475 E. Foothill Blvd.	Pasadena,	CA	91107
TREASURER	Kurt Gardiner	2738 State Highway 30,	Gloversville,	NY	12078
ASSISTANT TREASURER	David W. King	3475 E. Foothill Blvd.	Pasadena,	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 E. Foothill Blvd.	Pasadena,	CA	91107
SECRETARY	Tina M. Delaney	2738 State Highway 30,	Gloversville,	NY	12078
ASSISTANT SECRETARY	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena,	CA	91107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE DELANEY GROUP, INC. was filed on 11/23/1984, under the name of DELANEY EXCAVATION, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DELANEY EXCAVATION, INC., changing its name to DELANEY CONSTRUCTION CORPORATION, was filed 05/30/1991.

A Certificate of Amendment DELANEY CONSTRUCTION CORPORATION, changing its name to THE DELANEY GROUP, INC., was filed 05/01/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of July
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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