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FOREIGN PROFIT/NONPROFIT CORPORATION

WMA Consulting Engineers, Ltd., Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. WMA CONSULTING ENGINEERS, LTD., INCORPORATED
(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. ILLINOIS 3. 36-2605510
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 22, 1966 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. 815 SOUTH WABASH AVENUE, FIRST FLOOR, CHICAGO, ILLINOIS 60605
(Principal office address)
815 SOUTH WABASH AVENUE, FIRST FLOOR, CHICAGO, ILLINOIS 60605
(Current mailing address)
8. SEE ATTACHED SCHEDULE
(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: 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: [Signature] C T Corporation System Erin McBrearty
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

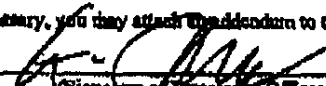
Secretary: _____

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. Gabriel D. Ramirez, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**SCHEDULE ATTACHED TO APPLICATION
BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

WMA CONSULTING ENGINEERS, LTD., INCORPORATED

8. **Purposes of corporation authorized in home state:**
To design and prepare plans and specifications for heating, cooling, ventilating, plumbing, process piping and electrical systems and to solicit, bid for, enter into and perform contracts incidental thereto; to acquire and own the necessary real estate and personal property to conduct the business.
12. **Names and business addresses of officers and/or directors:**
- A. DIRECTORS**
- | | |
|---------------------|--|
| Gabriel D. Reiszner | 815 S. Wabash Ave., First Floor, Chicago, IL 60605 |
| Robert D. Flinn | 815 S. Wabash Ave., First Floor, Chicago, IL 60605 |
| Michael H. Merel | 815 S. Wabash Ave., First Floor, Chicago, IL 60605 |
| Robert L. Tazelaar | 815 S. Wabash Ave., First Floor, Chicago, IL 60605 |
| Michael P. Thompson | 815 S. Wabash Ave., First Floor, Chicago, IL 60605 |
- B. OFFICERS:**
- | | | |
|--|-------------------------|---|
| President and
Chief Executive Officer | Gabriel D. Reiszner, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Executive Vice President | Michael H. Merel, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Executive Vice President | James A. Meech, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Executive Vice President | Steven J. Sovak, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Senior Vice President | Wally D. Goldin, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Senior Vice President | Darrell L. Pudlo, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Senior Vice President | Robert L. Tazelaar, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Vice President | Robert D. Flinn | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Vice President | Kenneth M. Cutler, CIPE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Vice President | Gregg A. Garmiza | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Vice President | Steven J. Faigin, CPA | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Vice President | Michael P. Thompson, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Vice President | Deirdre L. McDaniel, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Secretary | Robert D. Flinn | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Treasurer | Gabriel D. Reiszner, PE | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Assistant Treasurer | Steven J. Faigin, CPA | 815 S. Wabash Ave.
Chicago, IL 60605 |
| Assistant Secretary | Stanton B. Miller | 180 N. LaSalle St.
Chicago, IL 60601 |

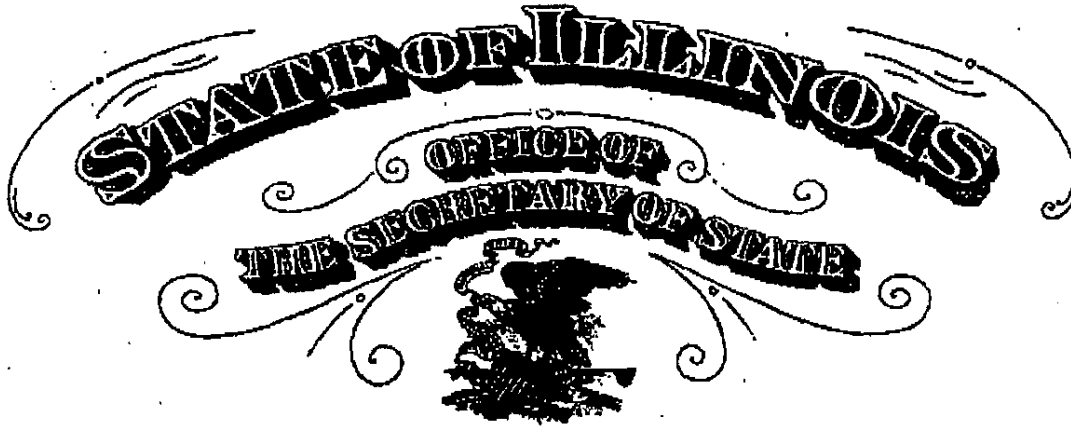
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WMA CONSULTING ENGINEERS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 22, 1966, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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Authenticate at: <http://www.cyberdriveillinois.com>

**In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of JULY A.D. 2007**

Jesse White

SECRETARY OF STATE