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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Symmes, Maini & McKee Associates, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

B. McKnight OCT 03 2008

**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. Symmes, Maini & McKee Associates, 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. Massachusetts 3. 042745179
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 1, 1982 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. 1000 Massachusetts Ave., Cambridge, MA 02138
(Principal office address)
- 1000 Massachusetts Ave., Cambridge, MA 02138
(Current mailing address)

8. Professional engineering and architecture
(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.


(Registered agent's signature)

TRACI HOUCK
SPECIAL 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: Michael K. Powers

Address: 1000 Massachusetts Ave.
Cambridge, MA 02138

Vice Chairman: Mark A. Spaulding

Address: 1000 Massachusetts Ave.
Cambridge, MA 02138

Director: Brian W. Lawlor

Address: 1000 Massachusetts Ave.
Cambridge, MA 02138

Director: Joel G. Seeley

Address: 1000 Massachusetts Ave.
Cambridge, MA 02138

B. OFFICERS

President: Ara Kraflian

Address: 1000 Massachusetts Ave.
Cambridge, MA 02138

Vice President: Richard M. Croswell

Address: 1000 Massachusetts Ave.
Cambridge, MA 02138

Secretary: Joel G. Seeley

Address: 1000 Massachusetts Ave., Cambridge, MA 02138

Treasurer: Brian W. Lawlor

Address: 1000 Massachusetts Ave., Cambridge, MA 02138

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. Joel G. Seeley, Secretary

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

Application By Foreign Corporation For Authorization To Transact Business In Florida
Symmes, Maini & McKee Associates, Inc.
Continuation Sheet

12A. Additional Directors

Ara Krafian - 1000 Massachusetts Avenue, Cambridge, MA 02138

Michael F. Holland - 1000 Massachusetts Avenue, Cambridge, MA 02138

Edward R. Frenette - 1000 Massachusetts Avenue, Cambridge, MA 02138

12B. Additional Officers

Chief Executive Officer - Ara Krafian
1000 Massachusetts Avenue, Cambridge, MA 02138

Vice President of Florida Civil/Structural Engineering Services - Richard M. Croswell
1000 Massachusetts Avenue, Cambridge, MA 02138

Vice President of Florida Mechanical Engineering Services - Mark E. O'Brien
1000 Massachusetts Avenue, Cambridge, MA 02138

Vice President of Florida Electrical Engineering Services - Brian T. Gardner
1000 Massachusetts Avenue, Cambridge, MA 02138

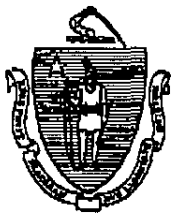
Vice President of Florida Architectural and Interior Design Services - Lawrence K. Asaro
1000 Massachusetts Avenue, Cambridge, MA 02138

Vice President of Florida Landscape Architecture Services - Mark J. Zarrillo
1000 Massachusetts Avenue, Cambridge, MA 02138

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 1, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

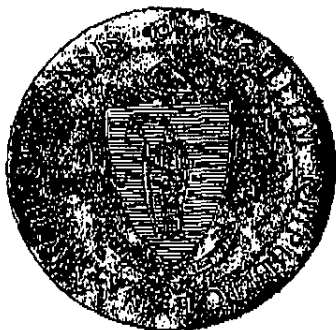
SYMMES, MAINI & MCKEE ASSOCIATES, INC.

is a domestic corporation organized on January 1, 1982, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

Processed By: TAA