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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

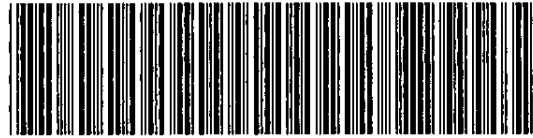
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SECRETARY OF STATE
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Audubon Architecture, Engineering, Surveying & Landscape Architecture, P.C.

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," or "Certificate of Good Standing" 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:

Dezirae Behnke

Name of Person

Audubon Architecture, Engineering, Surveying & Landscape Architecture, P.C.

Firm/Company

140 John James Audubon Parkway, Suite 201

Address

Amherst, NY 14228

City/State and Zip code

dbehnke@wendelcompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dezirae Behnke

Name of Person

at (716) 688-0766

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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

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TALLAHASSEE FL 32301

1. Audubon Architecture, Engineering, Surveying & Landscape Architecture, P.C.
(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. New York 3. 45-3680766
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 9, 2011 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. 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228
(Principal office address)

(Current mailing address)

8. Architecture, Engineering, Surveying and Landscape 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: 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.

Vikki Sacteurm, Asst. Secretary of Corporation Service Company

(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:

A. DIRECTORS

Chairman: (See Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: (See Attached)

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Anthony W. McKenna, Chief Executive Officer

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

**AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE
ARCHITECTURE, P.C.**

BOARD OF DIRECTORS

1. Chief Executive Officer
Anthony McKenna
5525 Lockwood Height
P.O. Box 33
Olcott, NY 14126
2. Chairman
David C. Duchscherer
1272 Majestic Woods Drive
Grand Island, NY 14072
3. Vice Chairman
Randy D. Roeseler
6512 Wick Road
Lockport, NY 14094
4. Secretary
Mark V. Mistretta
19 Devonshire Road
Buffalo, NY 14222
5. Treasurer
Alan J. Giantomaso
8 Willow Lane
Kings Park, NY 11754
6. Andrew Casolini
3500 Pinetree Terrace
Falls Church, VA 22041
7. Donald Gray
8519 Munson Avene
Niagara Falls, NY 14304
8. Joseph DeFazio
65 Stony Creek
East Amherst, NY 14051
9. Stewart Haney
183 Bauman Road
Williamsville, NY 14221

SECRETARY OF STATE
MAIL ROOM
1100 N. STATE ST.
ALBANY, NY 12247

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE P.C. was filed on 09/30/2011, 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.



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MAIL ROOM

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 28th day of February two thousand and twelve.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State