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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

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-03/21/95--01112--008
*****70.00 *****70.00

W95-6265

SUBJECT: Rebull and Associates, Ltd. (corporation)
(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", 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:

Peter M. Rebull

(Name of Person)

Rebull and Associates, Ltd.

(Firm/Company)

140 Little Falls Street, Suite 211

(Address)

Falls Church, Virginia 22046

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 3 AM 9:20
mtm

Should you need to call someone concerning this matter, please call:

Peter M. Rebull

(Name of Person)

at (703) 522 - 7770

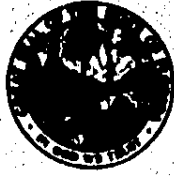
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1995

PETER M REBULL
140 LITTLE FALLS STREET, STE 211
FALLS CHURCH, VA 22046

SUBJECT: REBULL AND ASSOCIATES, LTD. (CORPORATION)
Ref. Number: W95000006265

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We have received your document for REBULL AND ASSOCIATES, LTD. (CORPORATION) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 195A00012674

REBULL AND ASSOCIATES, LTD.

ENGINEERS • CONTRACTORS

POST OFFICE BOX 1864

ARLINGTON, VA 22210-0864

TELEPHONE (703) 529-7770

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DIVISION OF CORPORATIONS
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28 March 1995

Mr. Michael Mays
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: REBULL AND ASSOCIATES, LTD.
Ref. No. W95000006265

As just discussed in our telephone conversation today, you indicated that the name of my company

Rebull and Associates, Ltd.

is in fact available for registration, and I am returning here the application documentation to you.

If you believe the suffix "Ltd." is not sufficient, we can add

Rebull and Associates, Ltd. (Corporation)

to the name. Alternatively, we could add

Rebull and Associates, Ltd. (A Virginia Corporation)

Please use either choice one, two, or three; I will accept your recommendation as to which one you believe is proper.

Thanks for your help.

Sincerely,
Rebull and Associates, Ltd.



Peter M. Rebull
President

**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. Rebull and Associates, Ltd. (corporation)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 52-1206620
(FEI number, if applicable)
4. September 28, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1 January 1995 (contract with Federal government)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 1564
Arlington, VA 22210
(Current mailing address)
8. construction
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Graciela M. Rebull
Office Address: 9966 S.W. 26th Street
Miami, Florida, 33165-2636
(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.

Graciela M. Rebull
(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.

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


A. DIRECTORS

Chairman: Peter M. Rebull
Address: 2407 N. Vermont Street
Arlington, VA 22207
Vice Chairman: Helen L. Rebull
Address: 2407 N. Vermont Street
Arlington, VA 22207
Director: none
Address: _____
Director: none
Address: _____

B. OFFICERS

President: Peter M. Rebull
Address: 2407 N. Vermont Street
Arlington, VA 22207
Vice President: none
Address: _____
Secretary: Helen L. Rebull
Address: 2407 N. Vermont Street
Arlington, VA 22207
Treasurer: Helen L. Rebull
Address: 2407 N. Vermont Street
Arlington, VA 22207

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter M. Rebull, Chairman
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

REBULL AND ASSOCIATES, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 28, 1994.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: March 07, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission