

1204 HAYS STREET
TAMMAMARSEE, GA 30304
800-342-8086
F95000002624



ACCOUNT NO. : 072100000032
REFERENCE : 607426 86901P
AUTHORIZATION :
COST LIMIT : 9 PPD

ORDER DATE : May 31, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 607426

CUSTOMER NO: 86901P

CUSTOMER: Ms. Ellen Melnick
Prentice Hall Legal &
66 Luckie Street
Suite 604
Atlanta, GA 30303

800001501858
-05/31/95--01032--019
****122.50 ****122.50

FOREIGN FILINGS

NAME: LAW ENGINEERING AND
ENVIRONMENTAL SERVICES, INC.

XXX PROFIT
NON-PROFIT

XXX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

RECEIVED
95 MAY 31 10:10:38
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 12:40

NO 3/1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.

(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. Georgia

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. April 13, 1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1000 Abernathy Road, N.E. Suite 1800, Atlanta, Georgia

30328

(Current mailing address)

8. ENGINEERING, SCIENTIFIC, ENVIRONMENTAL AND TECHNICAL CONSULTING SERVICES and all

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
related lawful activities.

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida ,

32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Charles C. Lee

(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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

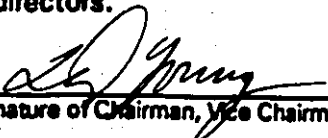
Treasurer: _____

Address: _____

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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.

Lawrence D. Young, Secretary

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

LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC. OFFICERS AND DIRECTORS
(DIRECTORS indicated by *)

<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
*HAVEN L. KICKLIGHTER 3485 Sheridan Chase Marietta, GA 30067 SS# 254-66-3073, DOB 8/3/44	396 Plasters Avenue Atlanta, GA 30324	4/3/95
*JOSEPH A. AMON 16017 Westerham Drive Tampa, FL 33647 SS# 401-70-0858, DOB 8/8/49	4919 West Laurel St. Tampa, FL 33607	4/3/95
*ROBERT S. GNUSE 1303 Larkridge Court Waxhaw, NC 28173 SS# 462-76-8149, DOB 10/22/46	501 Minuet Lane Charlotte, NC 28217	4/3/95
*MICHAEL W. MONTGOMERY CHAIRMAN 4240 North Mountain Road Marietta, GA 30066 SS# 253-78-1156, DOB 2/28/47	1000 Abernathy Road, N.E., Suite 1800 Atlanta, GA 30328	4/3/95
*BRIAN C. WARSHAM, VP 1233 Swims Valley Drive Atlanta, GA 30327 SS# 442-60-4678, DOB 8/2/46	112 Townpark Drive Kennesaw, GA 30144	4/3/95
*STANLEY R. HOLM, JR., VP 1424 Downington Overlook N.W. Acworth, GA 30101 SS# 579-58-3822, DOB 11/3/43	114 Townpark Drive Kennesaw, GA 30144	4/3/95
*WILBUR C. GREER 1724 Kingsdown Circle Dunwoody, GA 30338 SS# 336-42-8097, DOB 4/13/49	3 Ravinia Drive, Suite 1830 Atlanta, GA 30346	4/3/95
*DAVID K. BERRY 1515 Moorgate Drive Knoxville, TN 37919 SS# 236-72-1152, DOB 11/27/46	1725 Louisville Drive Knoxville, TN 37921	4/3/95

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<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
*SYED AHMED 11714 Glenway Houston, TX 77070 SS# 303-60-6471, DOB 10/15/44	5500 Guhn Road Houston, Tx 77040	4/3/95
*JAMES A. HORTON 6827 Ariel Drive Jacksonville, FL 32211 SS# 304-56-3689, DOB 6/7/49	3901 Carmichael Avenue Jacksonville, FL 32207	4/3/95
*MARSHALL LEW 700 Flores De Oro South Pasadena, CA 91030 SS# 571-70-8538, DOB 3/6/50	200 Citadel Drive Los Angeles, CA 90040	4/3/95
JAMES I. DANGAR, PRES. 2694 Northbrook Drive Atlanta, GA 30340 SS# 254-68-0982, DOB 12/26/43	1000 Abernathy Road, N.E., Suite 1800 Atlanta, GA 30328	4/3/95
J. LEONARD LEDBETTER, SR. VP 203 Mountainside Trace Kennesaw, GA 30144 SS# 417-42-8907, DOB 11/7/34	114 Townpark Drive, Suite 500 Kennesaw, GA 30144	4/3/95
KENDALL H. SHERRILL, TREAS./CFO 2580 Gantt Road Alpharetta, GA 30201 SS# 257-13-8469, DOB 9/22/57	114 Townpark Drive, Suite 500 Kennesaw, GA 30144	4/3/95
LAWRENCE D. YOUNG, SECRETARY 260 Riverhill Drive Atlanta, GA 30328 SS# 405-64-6104, DOB 4/26/54	1000 Abernathy Road, N.E. Atlanta, GA 30328	4/3/95
DAVID R. ALANIZ, ASST. VP 1392 Churchill Way Marietta, GA 30062 SS# 463-82-9156, DOB 7/28/48	112 Townpark Drive Kennesaw, GA 30144	4/3/95
A. DAVID ALCOTT, ASST. VP 3458 Blackwell Way Marietta, GA 30066 SS# 250-64-8246, DOB 4/28/41	112 Townpark Drive Kennesaw, GA 30144	4/3/95

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<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
NICHOLAS J. ASCHLIMAN, ASST. VP 4129 University Boulevard Houston, TX 77005 SS# 315-46-5300, DOB 3/9/46	5500 Guhn Road Houston, TX 77040	4/3/95
STEPHEN E. BLEVINS, ASST. VP 2363 Powers Ferry Road Marietta, GA 30067 SS# 239-72-2583, DOB 5/26/45	112 Townpark Drive Kennesaw, GA 30144	4/3/95
W. PAUL BRAFFORD, ASST. VP 4965 Jett Road Marietta, GA 30066 SS# 245-96-9970, DOB 10/23/57	112 Townpark Drive Kennesaw, GA 30144	4/3/95
BRUCE P. CAVAN, ASST. VP 2580 Grant Circle, NW Kennesaw, GA 30144 SS# 266-70-0593, DOB 12/16/45	112 Townpark Drive Kennesaw, GA 30144	4/3/95
DONALD B. CHANDLER, ASST. VP 3001 Legging Lane Raleigh, NC 27615 SS# 544-54-3442, DOB 8/29/51	3301 Atlantic Avenue Raleigh, NC 27604	4/3/95
BRIAN E. CHEW, SR., ASST. VP 12500 Woodside Falls Road Pineville, NC 28134 SS# 315-60-7749, DOB 5/6/57	2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208	4/3/95
GLENN N. COFFMAN, VP 1744 W. Nancy Creek Drive Atlanta, GA 30319 SS# 401-60-6221, DOB 3/16/43	112 Townpark Drive Kennesaw, GA 30144	4/3/95
ROBERT R. COSTIGAN, VP 4517 Wolf Spring Drive Louisville, KY 40241 SS# 225-68-6753, DOB 5/19/48	9410 Bunsen Pkwy, Suite 300 Louisville, KY 40220	4/3/95
JOHN R. COTTINGHAM, VP 1521 Hunting Ridge Road Raleigh, NC 27609 SS# 247-72-4694, DOB 5/17/44	3301 Atlantic Avenue Raleigh, NC 27604	4/3/95

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<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
THOMAS L. CROSS, ASST. VP 5676 Brookstone Walk Acworth, GA 30101 SS# 233-82-1906, DOB 7/19/50	112 Townpark Drive Kennesaw, GA 30144	4/3/95
RONALD P. DAVIS, ASST. VP 6117 Yellowood Road Charlotte, NC 28210 SS# 244-78-1659, DOB 1/21/50	4333 Wilmont Road Charlotte, NC 28208	4/3/95
BRIAN M. DEVINE, ASST. VP 306 Forest Lane Schaumburg, IL 60193 SS# 260-53-3305, DOB 9/15/56	500 Park Boulevard, Suite 850 Itasca, IL 60143	4/3/95
KARL J. DUFF, ASST. SECRETARY 12 Breeze Hill Lane Canton, GA 30114 SS# 254-74-5661, DOB 12/1/53	114 Townpark Drive Kennesaw, GA 30144	4/3/95
JAMES R. FORBES, ASST. VP 7690 Dunvegan Close Dunwoody, GA 30350 SS# 414-72-1083, DOB 1/24/48	112 Townpark Drive Kennesaw, GA 30144	4/3/95
BART J. GERMOND, II, ASST. VP 1021 Ridge Road Broad Aldin, NY 12025 SS# 021-42-5015, DOB 1/25/51	Corp. Plaza West, Suite 103 Washington Avenue Extension Albany, NY 12203	4/3/95
NEIL J. GILBERT, ASST. VP 5501 Holyoke Lane Charlotte, NC 28226 SS# 550-58-5232, DOB 3/8/42	2801 Yorkmont Road, Suite 100 Charlotte, NC 28208	4/3/95
ROBERT S. GNUSE, VP 1303 Larkridge Court Waxhaw, NC 28173 SS# 462-76-8149, DOB 10/22/46	501 Minuet Lane Charlotte, NC 28217	4/3/95
JAMES D. GUSTIN, ASST. VP 4130 Brasher Drive Marietta, GA 30066 SS# 027-38-8296, DOB 1/1/49	112 Townpark Drive Kennesaw, GA 30144	4/3/95

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<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
HILBURN O. HILLESTAD, VP 466 S. Hillcrest Avenue Marietta, GA 30064 SS# 422-56-4086, DOB 2/14/44	114 Townpark Drive, Suite 200 Kennesaw, GA 30144	4/3/95
WILLIAM IMBUR, ASST. VP 5200 Ozark Lane, N.E. Marietta, GA 30062 SS# 360-36-3339, DOB 6/27/45	114 Townpark Drive Kennesaw, GA 30144	4/3/95
SHERWOOD L. JONES, ASST. VP 5524 Mapleridge Raleigh, NC 27609 SS# 244-70-8222, DOB 10/22/45	3301 Atlantic Avenue Raleigh, NC 27604	4/3/95
LOU S. KARABLY, VP 12095 Mt. Laurel Drive Roswell, GA 30075 SS# 041-42-1576, DOB 4/5/48	114 Townpark Drive Kennesaw, GA 30144	4/3/95
JAMES ALLEN KIBLER, ASST. VP 2205 Grandview Harrisburg, PA 17110 SS# 259-17-1318, DOB 2/18/60	750 E. Park Drive Harrisburg, PA 17111	4/3/95
RANDY A. KNOTT, ASST. VP 1303 Oak Bluff Court Canton, GA 30114 SS# 259-72-1746 DOB 10/15/47	114 Townpark Drive Kennesaw, GA 30144	4/3/95
MICHAEL S. LUTHER, ASST. VP 519 Halfmoon Bay Drive Croton-on-Hudson, NY 10520 SS# 297-42-2431, DOB 11/26/50	666 5th Avenue, 24th Fl. New York City, NY 10103	4/3/95
ROBERT MCCOLLUM, ASST. VP 13831 NW Freeway, Suite 500 Houston, TX 77040 SS# 108-28-3393, DOB 8/24/35	13831 NW Freeway, Suite 450 Houston, TX 77040	4/3/95
DONALD G. MILLER, JR., VP 135 Pheasant Drive Marietta, GA 30067 SS# 348-36-6055, DOB 5/7/45	114 Townpark Drive Kennesaw, GA 30144	4/3/95

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<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
WILLIAM R. MOSHER, ASST. VP 9528 Kilimanjaro Road Columbia, MD 21045 SS# 339-44-5741, DOB 9/4/50	4465 Brookfield Corp. Dr. Chantilly, VA 22021	4/3/95
ROBERT W. OLSON, ASST. VP 50 Conifer Circle Augusta, GA 30909 SS# 247-78-5885, DOB 10/13/51	360 Bay Street, Suite 165 Augusta, GA 30901	4/3/95
JAMES W. PAGE, VP 2318 Ainsdale Road Charlotte, NC 28226 SS# 250-74-5554, DOB 10/26/46	501 Minuet Lane Charlotte, NC 28217	4/3/95
DAVID E. PAULS, VP 4465 Atlas Place Tucker, GA 30084 SS# 263-52-6086, DOB 10/17/37	112 Townpark Drive Kennesaw, GA 30144	4/3/95
ALTON F. ROBERTSON, VP 8719 Cobblestone Drive Tampa, FL 33615 SS# 267-62-9828, DOB 7/7/40	4919 West Laurel Street Tampa, FL 33607	4/3/95
BENARD C. RUSCHE, SR. VP 105 Ridge Point Close Roswell, GA 30076 SS# 427-46-1312, DOB 2/18/31	114 Townpark Drive, Suite 200 Kennesaw, GA 30144	4/3/95
CLAY E. SAMS, VP 4215 Windwood Circle Charlotte, NC 28226 SS# 259-62-1238, DOB 4/26/41	501 Minuet Lane Charlotte, NC 28217	4/3/95
RUSSELL K. SCHLECHT, ASST. VP 4931 Kings Wood Drive Roswell, GA 30075 SS# 177-48-6198, DOB 1/24/56	112 Townpark Drive Kennesaw, GA 30144	4/3/95
NICHOLAS G. SCHMITT, ASST. VP 605 N. Arbor Drive Anchorage, KY 40223 SS# 405-70-2518, DOB 4/27/49	9410 Bunsen Pkwy, Suite 300 Louisville, KY 40220	4/3/95

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<u>Name, Title, Address, SS# & DOB</u>	<u>Business Address</u>	<u>Date of Office</u>
GERALD E. SEABURN, VP 893 Hickory Drive Marietta, GA 30064 SS# 170-30-9844, DOB 3/2/40	114 Townpark Drive Kennesaw, GA 30144	4/3/95
KENNETH J. SEFFERT, ASST. VP 17066 Calm Lake Court Houston, TX 77057 SS# 264-62-5287, DOB 9/10/43	5500 Guhn Road Houston, TX 77040	4/3/95
JIMMY N. SMITH, VP 3700 Campaign Street Charlotte, NC 28210 SS# 243-80-4587, DOB 9/3/47	2801 Yorkmont Road, Suite 100 Charlotte, NC 28208	4/3/95
LEE ANN SMITH, ASST. VP 4700 Warrior Way Mableton, GA 30059 SS# 283-62-8281, DOB 12/3/56	114 Townpark Drive Kennesaw, GA 30144	4/3/95
ROBERT E. SMITH, JR., ASST. VP 1900 Starbrook Drive Charlotte, NC 28210 SS# 261-82-0156, DOB 1/20/46	501 Minuet Lane Charlotte, NC 28217	4/3/95
JAMES L. STUDER, ASST. VP 3788 Tallwood Way Marietta, GA 30062 SS# 406-70-0745, DOB 4/11/51	112 Townpark Drive Kennesaw, GA 30144	4/3/95
JOHN A. TICE, ASST. VP 7512 Fiesta Way Raleigh, NC 27615 SS# 225-58-8625, DOB 9/14/43	3301 Atlantic Avenue Raleigh, NC 27604	4/3/95
JAMES R. WALLACE, SR. VP 2680 Peppermint Drive Tucker, GA 30084 SS# 429-66-1623, DOB 11/9/38	114 Townpark Drive, Suite 500 Kennesaw, GA 30144	4/3/95
L. DAVID WHEELLESS, VP 4772 Hill Court Roswell, GA 30075 SS# 258-60-5942, DOB 3/22/39	112 Townpark Drive Kennesaw, GA 30144	4/3/95

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951300705
CONTROL NUMBER : 9511824
DATE INC/AUTH/FILED: 04/03/1995
JURISDICTION : GEORGIA
PRINT DATE : 05/10/1995
FORM NUMBER : 211

PRENTICE HALL CORPORATE SERVICES
ELLEN MELNICK
66 LUCKIE STREET
ATLANTA GA 30303

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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta