

F95000002723

TRANSMITTAL LETTER

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

900001459479
-04/18/95--01107--001
*****70.00 *****70.00

SUBJECT: ECG, Incorporated
(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:

Harry G. Summers

(Name of Person)

ECG, Incorporated

(Firm/Company)

1317 Wilmer Avenue, Suite 102

(Address)

Anniston, AL 36201

(City, State and Zip Code)

W95 - 8382

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

Harry G. Summers

(Name of Person)

at (205) 235 - 2110

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 1 PM 3:58

FILED

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

April 19, 1995

ECG, INC.
% HARRY G. SUMMERS
1317 WILMER AVE., SUITE 102
ANNISTON, AL 36201

SUBJECT: ECG, INC.
Ref. Number: W9500008382

We have received your document for ECG, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 295A00018349



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

ECG, INC.
% HARRY G. SUMMERS
1317 WILMER AVE., SUITE 102
ANNISTON, AL 36201

SUBJECT: ECG, INTERNATIONAL, INC.
Ref. Number: W9500008382

We have received your document for ECG, INTERNATIONAL, INC. 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 registered agent must sign accepting the designation.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 495A00022704



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

ECG, INC.
% HARRY G. SUMMERS
1317 WILMER AVE., SUITE 102
ANNISTON, AL 36201

SUBJECT: ECG, INTERNATIONAL, INC.
Ref. Number: W95000008382

We have received your document for ECG, INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The designation of the registered agent must be at a Florida street address.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 295A00020501



ECG, INC.

8150 Leesburg Pike, Suite 401

Vienna, Virginia 22182

Phone: (703) 448-8900; Fax: (703) 448-8984

Technical, Engineering and Management Services

RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Yudi Gupta, Chairman, do hereby certify that this Resolution of the Board of Directors of ECG, Inc., a corporation duly organized and existing under the laws of the Commonwealth of Virginia, was duly adopted on April 25, 1995.

Resolve that ECG, Inc., organized and existing in the Commonwealth of Virginia, hereby adopts the name ECG, International, Inc. for use in Florida.

Dated: April 25, 1995

A handwritten signature in dark ink, appearing to read 'Yudi Gupta', is written over a horizontal line.

Chairman of the Board

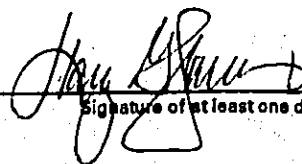
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95 MAY -1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Harry G. Summers, do hereby certify
that this Resolution of the Board of Directors of ECG, Inc.,
a corporation duly organized and existing under the laws of the State of Virginia,
was duly adopted on April 25, 1995.

Resolved, that ECG, Inc., organized
and existing in the State of Virginia, hereby adopts the
name ECG, International, Inc. for use in Florida.

Dated: April 25, 1995


Signature of at least one director

95 MAY -1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. ECG, 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. Virginia

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

3. 54-1274446

(FEI number, if applicable)

4. April 19, 1984

(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. 1317 Wilmer Avenue, Suite 102

Anniston, AL 36201

(Current mailing address)

8. Engineering (Environmental)

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

(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.

FILED
MAY - 1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Name and address of officer listed in number 12 of the application

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herb Quinn

Address: 8150 Leesburg Pike

Vienna, VA 22182

Vice President: Harry G. Summers

Address: 1317 Wilmer Avenue, Suite 102

Anniston, AL 36201

Secretary: Jim Williams

Address: 8150 Leesburg Pike

Vienna, VA 22182

Treasurer: Don Iffland

Address: 8150 Leesburg Pike

Vienna, VA 22182

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 1 PM 3:59

FILED

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.

Harry G. Summers, Vice President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ECG, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 02, 1984.

Nothing more is hereby certified.

FILED
95 MAY - 1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: January 31, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

ECG INCORPORATED

Registered agent 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.

CT CORPORATION SYSTEM

A handwritten signature in dark ink, appearing to read "Kevin J. Gallagher", is written over a horizontal line.

Kevin J. Gallagher, Assistant Vice President

FILED

95 MAY - 1 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA