

F 95000002900

1201 HAYS STREET

TALLAHASSEE, FL 32304

04-22

04-22

800-742-8000

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 617337 9280A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : June 14, 1995

ORDER TIME : 11:34 AM

ORDER NO. : 617337

CUSTOMER NO: 9280A

if
700001514227

CUSTOMER: Sander Mednick, Esq
Sander Mednick, Esq
2nd Floor
111 Forbes Street
Annapolis, MD 21401

FOREIGN FILINGS

NAME: THE TECH GROUP, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

RECEIVED
95 JUN 15 PM 12:13
DIVISION OF CORPORATION
FILED
95 JUN 15 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The Tech Group, 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-1370411
(FEI number, if applicable)
4. 6/1/85
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401
(Current mailing address)
8. Engineering and Surveying
(Purposes) 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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: [Signature]
(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

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 JUN 15 PM 1:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert J. DiAiso
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

Vice Chairman: _____
 Address: _____

Director: Daniel Tsamouras
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

Director: Jeffrey B. Kozero
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Daniel Tsamouras
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

Vice President: Jeffrey B. Kozero
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

Secretary: Robert J. DiAiso
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

Treasurer: Robert J. DiAiso
 Address: 147 Old Solomons Island Road, Fourth Floor
Annapolis, Maryland 21401

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.

Jeffrey B. Kozero, Vice President

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

STATE OF MARYLAND

369108

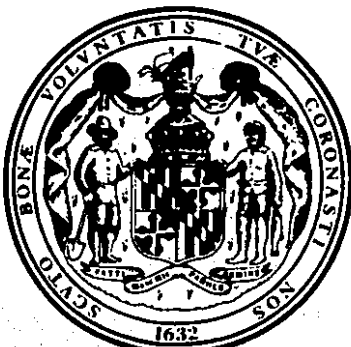
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HERERY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE TECH GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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95 JUN 15 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 12TH DAY OF JUNE, 1995.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I

THE TECH GROUP, INC.
ENGINEERS • PLANNERS • SURVEYORS
GEOTECHNICAL • ENVIRONMENTAL
MATERIALS CONSULTANTS • FACILITIES

Corporate Office
147 Old Solomons Island Road
Fourth Floor
Annapolis
Maryland 21401
(410) 266-3033
(301) 261-8799
(800) 266-6202
(Fax) (410) 266-7407

July 5, 1995

F95000002900

67 Kettering Drive
Upper Marlboro
Maryland 20772
(301) 336-5034
(Fax) (301) 336-1907

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATT: Foreign Qualification Section

919 Gist Avenue
Silver Spring
Maryland 20910
(301) 588-3110
(Fax) (301) 588-3112

RE: F95000002900

Dear Sirs:

Please record the corrections for our corporation in accordance with the enclosed affidavit. We are enclosing our check in the amount of \$35.00 to cover the necessary processing fees. Thank you.

9605 West 49th Avenue
Wheat Ridge
Colorado 80033
(303) 420-5020
(800) 420-5020
(Fax) (303) 425-5671

Sincerely,

Karen B. Auckenthaler
Karen B. Auckenthaler, CPA
Controller

300001534963
-07/11/95--01100--001
*****35.00 *****35.00

Accounting Office
2001 Lawrence Avenue
Suite 101
Annapolis
Maryland 21401
(410) 266-1157
(301) 970-2609
(Fax) (410) 266-1592

Enclosure

AFFIDAVIT WPD

*Charged Officers
& Directors*

NFT 7-19-95

AFFIDAVIT

July 5, 1995


The Tech Group, Inc.

EIN: 52-1370411

The following changes to the Application by Foreign Corporation for Authorization to Transact Business in Florida are requested:

President:	From: Daniel Tsamouras 147 Old Solomons Island Road Annapolis, Maryland 21401	To: Robert J. DiAiso 147 Old Solomons Island Road Annapolis, Maryland 21401
Treasurer:	From: Robert J. DiAiso 147 Old Solomons Island Road Annapolis, Maryland 21401	To: Daniel Tsamouras 147 Old Solomons Island Road Annapolis, Maryland 21401
Secretary:	From: Robert J. DiAiso 147 Old Solomons Island Road Annapolis, Maryland 21401	To: Jeffery B. Kozero 147 Old Solomons Island Road Annapolis, Maryland 21401
Vice President:	Daniel Tsamouras 147 Old Solomons Island Road Annapolis, Maryland 21401	
Vice President:	Jeffery B. Kozero 147 Old Solomons Island Road Annapolis, Maryland 21401	
Vice President of Engineering - Southwest Florida:	Reed K. Jarvi 269 Airport Road Naples, Florida 33942	

I solemnly, sincerely, and truly declare and affirm, under penalties of perjury, that the facts contained in this affidavit are true to the best of my knowledge, information, and belief.


Robert J. DiAiso
President

land, County of Anne Arundel, to wit:

that on the 5th day of July, 1995, before me, the subscriber, a notary public of the State of
for Anne Arundel County, personally appeared Robert J. DiAiso and made affirmation in
that the matters and facts set forth in the foregoing affidavit are true.

As witness, my hand and notarial seal.

Karen B. Auckenthaler

Karen B. Auckenthaler

Notary Public

My commission expires September 1, 1995.

THE
TECH

GROUP, INC.

ENGINEERS • PLANNERS • SURVEYORS
GEOTECHNICAL • ENVIRONMENTAL
MATERIALS CONSULTANTS • FACILITIES

Corporate Office
147 Old Baltimore Island Road
Fourth Floor
Annapolis
Maryland 21401
(410) 266-3033
(301) 261-8799
(800) 266-0202
(Fax) (410) 266-7407

67 Kettering Drive
Upper Marlboro
Maryland 20772
(301) 336-5034
(Fax) (301) 336-1907

August 27, 1996

500001937825
-03/04/96--01035--011
*****35.00 *****35.00

919 Gist Avenue
Silver Spring
Maryland 20910
(301) 568-3110
(Fax) (301) 568-3112

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Resident Agent for The Tech Group, Inc.

9805 West 49th Avenue
Wheat Ridge
Colorado 80033
(303) 420-5020
(800) 420-5020
(Fax) (303) 425-5671

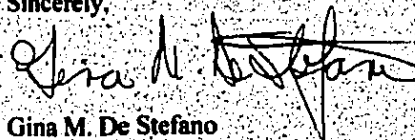
Dear Madam/Sir:

I have enclosed a Statement of Change of Registered Agent form and a check for the filing fee of \$35.00. In addition, I have enclosed a copy of the Change of Registered Agent form. I would appreciate it if you could date-stamp the copy and return it to me in the enclosed self-addressed and stamped envelope.

Please do not hesitate to call me at (410) 266-3033 if you have any questions with regards to this request. Thank you for your attention to this matter.

Accounting Office
2001 Tidewater Colony Dr.
Suite 101
Annapolis
Maryland 21401
(410) 266-1157
(301) 970-2609
(Fax) (410) 266-1592

Sincerely,



Gina M. De Stefano
General Counsel

269 Airport Road
Naples
Florida 33942
(941) 643-4954
(Fax) (941) 643-5372

Enclosure

cc: Karen Aukenthaler, CPA
Corporation Service Company

FILED
96 SEP -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A chg
CRS
9-11

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Tech Group, inc.

1b. The mailing address of the corporation is: 147 Old Solomons Island Road,
4th Floor, Annapolis, Maryland 21401

1c. Date of incorporation: 6/1/85 Document number: FLA: F95000002900
MD: D1869312

2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Mr. Reed K. Jarvi
The Tech Group, Inc.
269 Airport Road
Naples, Florida 33942

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 8/27/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert J. DiAiso, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature] 8/23/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
_____ (Typed or Printed Name)
_____ (Capacity)

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

FILED
96 SEP -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA