

F9500000Z903

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

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-05/05/95--01112--010
** **78.75 *****78 75

SUBJECT: International Construction Consultants, Inc.
(Name of corporation)

Dear Sir or Madam:

W95-9861

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:

Richard W. Pomeroy
(Name of Person)
International Construction Consultants, Inc.
(Firm/Company)
P.O. Box 779
(Address)
Astoria, OR 97103
(City, State and Zip Code)

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

Richard W. Pomeroy at (503) 458 -5430
(Name of Person) Area Code & Daytime Telephone Number

5/1/95
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32309

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

RICHARD W. POMERY
INTERNATIONAL CONSTRUCTION CONSULTANTS
PO BOX 779
ASTORIA, OR 97103

SUBJECT: INTERNATIONAL CONSTRUCTION CONSULTANTS, INC.
Ref. Number: W9500009866

We have received your document for INTERNATIONAL CONSTRUCTION CONSULTANTS, INC. and your check(s) totaling \$78.75. 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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00023651



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

RICHARD W. POMERY
INTERNATIONAL CONSTRUCTION CONSULTANTS
PO BOX 779
ASTORIA, OR 97103

SUBJECT: INTERNATIONAL CONSTRUCTION CONSULTANTS AMERICAS, INC.
Ref. Number: W95000009866

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

Although you submitted a name resolution, you neglected to make the two corrections to your application which we requested in our letter of May 10, 1995, a copy of which is attached:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6958.

Lee Rivers
Document Examiner

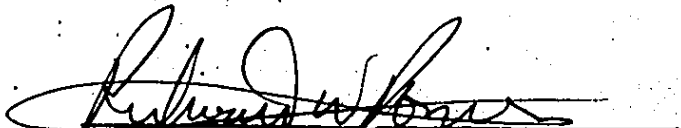
Letter Number: 895A00027742

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard W. Pomeroy, President/CEO, do hereby certify
that this Resolution of the Board of Directors of International Construction
Consultants, Inc.
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on May 30, 1995.

Resolved, that International Construction, organized
Consultants, Inc.
and existing in the State of Delaware, hereby adopts the
name International Construction Consultants for use in Florida.
Americas, Inc.

Dated: May 30, 1995


Signature of at least one director

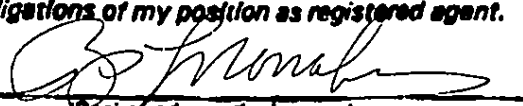
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TO 64011110169

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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. International Construction Consultants, 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. Delaware
(State or country under the law of which it is incorporated)
3. 93-1158021
(FEI number, if applicable)
4. 12-9-94
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. International Construction Consultants, Inc.
P.O. Box 779, Astoria, OR 97103
(Current mailing address)
8. International construction consulting services
(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: Philip J. Monahan
Office Address: 1290 Hwy A1A Suite 101B
Satellite Beach, Florida, 32937
(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.

(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: Richard W. PomeroyAddress: Rt 2 Box 725Astoria, OR 97103Vice Chairman: Thomas G. WhiteAddress: 1290 Hwy A1A Suite 101BSatellite Beach, FL 32937

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard W. PomeroyAddress: Rt 2 Box 725Astoria, OR 97103

Vice President: _____

Address: _____

Secretary: Thomas G. WhiteAddress: 1290 Hwy A1A Suite 101BSatellite Beach, FL 32937

Treasurer: _____

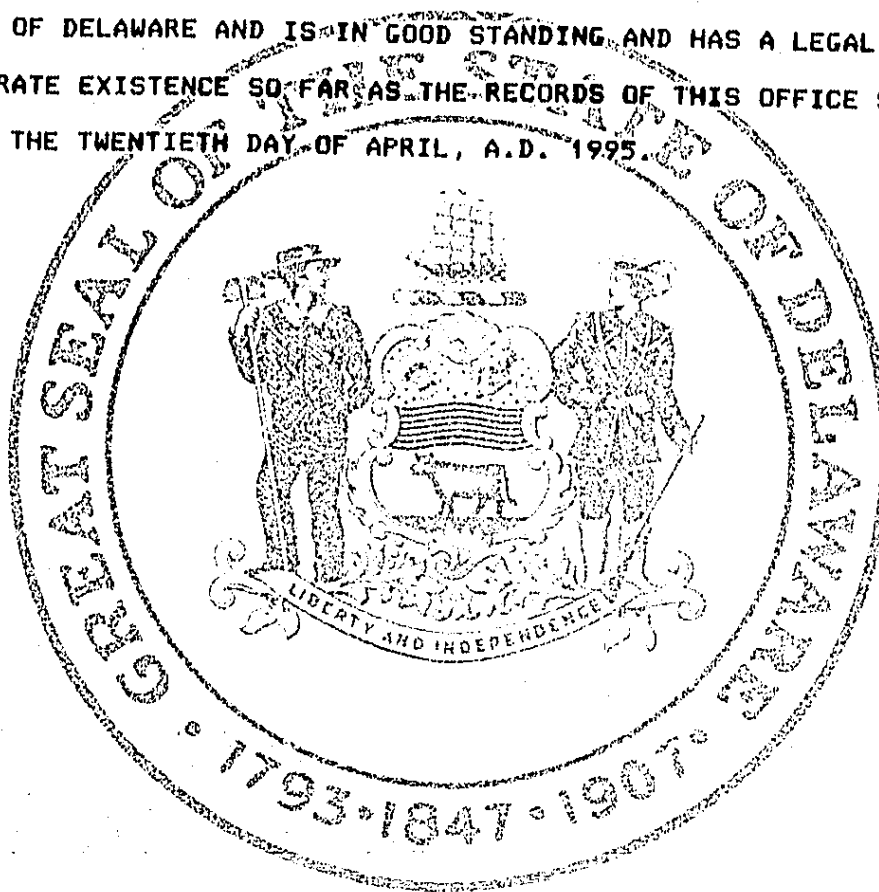
Address: _____

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

13. Richard W. Pomeroy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Richard W. Pomeroy, President/CEO
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL CONSTRUCTION CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 15 PM 2:03



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7478910

DATE: 04-20-95