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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: TAMS Consultants, Inc.
(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:

F. A. Rohrer, Controller
(Name of Person)

TAMS Consultants, Inc.
(Firm/Company)

655 Third Avenue
(Address)

New York, NY 10017
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 AM 7:02

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

F. A. Rohrer at (212) 867-1777
(Name of Person) (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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. TAMC 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. New York
(State or country under the law of which it is incorporated)
3. 13-1800952
(FEI number, if applicable)
4. May 20, 1908
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Business not started
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 655 Third Avenue
New York, NY 10017
(Current mailing address)
8. Professional engineering, architecture and planning 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: John Gaffney

Office Address: 3640 Yacht Club Drive

Aventura

, Florida, 33180
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Dana E. Low

Address: 655 Third Avenue, New York, NY 10017

Director
~~Vice Chairman~~: Patrick J. McAward, Jr.

Address: 655 Third Avenue, New York, NY 10017

Director: Edward C. Regan

Address: 655 Third Avenue, New York, NY 10017

Director: Lyle H. Hixenbaugh

Address: 655 Third Avenue, New York, NY 10017

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dana E. Low

Address: 655 Third Avenue, New York, NY 10017

Vice President: _____

Address: _____


Secretary: Edward C. Regan

Address: 655 Third Avenue, New York, NY 10017

Treasurer: Anthony R. Dolcimascolo

Address: 655 Third Avenue, New York, NY 10017

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. Dana E. Low, Chairman
(Typed or printed name and capacity of person signing application)

TAMS Consultants, Inc.

**Application by Foreign Corporation for Authorization
to Transact Business in Florida**

Item 12.A. Additional Directors

Director	Anthony R. Dolcimascolo	655 Third Avenue New York, NY 10017
Director	G. Barrie Heinzenknecht	655 Third Avenue New York, NY 10017
Director	Ronald H. Axelrod	38 Chauncy Street Boston, MA 02111
Director	Frank A. Baragona	300 Broadacres Drive Bloomfield, NJ 07003
Director	Eric Cole	655 Third Avenue New York, NY 10017
Director	E. Patrick Sorensen	300 Broadacres Drive Bloomfield, NJ 07003

Item 12.B. Additional Officers

Principal	Patrick J. McHward Jr.	655 Third Avenue New York, NY 10017
Principal	Lyle H. Hixenbaugh	655 Third Avenue New York, NY 10017
Principal	G. Barrie Heinzenknecht	655 Third Avenue New York, NY 10017
Principal	Ronald H. Axelrod	38 Chauncy Street Boston, MA 02111
Principal	Frank A. Baragona	300 Broadacres Drive Bloomfield, NJ 07003
Principal	Eric Cole	655 Third Avenue New York, NY 10017
Principal	E. Patrick Sorensen	300 Broadacres Drive Bloomfield, NJ 07003

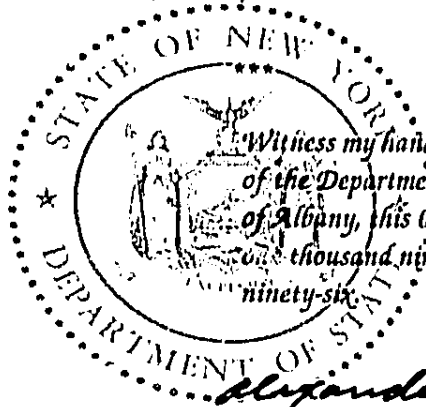
State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of TAMS CONSULTANTS, INC. was filed on 05/20/1908, under the name of ENGINEERING SUPERVISION COMPANY, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ENGINEERING SUPERVISION COMPANY, changing name to BAROGENICS, INC., was filed 03/16/1962.

A Certificate of Amendment BAROGENICS, INC., changing name to GULF & WETERN TECHNOLOGY CORPORATION, was filed 11/06/1974.

A Certificate of Amendment GULF & WETERN TECHNOLOGY CORPORATION, changing name to TAMS CONSULTANTS, INC., was filed 05/16/1985.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of April
one thousand nine hundred and
ninety-six.

Alexander F. Treachwell

Secretary of State

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