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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

600001809866

-05/06/96--01095--003

*****70.00 *****70.00

600001812876

-05/08/96--01033--003

*****52.50 *****52.50

Rist-Frost, Associates, P.C. Professional Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Rist-Frost, Associates, Professional Corporation
(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. 14-1629691
(FEI number, if applicable)
4. 10/21/81
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. PO Box 838, 21 Bay Street
Glens Falls, New York 12801-0838
(Current mailing address)
8. Consulting Engineering 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: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(Zip Code)

10. 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.

C T CORPORATION SYSTEM

Ann Marie Cummings

(Registered agent's signature) (Officer)

ANN MARIE CUMMINGS
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: Gary E. Senical

Address: PO Box 838, 21 Bay Street
Glens Falls, New York 12801-0838

Vice Chairman: _____

Address: _____

Director: William J. Levandowski

Address: PO Box 838, 21 Bay Street
Glens Falls, New York 12801-0838

Director: Timothy J. Schaffernoth

Address: PO Box 838, 21 Bay Street
Glens Falls, New York 12801-0838

B. OFFICERS

President: Gary E. Senical

Address: PO Box 838, 21 Bay Street
Glens Falls, New York 12801-0838

Vice President: _____

Address: _____

Secretary: and Vice President: William J. Levandowski

Address: PO Box 838, 21 Bay Street
Glens Falls, New York 12801-0838

Treasurer: and Vice President: Timothy J. SchaffernothAddress: PO Box 838, 21 Bay StreetGlens Falls, New York 12801-0838

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

13. *Gary E. Senical, President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary E. Senical, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of RIST-FROST, ASSOCIATES, P.C. was filed on 10/21/1981, with perpetual duration, 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. I further certify that I find the following:

A Certificate of Amendment was filed on 02/25/1982.

A Certificate of Amendment was filed on 12/28/1983.

A Certificate of Amendment was filed on 02/09/1984.

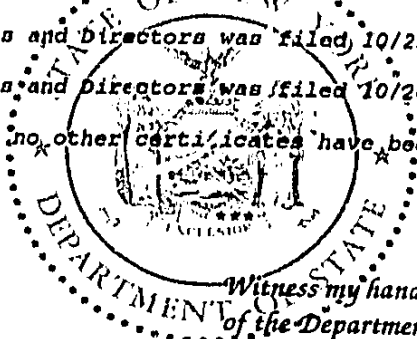
A Certificate of Amendment was filed on 03/17/1988.

A Certificate of Amendment was filed on 09/26/1988.

A Statement of Addresses and Directors was filed 10/23/1992.

A Statement of Addresses and Directors was filed 10/20/1993.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of February
one thousand nine hundred and
ninety-six.

Alexander F. Treachwell

Secretary of State