

F96000004803

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Berger, Lehman Associates P.C.
(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:

Roger Biagi

(Name of Person)

Berger, Lehman Associates, Inc.
(Firm/Company)

411 Theodore Fremd Avenue
(Address)

Rye, NY 10580

(City/State/Zip)

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

Roger Biagi
(Name of Person)

at (914) 967-5800
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 10, 1996

ROGER BIAGI
BERGER, LEHMAN ASSOCIATES P.C.
411 THEODORE FREMD AVE
RYE, NY 10580

SUBJECT: BERGER, LEHMAN ASSOCIATES, P.C.
Ref. Number: W96000018962

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We have received your document for BERGER, LEHMAN ASSOCIATES, P.C. and your check(s) totaling \$122.50. 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 be advised that s.607.1503(2), F.S., requires a foreign corporation to submit a "certificate of existence or good standing" issued from the New York Secretary of State. Please contact the New York Secretary of State at (518) 473-2492 to request such certificate.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 696A00042060

**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:*

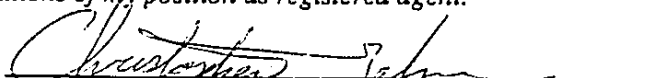
1. Berger, Lehman Associates, P.C.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-2765026
(FEI number, if applicable)
4. December 21, 1973
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business has been conducted in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 411 Theodore Fremd Avenue
Rye, New York 10580
(Current mailing address)
8. Engineering Consulting
(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: Christopher A. Lehman

Office Address: 3411 NW 9th Avenue, Suite 708
Ft. Lauderdale, Florida, 33309-5941
(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: Lawrence H. Lehman, P.E., CEO

Address: 10 Chontar Drive
Rye, NY 10580

Vice Chairman: N/A

Address: _____

Director: Louis Berger, P.E.

Address: 16992 Rose Apple Drive
Delray Beach, FL 33445

Director: Gerald Shea, P.E.

Address: 5 Placid Lake Lane
Westport, CT 06880

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

President: Lawrence H. Lehman, P.E.

Address: 10 Chester Drive
Rye, NY 10580

Executive Vice President: William J. Schmitz

Address: #12 The Knoll
Pleasantville, NY 10570


Secretary: Louis Berger, P.E.

Address: 16992 Rose Apple Drive
Delray Beach, FL 33445

Executive Vice President: George Starckey

Address: 2333 Fifth Avenue
NY, NY 10037

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. LAWRENCE H. LEHMAN President/CEO
(Typed or printed name and capacity of person signing application)

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ADDENDUM

#12 Continued:

B. ADDITIONAL OFFICERS

Senior Vice President: Hans J. Dierks, P.E.

Address: 94 Barrett Hill Rd.
Mahopac, NY 10541

Vice President: Harry Jacks, P.E.

Address: 23 Chestnut Hill
North Hills, NY 11576

Vice President: Russell Kolmus, P.E.

Address: 75 Bellvue Rd.
Highland, NY 12528

Vice President: Lawrence Lennon, P.E.

Address: 523 E. 14th St.
New York, NY 10009

Vice President: William Frank, P.E.

Address: 4 Kyle Court
Carmel, NY 10512

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

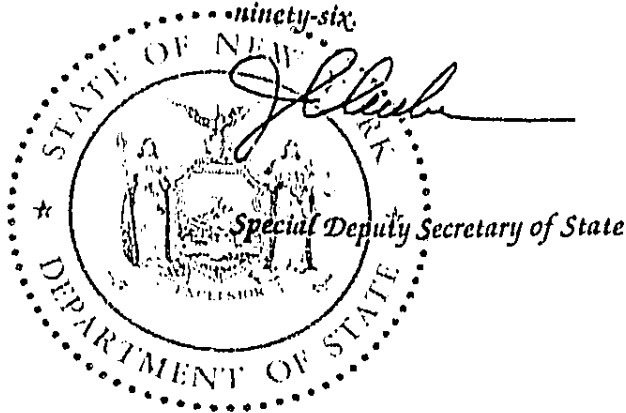
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of BERGER, LEHMAN ASSOCIATES, P. C. was filed on 12/21/1973, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of September
one thousand nine hundred and
ninety-six.



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