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GREENSFELDER, HEMKER & GALE, P.C.

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AFFILIATE OFFICE
GREENSFELDER, HEMKER & GALE
BELLEVILLE, ILLINOIS

JEFFREY A. WIGGS
CORPORATE PARALEGAL

January 6, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Qualification Section
409 E. Gaines Street
Tallahassee, FL 32399

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-01/07/98--01048--004
*****78.75 *****78.75

Re: Farnsworth & Wylie, Inc.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business In Florida, in duplicate, a good standing certificate issued by the Illinois Secretary of State on November 6, 1997 and our check dated January 6, 1998 for \$78.75 to cover the filing fee, registered agent designation and certificate of status in order to qualify Farnsworth & Wylie, Inc. as a foreign corporation in Florida.

Upon qualification of Farnsworth & Wylie, Inc., please find and process the Application for Registration of Fictitious Name, in duplicate, regarding Farnsworth & Wylie, Inc. transacting business in Florida as "Farnsworth & Polk". I provide our check dated January 6, 1998 for \$50.00 to cover the filing fee.

Please return all hard copies to verify Farnsworth & Wylie, Inc. is qualified to transact business in Florida under the assumed name of "Farnsworth & Polk".

Thank you for your cooperation in this matter. If you have any questions, please feel free to call me.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

Jeffrey A. Wiggs
Corporate Paralegal

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Enclosures

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**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. Farnsworth & Wylie, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Illinois

(State or country under the law of which it is incorporated)

3. December 29, 1983

(Date of Incorporation)

4. perpetual

(Duration)

5. 37-1123236

(Federal Employer Identification number, if applicable)

6. Upon qualification by the Florida Secretary of State

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2709 McGraw Drive, Bloomington, IL 61704

(Current mailing address)

8. See attached Exhibit A

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: See attached Exhibit B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and directors.)

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10. Name and Street address of Florida registered agent:

Name: Robert E. Polk, Sr.
Office Address: 205 Austin Hill Court
Sun City, Florida 33573
Zip Code

11. 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: Robert E. Polk Sr
Robert E. Polk, Sr.

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John R. Farnsworth, President
(Name and capacity of person signing application)

EXHIBIT A

8. Brief description of the nature of the business in which it is engaged in the state of Florida:

To engage in the business of providing architectural, engineering and surveying services and all things ancillary thereto including all powers which are necessary or convenient to effect the foregoing purposes.

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EXHIBIT B

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Farnsworth & Wylie, Inc.

Officers

Chairman:

George A. Farnsworth
41 Ravenwood
Bloomington, IL 61704

President:

John R. Farnsworth
206 Fleetwood Dr.
Bloomington, IL 61701

Secretary:

Charles N. Finien
1113 Broadway
Normal, IL 61761

Assistant Secretary:

Donald L. Adams
1002 Porter Lane
Normal, IL 61761

Treasurer:

Donald L. Adams
1002 Porter Lane
Normal, IL 61761

Directors

John R. Farnsworth
206 Fleetwood Dr.
Bloomington, IL 61701

George A. Farnsworth
41 Ravenwood
Bloomington, IL 61704

Charles Finien
1113 Broadway
Normal, IL 61761

Donald K. Rutledge
5 Red Stone Court
Bloomington, IL 61704

Steve E. Bishop
325 W. Ivy Lane
Peoria, IL 61614

Edward W. Eikenberg
3208 Yorkshire Ct.
Bloomington, IL 61704

Charles E. Hurliman
2618 Ridge Rd.
Bloomington, IL 61704

Donald L. Adams
1002 Porter Lane
Normal, IL 61761

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Officers

Treasurer:

Donald K. Rutledge
5 Red Stone Court
Bloomington, IL 61704

Directors

James R. Lemon
1131 Oakwood Rd.
East Peoria, IL 61611

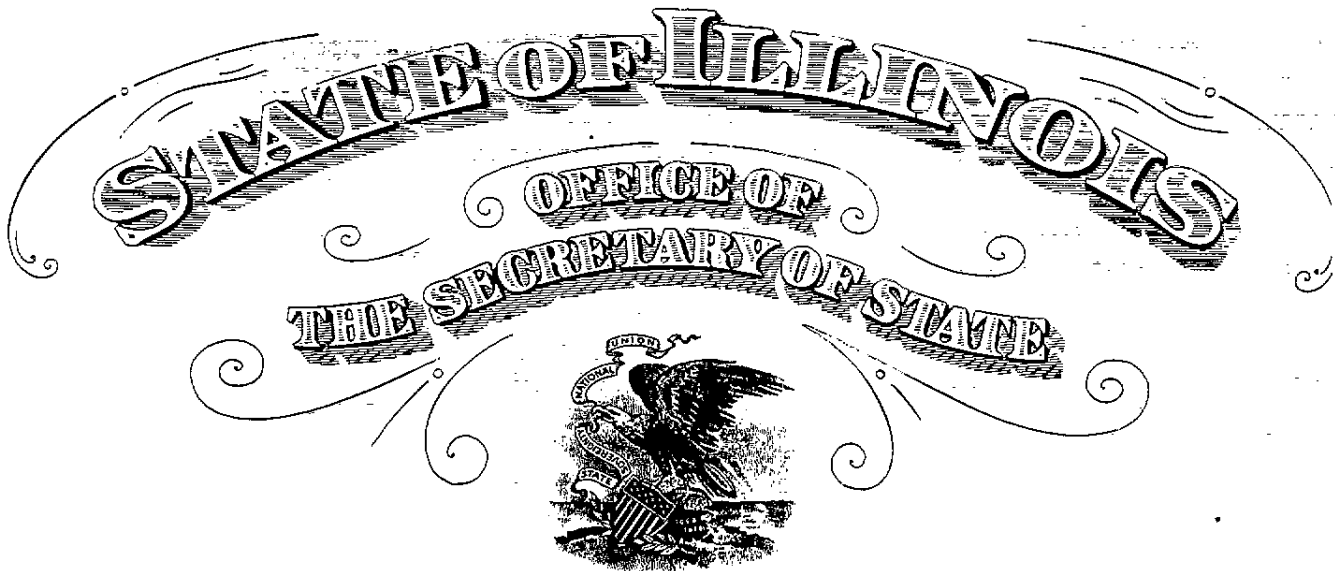
Douglas O. Melton
1929 Havenhill Park
Normal, IL 61761

Harry D. Merritt
613 Normal Ave.
Normal, IL 61761

Robert E. Polk, Jr.
13021 Barrett Crossing Ct.
Kirkwood, MO 63122

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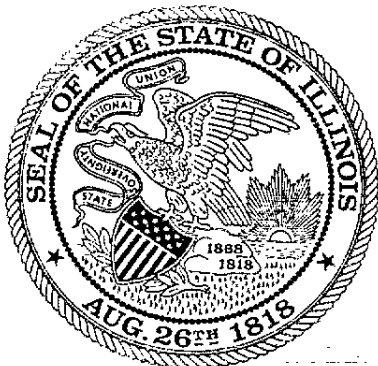
File Number 5331-639-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that **FARNSWORTH & WYLIE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, DECEMBER 29, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 6TH day of NOVEMBER A.D., 19 97

George H. Ryan

SECRETARY OF STATE