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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Flatow, Moore, Shaffer, McCabe, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-05/15/98--01116--002
*****78.75 *****78.75

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:

Dorothy T. Hoice

(Name of Person)

Flatow, Moore, Shaffer, McCabe, Inc.

(Firm/Company)

P O Box 8266

(Address)

Albuquerque, New Mexico 87198

(City/State/Zip)

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5/15

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

Dorothy T. Hoice

505 766-6610

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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. Flatow, Moore, Shaffer, McCabe, 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 Mexico 3. -85-0171062
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/2/64 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/14/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 809 Copper Ave. NW
Albuquerque, New Mexico 87102
(Current mailing address)
8. Architectural firm
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Edward O. Savitz
Office Address: 220 South Franklin Street
Tampa, Florida, 33602
(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)

Donald M. Shaffer

Chairman:

Address: 7600 Gladden N E Albuquerque, New Mexico 87110

DIRECTOR

Vice Chairman:

Tobias Flatow

Address: 3105 El Toboso NW Albuquerque, New Mexico 87104

Director: John Kosanovich

Address: 07 Cienga Canyon Rd. Placitas, New Mexico 87043

Director: John Heck

Address: 305 Carlisle NE Albuquerque, New Mexico 87106

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

President: Jon L. Moore

Address: 610 Aliso SE Albuquerque, New Mexico 87108

Vice President: Robert McCabe

Address: 1323 Camino Amparo N W Albuquerque, New Mexico 87107

Secretary: Donald M. Shaffer

Address: 7600 Gladden N E Albuquerque, New Mexico 87110

Treasurer: Tobias Flatow

Address: 3105 El Toboso NW Albuquerque, New Mexico 87104

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.

Tobias Flatow - Director; Treasurer

(Typed or printed name and capacity of person signing application)

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STATE OF NEW MEXICO



OFFICE OF
THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:
FLATOW, MOORE, SHAFFER, MCCABE, INC.

0521823
a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
having filed its Articles of Incorporation NOVEMBER 2, 1984
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 2000

Dated: MAY 12, 1998

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



William D. Block
Chairman
Thomas R. Solis
Director

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