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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Verner, Liipfert, Bernhard & McPherson
and Hand Chartered

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DIVISION OF CORPORATIONS
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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Ordered By: _____

Date: _____

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. Verner, Liipfert, Bernhard, McPherson and Hand Chartered
(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. District of Columbia
(State or country under the law of which it is incorporated)
3. 52-1239162
(FEI number, if applicable)
4. March 1, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 901 15th Street, NW, Suite 700
Washington, DC 20005
(Current mailing address)
8. Law Firm - Legal 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: Jorge Luis Lopez

Office Address: 200 South Biscayne Blvd, Suite 3100

Miami, Florida, 33131
(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: See Attached List of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached List of Directors and Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael J Roberts
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Roberts, President
(Typed or printed name and capacity of person signing application)

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Verner, Liipfert, Bernhard, McPherson and Hand, Chartered
(Directors and Officers Name, Address and Social Security No.)

Louis F. Besio (Vice President)
1316 Towlston Road
Vienna, VA 22182
SSN: 104-22-0440

Harold I. Freilich (Secretary/Treasurer)
7211 Pomander Lane
Chevy Chase, MD 20815
SSN: 205-42-7543

James F. Hibey (Director)
4213 Dunnel Lane
Kensington, MD 20895
SSN: 070-38-8481

Harry C. McPherson (Director)
10213 Montgomery Avenue
Kensington, MD 20895
SSN: 449-32-5911

Lenard M. Parkins (Director)
90 Grogan's Point Road
The Woodlands, TX 77380
SSN: 187-40-1703

Lawrence R. Sidman (Director)
6712 Landon Lane
Bethesda, MD 20817
SSN: 014-40-0906

John D. Waihee, III (Director)
3403 Kahawalu Drive
Honolulu, HI 96817

Berl Bernhard (Chairman/Director)
1693 Epping Farms Lane
Annapolis, MD 21401
SSN: 043-22-6462

Andrea J. Grant (Director)
15101 Springfield Road
Darnestown, MD 20874
SSN: 213-56-3234

Erwin G. Krasnow (Director)
5604 Surrey Street
Chevy Chase, MD 20815
SSN: 023-28-2936

John A. Merrigan (Director)
1431 McLean Mews Court
McLean, VA 22101
SSN: 218-56-9400

Sherry A. Quirk (Director)
1858 Park Road
Washington, DC 20010
SSN: 027-42-3880

Susan O. Temkin (Director)
3316 Woodley Road, NW
Washington, DC 20016
SSN: 045-50-0220

John H. Zentay (Director)
2721 31st Place, NW
Washington, DC 20008

Graham K. Blair (Director)
8 Lana Lane
Houston, TX 77027
SSN: 506-72-2813

Lloyd N. Hand (Director)
4619 Charleston Terrace, NW
Washington, DC 20007
SSN: 452-32-3439

Joseph L. Manson, III (Director)
1196 Janneys Lane
Alexandria, VA 22302
SSN: 227-62-2770

Peter S. Panteleo (Director)
5303 Falmouth Road
Bethesda, MD 20816
SSN: 166-42-8178

Michael J. Roberts (President/Director)
300 Roberts Lane
Stevensville, MD 21666
SSN: 220-32-9988

Clinton A. Vince (Director)
5015 Overlook Road, NW
Washington, DC 20016
SSN: 108-36-9843

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **27th** day of **January**, **1982**, Articles of Incorporation of:

**VERNER, LIIPFERT, BERNHARD, MCPHERSON
AND HAND, CHARTERED**

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **17th** day of **July** **1998**.

Dwight H. Reeves
Interim Director

Patricia A. Montgomery
Administrator
Business Regulation Administration

Patricia E. Grays
Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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