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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-07/29/98--01067--001
*****78.75 *****78.75

SUBJECT: EICHLEAY ENGINEERS INC.
(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:

WILLIAM R. BANDI

(Name of Person)

EICHLEAY ENGINEERS INC.

(Firm/Company)

6585 PENN AVE.

(Address)

PGH. PA. 15206

(City/State/Zip)

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

WILLIAM R. BANDI

(Name of Person)

at (412) 363-4841

(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



Eichleay Engineers Inc.

6585 Penn Avenue, Pittsburgh, Pennsylvania 15206-4407 • 412-363-9000

July 28, 1998

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St. —
Tallahassee, FL 32399

Re Eichleay Engineers Inc.
Application for Certificate of Authority

Gentlemen:

I have enclosed the subject application , transmittal letter and Certificate of Good Standing from the State of Pennsylvania. I have enclosed our check no. 41876 in the amount of \$78.75 (\$70.00 fee and \$8.75 for a certificate of status). Our Fedex No. is 0152-2184-4.

It is requested that the certificate and certificate of status be sent to:

William R. Bandi
Eichleay Engineers Inc.
6585 Penn Ave.
Pgh. Pa. 15206

If further information is required, please call me at 412-363-4841.

Sincerely yours,

EICHLAY ENGINEERS INC.

William R. Bandi
Accounting Manager

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. EICHLEAY ENGINEERS 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. PENNA. 3. 25-0915042
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/45 5. PERPETUAL
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 6585 PENN AVE.
PGH. PA. 15206
 (Current mailing address)

8. ENGINEERING
 (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)

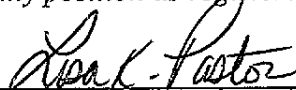
Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION, Florida, 33324
 (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)
 LISA K. PASTOR - ASST. SECRETARY

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: GEORGE F. EICHLEAY

Address: 6585 PENN AVE.

PGH. PA. 15206

Vice Chairman: THEODORE W. NELSON, JR.

Address: 6585 PENN AVE.

PGH. PA. 15206

Director: JOHN L. SUHRIE

Address: 6585 PENN AVE.

PGH. PA. 15206

Director: ROBERT C. GRIER

Address: 6585 PENN AVE.

PGH. PA. 15206

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

President: THEODORE W. NELSON, JR.

Address: 6585 PENN AVE.

PGH. PA. 15206

Vice President: GLENN AVICK

Address: 6585 PENN AVE.

PGH. PA. 15206

Secretary: THEODORE F. LYON

Address: 6585 PENN AVE.

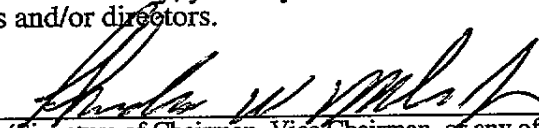
PGH. PA. 15206

Treasurer: SAME AS PRESIDENT

Address: _____

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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. THEODORE W. NELSON, JR. - PRESIDENT
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 23, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EICHLEAY ENGINEERS INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gretta K. ...".

Secretary of the Commonwealth

DPOS