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F98000006849

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

700002714027-9
-12/17/98--01009--006
*****70.00 *****70.00

CORPORATION(S) NAME

NELSON, OSTROM, BASKIN, BEAMAN AND ASSOCIATES, INC.

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DIVISION OF CORPORATIONS
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JEFFREY D. BUTTERFIELD

12/17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Nelson, Ostrom, Baskin, Berman and Associates, 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. Illinois 3. 36-6135217
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/65 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. 321 North Clark Street, Suite 1100
Chicago, Illinois 60610
(Current mailing address)

8. Professional engineering and architectural 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)

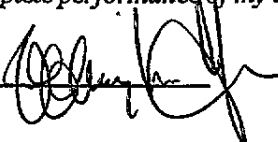
Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
(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: Douglas J. Chidley

Address: 321 North Clark Street, Suite 1100, Chicago, IL 60610

Vice Chairman: _____

Address: _____

Director: Stanleigh G. Fox

Address: 321 N. Clark Street, Suite 1100

Chicago, IL 60610

Director: Thomas Hofmaier

Address: 321 N. Clark Street, Suite 1100

Chicago, IL 60610

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

President: Douglas J. Chidley

Address: 321 N. Clark Street, Suite 1100

Chicago, IL 60610

Vice President: _____

Address: _____

Secretary: Jean R. Chidley

Address: 321 N. Clark Street, Suite 1100


Chicago, IL 60610

Treasurer: Jean R. Chidley

Address: 321 N. Clark Street, Suite 1100

Chicago, IL 60610

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. Jean R. Chidley, Corporate Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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File Number 4607-926-4



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

NELSON, OSTROM, BASKIN, BERMAN AND ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1965, 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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DEC 17 PM 1:35 '98

In Testimony Whereof, I heretofore set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 14TH
day of _____ DECEMBER _____ A.D., 19 98



George H Ryan
SECRETARY OF STATE