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ACCOUNT NO. : 072100000032

REFERENCE : 122216 4361496

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : February 3, 1999

ORDER TIME : 9:47 AM

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ORDER NO. : 122216-035

CUSTOMER NO: 4361496

CUSTOMER: Christine Scurto, Legal Asst
Butzel Long
150 W. Jefferson / Ste. 900

Detroit, MI 48226

FOREIGN FILINGS

NAME: C.W. COSTELLO & ASSOCIATES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -9 PM 3:03

02/11

99 FEB -9 PM 11:26
DIVISION OF CORPORATIONS

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. C.W. COSTELLO & 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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-3397510
(FEI number, if applicable)
4. DECEMBER 15, 1997
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 32605 W. 12 MILE ROAD, SUITE 250
FARMINGTON HILLS, MIS 48334
(Current mailing address)
8. COMPUTER CONSULTING 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Margaret Cullen
(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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

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. TIMOTHY MANNEY, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

C.W. COSTELLO & ASSOCIATES, INC.

OFFICERS AND DIRECTORS

DIRECTORS

Rajendra B. Vattikuti 32605 W. 12 Mile Road
Suite 250
Farmington Hills, MI 48334

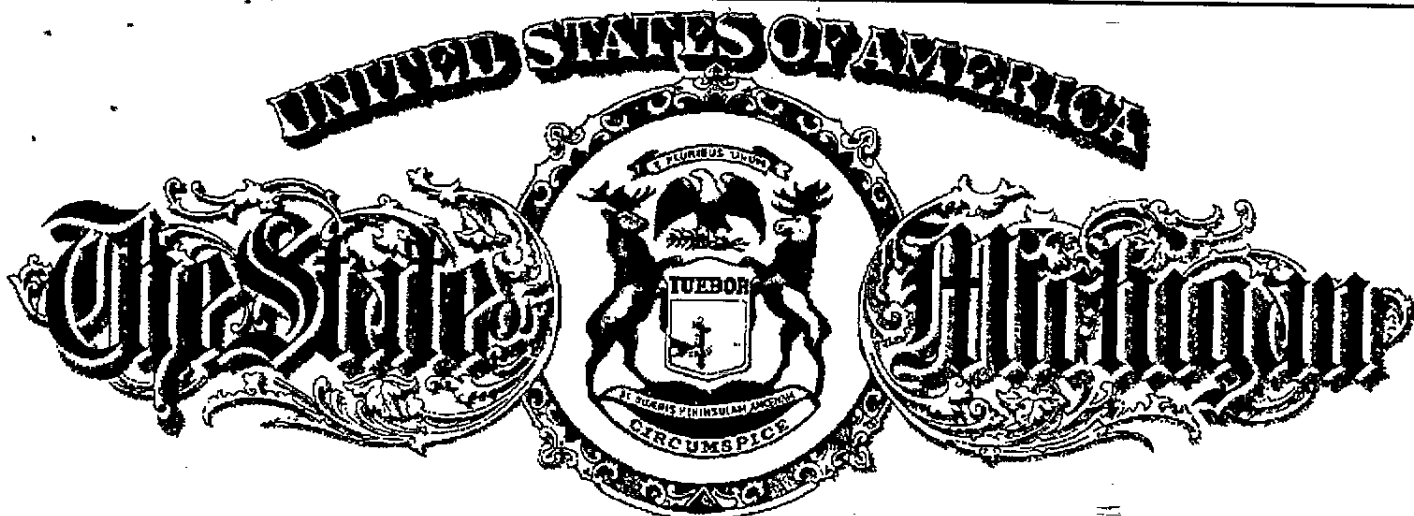
Timothy Manney 32605 W. 12 Mile Road
Suite 250
Farmington Hills, MI 48334

OFFICERS:

President
Rajendra B. Vattikuti 32605 W. 12 Mile Road
Suite 250
Farmington Hills, MI 48334

Vice President, Secretary, Treasurer
Timothy Manney 32605 W. 12 Mile Road
Suite 250
Farmington Hills, MI 48334

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

C.W. COSTELLO & ASSOCIATES, INC.

was validly incorporated on December 16, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

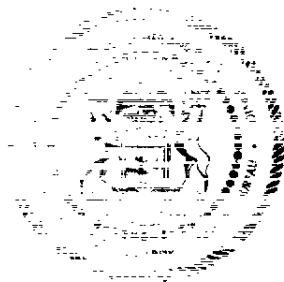
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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of February, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau



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