

F99000004478**TRANSMITTAL LETTER**

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BUILDING TECHNOLOGY ENGINEERS, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 2:45

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:

RICHARD C. AIKEN

(Name of Person)

800002919918--1

-06/30/99--01076--005

131.25 -*87.50

BUILDING TECHNOLOGY ENGINEERS, INC.

(Firm/Company)

306 NORTHERN AVENUE

(Address)

BOSTON, MA 02810

(City/State/Zip)

W99-15600

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

RICHARD C. AIKEN

(Name of Person)

at (617) 482-0100 X517
(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

ALI



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 1999

RICHARD C. AIKEN
BUILDING TECHNOLOGY ENGINEERS, INC.
306 NORTHERN AVE.
BOSTON, MA 02210

SUBJECT: BUILDING TECHNOLOGY ENGINEERS, INC.
Ref. Number: W99000015600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 2:45

We have received your document for BUILDING TECHNOLOGY ENGINEERS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00035183



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

RICHARD C. AIKEN
BUILDING TECHNOLOGY ENGINEERS, INC.
306 NORTHERN AVE.
BOSTON, MA 02210

SUBJECT: BUILDING TECHNOLOGY ENGINEERS, INC.
Ref. Number: W99000015600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 2:45

We have received your document for BUILDING TECHNOLOGY ENGINEERS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00037092



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

RICHARD C. AIKEN
BUILDING TECHNOLOGY ENGINEERS, INC.
306 NORTHERN AVE.
BOSTON, MA 02210

SUBJECT: BUILDING TECHNOLOGY ENGINEERS, INC.
Ref. Number: W99000015600

We have received your document for BUILDING TECHNOLOGY ENGINEERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00040742

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 2:45

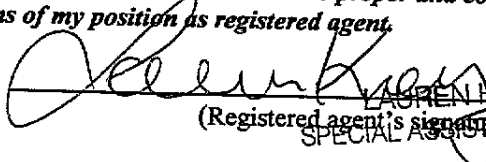
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. BUILDING TECHNOLOGY 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. MASSACHUSETTS
(State or country under the law of which it is incorporated)
3. 04-276-5026
(FEI number, if applicable)
4. AUGUST 5, 1982
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. _____
306 NORTHERN AVENUE, BOSTON, MA 02210
(Current mailing address)
8. FACILITIES MANAGEMENT
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH 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) **LAUREN H. KREATZ**
SPECIAL ASSISTANT 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 2:45

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:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

N/A

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

President:

Address:

Vice President:

DAVID LEATHERS

Address:

Rt. 2 BOX 1129

HARDERS FERRY, WV 25425

Secretary:

Address:

Treasurer:

RICHARD C. AIKEN

Address:

4 CHARRON DRIVE

NEWBURYPORT, MA 01951

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.

RICHARD C. AIKEN

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

99 AUG 25 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 2, 1999

To Whom It May Concern :

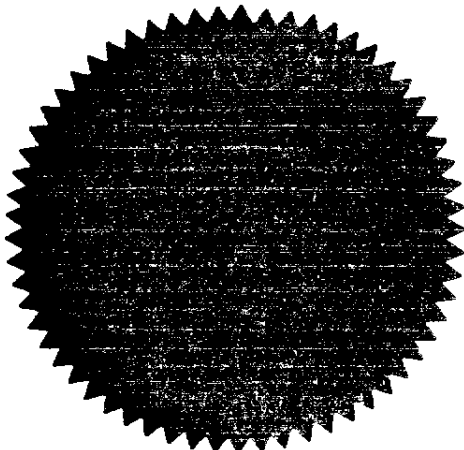
I hereby certify that

BUILDING TECHNOLOGY ENGINEERS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 5, 1982.**

I further certify that so far as appears of record here, said corporation still has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 2:45



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.