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May 7, 2001

NJH

5/14

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

CUS

500004162975--4
-05/08/01--01115--004
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500004162975--4
-05/08/01--01115--003
*****70.00 *****70.00

Re: EYP MISSION CRITICAL FACILITIES, INC.

Enclosed herein please find and original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named NEW YORK corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE FED EX ENVELOPE I HAVE ENCLOSED.

PLEASE ALSO PROVIDE A CERTIFICATE OF GOOD STANDING ONE THE APPLICATION HAS BEEN ACCEPTED FOR FILING. I have enclosed a check for \$8.75 for the document.

Thank you for giving this matter your attention.

Very truly yours,


Katherine E. Mitchell

encs

FILED
01 MAY - 8 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. EYP MISSION CRITICAL FACILITIES, 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. New York 3. 11-2049537
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/4/1918 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 412 Broadway, Albany, NY 12207
(Principal office address)

412 Broadway, Albany, NY 12207
(Current mailing address)

8. To practice Architecture and Engineering and provide all services rendered incidental
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) thereto.

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
(City) (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)

Robin LaPétes, Vice President & 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
01 MAY - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ Director President- Steven L. Einhorn

Address: 412 Broadway,

Albany, NY 12207

~~Vice Chairman~~ DIRECTOR Eric C. Yaffee

Address: 412 Broadway

Albany, NY 12207

Director: Andrew Prescott

Address: 1000 Potomac Street, N.W.

Washington, DC 20007

Director: Peter Gross
Westside Towers,

Address: 11835 West Olympic Boulevard, Ste. 1265E

Los Angeles, CA 90064

B. OFFICERS

President: Steven L. Einhorn

Address: 412 Broadway

Albany, NY 12207

Vice President: /SEC/TRES Eric C. Yaffee

Address: 412 Broadway

Albany, NY 12207

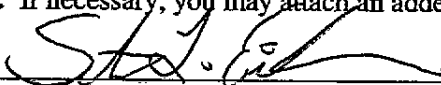
~~Secretary~~ VP Andrew Prescott

Address: 1000 Potomac Street, N.W., Washington, DC 20007

~~Secretary~~ CEO Peter Gross

Address: Westside Towers, 11835 West Olympic Blvd., Ste. 1265E, Los Angeles, CA 90064

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. Steven L. Einhorn, President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of EYP MISSION CRITICAL FACILITIES, INC. was filed on 05/04/1918, under the name of CHAS. R. WARD ENGINEERING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CHAS. R. WARD ENGINEERING CORPORATION, changing its name to V.L. FALOTICO, INC., was filed 03/13/1972.

A Certificate of Amendment V.L. FALOTICO, INC., changing its name to SIMINS FALOTICO GROUP, INC., was filed 04/05/1982.

A Certificate of Amendment SIMINS FALOTICO GROUP, INC., changing its name to EYP MISSION CRITICAL FACILITIES, INC., was filed 04/18/2001.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of May
two thousand and one.

A handwritten signature in black ink, appearing to read "J. Leish", is written over a horizontal line.

Special Deputy Secretary of State