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CT CORP

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Florida Department of State
Division of Corporations
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FTI Consulting, Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$1,220.00

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J. BRYNE OCT 4 2005

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.

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UNIVERSAL CORPORATIONS
TALLAHASSEE, FLORIDA

1. FTI Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-1261113

(FEI number, if applicable)

4. 07/01/1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 Bestgate Road, Suite 100, Annapolis, MD 21401

(Principal office address)

same

(Current mailing address)

8. Consulting Services

(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 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.

CT Corporation System

Mark S. Eppley
Assistant Vice-President
and Secretary

By: [Signature]
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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JUL 11 10 11 AM '05
FLORIDA

B. OFFICERS SEE ATTACHMENT

President: Jack B. Dunn, IV

Address: 900 Bestgate Road, Suite 100
Annapolis, MD 21401

Vice President: Dianne R. Sagner

Address: 900 Bestgate Road, Suite 100
Annapolis, MD 21401

Secretary: Joanne F. Catanese

Address: 900 Bestgate Road, Suite 100 Annapolis, MD 21401

Treasurer: Theodore L. Pincus

Address: 900 Bestgate Road, Suite 100 Annapolis, MD 21401

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dianne R. Sagner*
(Signature of Director or Officer listed in number 12 of the application)

14. Dianne R. Sagner, Vice President
(Typed or printed name and capacity of person signing application)

Attachment

Page 1 of 1

Attachment to Florida
Officers & Directors

1. Full Name: Jack B. Dunn, IV
Officer/Director: Officer
Officer's Title: President and CEO
Business Address: 900 Bestgate Road, Suite 100
City: Annapolis
State: MD
ZIP Code: 21401
2. Full Name: Dianne R. Sager
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 900 Bestgate Road, Suite 100
City: Annapolis
State: MD
ZIP Code: 21401
3. Full Name: Joanne F. Catanese
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 900 Bestgate Road, Suite 100
City: Annapolis
State: MD
ZIP Code: 21401
4. Full Name: Theodore I. Pincus
Officer/Director: Officer
Officer's Title: Executive Vice President & Treasurer
Business Address: 900 Bestgate Road, Suite 100
City: Annapolis
State: MD
ZIP Code: 21401

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

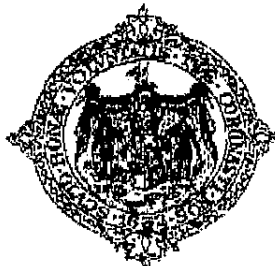
I FURTHER CERTIFY THAT FTI CONSULTING, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 26, 2005.



Paul B. Anderson
Charter Division

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DIGITAL SIGNATURES
TALLAHASSEE, FLORIDA



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