

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
C & B ARCHITECTS/ENGINEERS, P.C.**

File Number C 138230

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 23, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Morissa Obilkey*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is C & B Architects/Engineers, P.C.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of New York
4. Its date of incorporation is January 18, 2001
5. The address of its principal office is 777 Main Street, Suite 1600, Fort Worth, Texas 76102
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is c/o CT Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Charles W. Nixon</u>	<u>Dir., Pres., CEO</u>	<u>777 Main St., Suite 1600 Fort Worth, Texas 76102</u>
<u>L. Russell Laird, Jr.</u>	<u>Dir., V. Pres., Sec.</u>	<u>777 Main St., Suite 1600 Fort Worth, Texas 76102</u>
<u>James E. Trant</u>	<u>Vice President</u>	<u>23 East Street Cambridge, Massachusetts 02141-215</u>
<u>Howell A. Gordy</u>	<u>Vice President</u>	<u>23 East Street Cambridge, Massachusetts 02141-215</u>
_____	_____	_____
_____	_____	_____

Dated: March 19, 2001

C & B Architects/Engineers, P.C.

(Corporation name)

By

Charles W. Nixon

Its President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAH0 SECRETARY OF STATE

03/23/2001 09:00
OK: 84033 DT: 20166 BH: 386735

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C134230

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of C & B ARCHITECTS/ENGINEERS, P.C. was filed on 01/18/2001, with perpetual duration, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and one.*

Special Deputy Secretary of State



RECEIVED

FEB 27 2001

C. Karnes

CARTER & BURGESS, INC.

**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

600 SOUTH ORCHARD, SUITE A
BOISE, IDAHO 83705-1242
(208) 334-3860 TDD RELAY 1-800-377-3529

February 16, 2001

C & B Architects/Engineers, P.C.
777 Main Street, Suite 1600
Fort Worth, TX 76102

ATTENTION: Corporate President

Dear Mr/Ms President:

Your application for a Certificate of Authorization to practice professional engineering through your corporation in Idaho was reviewed and approved. Enclosed you will find a Certificate of Authorization for C & B Architects/Engineers, P.C. Your application and certificate covers the period through July 31, 2001. A notice of renewal will be sent to you approximately thirty days prior to the renewal date (August 1, 2001).

We call your attention to Section 54-1235, Idaho Code (Practice by Corporations) of the Engineering and Land Surveying Law, which provides that the corporation must keep the Board advised of changes in professional engineers who will have responsible charge of professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

Linda A. Bowcutt

Linda A. Bowcutt
Administrative Secretary

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Tonya Herold