

F00000005445

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mazzetti & Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for A
"Certificate of Existence", and check are submitted to reg
to transact business in Florida.

400003375184--9
-08/28/00--01117--011
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Pilar Borvice

(Name of Person)

Mazzetti & Associates, Inc.

(Firm/Company)

530 Bush Street, Suite 300

(Address)

San Francisco, CA 94108

(City/State/Zip)

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

Pilar Borvice

(Name of Person)

at (415) 362-3266

(Area Code & Daytime Telephone Number)

FILED
00 SEP 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME STREET ADDRESS:
Availability

Qualification/Tax Lien Section
Document Division of Corporations
Examiner 409 E. Gaines St.
Updater Tallahassee, FL 32399

Updater Enclosed is a check for the following amount:

Verifier ☐ \$70.00 Filing Fee

Acknowledgement DCC

W. P. Verifier DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① cert.

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

5 pages

F00000005445



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

PILAR BORVICE
MAZZETTI & ASSOCIATES, INC.
530 BUSH STREET, SUITE 300
SAN FRANCISCO, CA 94108

SUBJECT: MAZZETTI & ASSOCIATES, INC.
Ref. Number: W00000021618

We have received your document for MAZZETTI & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00046786

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

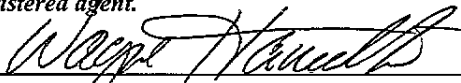
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mazzetti & 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. California 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/30/70 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 530 Bush Street, Suite 300
San Francisco, CA 94108
(Current mailing address)
8. to practice Professional Engineering
(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: Mr. Wayne Hamilton
- Office Address: 3001 St. Augustine Road
Jacksonville, Florida, 32207
(Zip code)

FILED
00 SEP 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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 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: William P. Mazzetti, PE
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

Vice Chairman: Walter N. Vernon, PE
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

Director: John M. Pappas, PE
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

Director: Albert Ostroy
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

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

President: William P. Mazzetti, PE
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

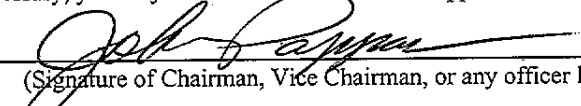
Vice President: Walter N. Vernon, PE
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

Secretary: John M. Pappas, PE
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

Treasurer: Albert Ostroy
Address: 530 Bush Street, Suite 300
San Francisco, CA 94108

FILED
00 SEP 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. John M. Pappas, Secretary
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30th day of July 1970**, **MAZZETTI & ASSOCIATES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 7, 2000.



Bill Jones
BILL JONES
Secretary of State

JB

FILED

00 SEP 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA