

F02000003107

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Los Alamos Technical Associates, Inc.
(Name of corporation - must include suffix)

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:

E. Douglas Whitaker

(Name of Person)

Los Alamos Technical Associates, Inc.

(Firm/Company)

2400 Louisiana Blvd, NE Bldg 1, Suite 400

(Address)

Albuquerque, NM 87110

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

E. Douglas Whitaker

(Name of Person)

at (505) 880-3455

(Area Code & Daytime Telephone Number)

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*****70.00 *****70.00

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

F02-3107

OK

**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. Los Alamos Technical 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. New Mexico 3. 85-0241011
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 19, 1975 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. 2400 Louisiana Blvd NE Bldg 1, Suite 400 Albuquerque, NM 87110
(Principal office address)
SAME
(Current mailing address)
8. Engineering and IT 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 or Mail Drop Box **NOT** accepted)
Name: C T Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

See attached

(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.

REGISTERED AGENT ACCEPTANCE

FOR

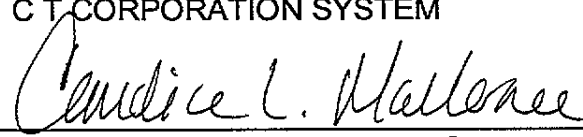
Los Alamos Technical Associates, Inc.

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.

Dated: May 22, 2002

C T CORPORATION SYSTEM

By:


Candice L. Mallernee, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: L. Philip Reinig

Address: 1200 Trinity Drive Los Alamos, NM 87544

Vice Chairman: _____

Address: _____

Director: Robert J. Kingsbury

Address: 2400 Louisiana Blvd, NE Bldg 1 Suite 400

Albuquerque, NM 87110

Director: William C. Enloe

Address: Los Alamos National Bank

1200 Trinity Drive, Los Alamos NM 87544

B. OFFICERS

President: Robert J. Kingsbury

Address: 2400 Louisiana Blvd, NE Bldg 1, Suite 400

Albuquerque, NM 87110

Vice President: Len A. Pasquini

Address: 1536 Cole Blvd Bldg 4, Suite 150

Golden, CO 80401

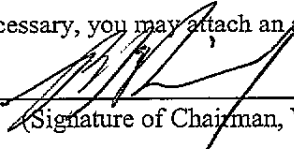
Secretary: Robert J. Kingsbury

Address: _____

Treasurer: L. Philip Reinig

Address: _____

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. Robert J. Kingsbury - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

LOS ALAMOS TECHNICAL ASSOCIATES, INC.

0863100

a corporation organized under the laws of

NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

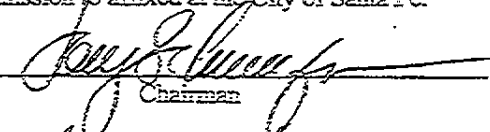
(53-11-1 to 53-18-12 NMSA 1978)


having filed its Articles of Incorporation DECEMBER 19, 1975
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2003

Dated: JUNE 10, 2002

In testimony whereof, the Public Regulation
Commission of the State of New Mexico has caused this
certificate to be signed by its Chairman and the seal of
said Commission to affixed at the City of Santa Fe.


Chairman


Bureau Chief