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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

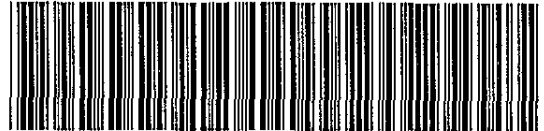
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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lop

*Law Offices of
Springer & Haseltine
333 Park Central East, Suite 405
Springfield, MO 65806
Telephone: (417) 862-0792
Fax: (417) 862-8322*

Mailing Address: P.O. Box 50643, Springfield, MO 65805

Email: s-hlase@gabrielmail.com

April 25, 2003

*Arthur L. Haseltine
Mark Haseltine*

*Wallace N. Springer, Jr.
Of Counsel*

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

RE: Application for Certificate of Authority of Anderson Engineering, Inc.,
a Foreign Corporation to Transact Business in the State of Florida

Dear Sir or Madam:

W03-12300

We represent Anderson Engineering, Inc., a Missouri Corporation, located in this City and in that connection they have asked us to submit the necessary documents in order to secure authority to transact business in the State of Florida. To that end I enclose the following:

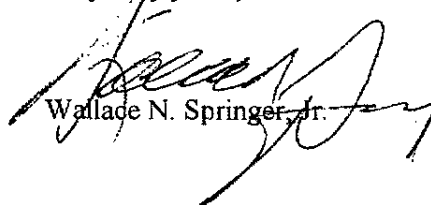
1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Corporate Good Standing reflecting Anderson Engineering, Inc.'s standing in the State of Missouri (Certificate of Existence);
3. Check of Anderson Engineering, Inc. numbered 31895 in the amount of Seventy Dollars and No/100 (\$70.00) made payable to Florida Department of State constituting required fee for filing of the Application; and
4. Resolution of Foreign Corporation Adopting a Fictitious Name.

Please return all correspondence concerning this matter to the following:

Wallace N. Springer, Jr.
P. O. Box 50643
Springfield, MO 65805

Thank your help.

Very truly yours,


Wallace N. Springer, Jr.

WNS/Imp
Enclosures

cc: Anderson Engineering, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

WALLACE N. SPRINGER, JR.
P.O. BOX 50643
SPRINGFIELD, MO 65805

SUBJECT: ANDERSON ENGINEERING, INC.
Ref. Number: W03000012300

We have received your document for ANDERSON ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Although your resolution refers to the name not being available for use in Florida, we could find no filing on our records which would prevent you from filing under the corporation's name as shown on your certificate. We will file your corporation under this name unless you are aware of a filing we have missed. Please let us know if you are aware of a reason the name is unavailable; otherwise please correct line 1 to match the certificate. In that case, if you would like to transact business in Florida under a name other than ANDERSON ENGINEERING, INC., you must file a Fictitious Name application. One has been sent to your attention under separate cover.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00026282

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*Law Offices of
Springer & Haseltine
333 Park Central East, Suite 405
Springfield, MO 65806
Telephone: (417) 862-0792
Fax: (417) 862-8322*

Mailing Address: P.O. Box 50643, Springfield, MO 65805

Email: s-hlawc@gabrielmail.com

*Anthony L. Haseltine
Mark Haseltine*

April 25, 2003

*Wallace N. Springer, Jr.
Of Counsel*

Attn: Lee Rivers
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Application for Certificate of Authority of Anderson Engineering, Inc.,
a Foreign Corporation to Transact Business in the State of Florida

Dear Mr. Rivers:

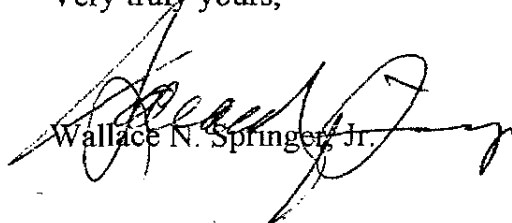
I wrote to your section on April 25, 2003 concerning the subject matter captioned above. Yesterday, I received from your office a letter rejecting the filing. For your files, a copy of that letter is enclosed.

Concerning the unavailability of our name for use in Florida, I can only respond that it came about through an error here in our office and accordingly we have corrected the documentation and are forwarding the same herewith.

The Resolution of Foreign Corporation Adopting a Fictitious Name is no longer in force and we are not forwarding same at this time.

Thank you for your help.

Very truly yours,


Wallace N. Springer, Jr.

WNS/lmp

Enclosures

cc: Anderson Engineering, Inc.

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**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. Anderson Engineering, 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. Missouri 3. 44-0581184
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1954 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. 730 North Benton Avenue; Springfield, MO 65802
(Principal office address)
730 North Benton Avenue; Springfield, MO 65802
(Current mailing address)
8. To perform engineering & architectural work in the design, construction, improvement, extension, maintenance and repair of buildings, structures and improvements of every kind and
(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) re.
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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DIVISION OF CORPORATIONS

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 "Acceptance of Appointment")

(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.

ACCEPTANCE OF APPOINTMENT

RE: **Anderson Engineering, Inc. (Missouri Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 15, 2003

CT CORPORATION SYSTEM

By _____

Jonathan L. Miles,
Assistant Secretary

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

A. DIRECTORS

Chairman: (see attached Exhibit "A")

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (see attached Exhibit "B")

Address:

Vice President:

Address:

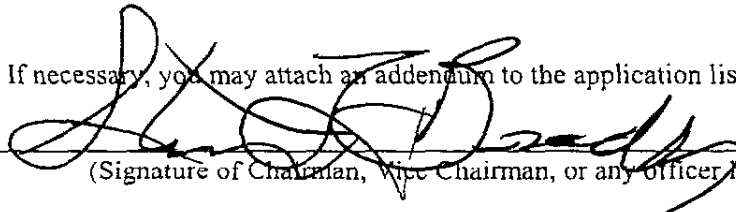
Secretary:

Address:

Treasurer:

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

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DIRECTORS
ANDERSON ENGINEERING, INC.

Steven L. Brady
730 North Benton Avenue
Springfield, MO 65802

W. Bruce Rhodes
501 East 15th Street
Joplin, MO 64804

Michael D. Gray
730 North Benton Avenue
Springfield, MO 65802

Larry Davis
730 North Benton Avenue
Springfield, MO 65802

Siegfried Tarnowiecky
501 East 15th Street
Joplin, MO 64804

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OFFICERS
ANDERSON ENGINEERING, INC.

Steven L. Brady
730 North Benton Avenue
Springfield, MO 65802

President and Assistant Treasurer

W. Bruce Rhodes
501 East 15th Street
Joplin, MO 64804

Vice-president and Assistant Secretary

Michael D. Gray
730 North Benton Avenue
Springfield, MO 65802

Vice-president and Secretary

Larry Davis
730 North Benton Avenue
Springfield, MO 65802

Vice-president

Siegfried Tarnowiecky
501 East 15th Street
Joplin, MO 64804

Vice-president

Neil S. Brady
730 North Benton Avenue
Springfield, MO 65802

Vice-president

Shelia Stanfield
730 North Benton Avenue
Springfield, MO 65802

Treasurer

Wallace N. Springer, Jr.
330 Park Central East #405
Springfield, MO 65806

Assistant Secretary

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Exhibit "B"

No. 00083200

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -7 AM 9:11

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

ANDERSON ENGINEERING, INC.

was incorporated under the laws of this State on the 16th
day of AUGUST, 1954, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
22nd day of APRIL, 2003.


Secretary of State

