

F03000004817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

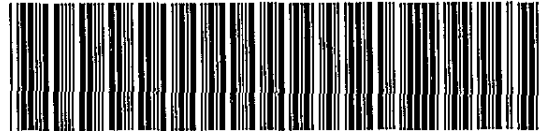
(Document Number)

Certified Copies _____

Certificates of Status 1

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09/25/03--01022--010 **78.75

Handwritten signature

RECEIVED

03 SEP 25 AM 10:41

FILED

03 SEP 26 PM 4:20

DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA

STATE OF FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 250683 7383281

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 22, 2003

ORDER TIME : 10:09 AM

ORDER NO. : 250683-005

CUSTOMER NO: 7383281

CUSTOMER: Ms. Pat Smith
Ae Solutions
Suite A-21
1200 Woodruff Road
Greenville, SC 29607

FOREIGN FILINGS

NAME: APPLIED ENGINEERING SOLUTIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
SEP 26 PM 4:20
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: APPLIED ENGINEERING SOLUTIONS, INC.
Ref. Number: W03000027585

We have received your document for APPLIED ENGINEERING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

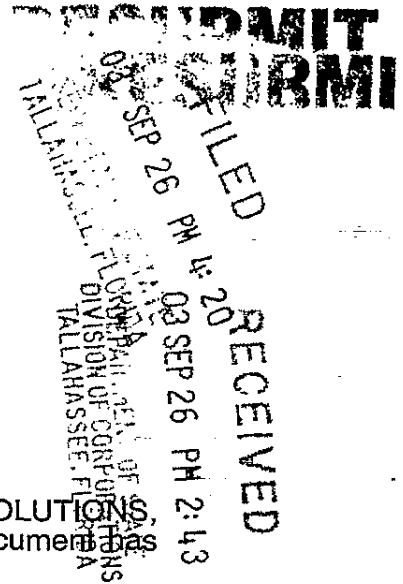
The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 403A00052894



**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. Applied Engineering Solutions, Inc. DBA AE SOLUTIONS, 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. South Carolina 3. 57-1069096
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 11, 2003 (Date of hire of Florida resident)
(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. 1200 Woodruff Road, Suite A-21; Greenville, SC 29607
(Principal office address)
P.O. Box 26566; Greenville, SC 29607
(Current mailing address)
8. Sales of engineering 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** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

**Maria S. Replogle
as its agent**

Maria S. Replogle
(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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SEP 26 PM 4:20
SC 111
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brian D. Merriman, PE, President and Operations Manager

Address: P.O. Box 26566

Greenville, SC 29616

Vice President: Michael D. Scott, PE, CFSE ; Vice President Process Safety

Address: P.O. Box 26566

Greenville, SC 29616

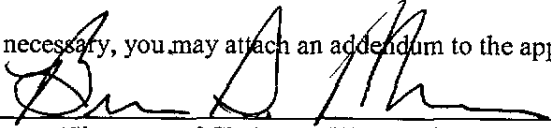
Secretary: Kenneth J. O'Malley, PE, CFSE; Vice President Control Systems

Address: P.O. Box 26566; Greenville, SC 29616

Treasurer: Mike Scott, PE, CFSE; Vice Present Process Safety

Address: P. O. Box 26566; Greenville, SC 29616

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. Brian D. Merriman, PE; President and Operations Manager

(Typed or printed name and capacity of person signing application)

The State of South Carolina



FILED
03 SEP 26 PM 4:20
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

APPLIED ENGINEERING SOLUTIONS, INC.,
a corporation duly organized under the laws of the State of South Carolina on **June 26th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 24th day of
September, 2003.

Mark Hammond

Mark Hammond, Secretary of State