

F04000001096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

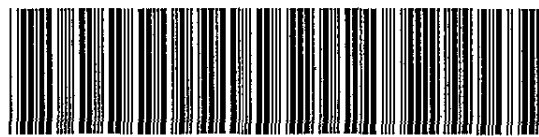
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-4898
J. BRYAN FEB - 4 2004

J. BRYAN MAR - 1 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baker Engineering and Risk Consultants, 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:

Amanda B. Harris
(Name of Person)

Baker Engineering and Risk Consultants, Inc.
(Firm/Company)

3330 Oakwell Court, Suite 100
(Address)

San Antonio, TX 78218-3024
(City/State and Zip code)

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amanda B. Harris at (210) 824-5960
 (Name of Person) (Area Code & Daytime Telephone Number)

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



Baker Engineering and Risk Consultants, Inc.

3330 Oakwell Court, Suite 100 ♦ San Antonio, TX 78218 ♦ PH: (210) 824-5960 FX: (210) 824-8964

January 14, 2004

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

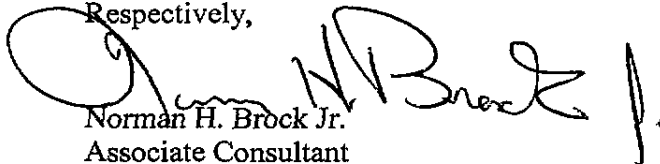
RE: Application for the Registration of a Foreign Corporate Name
Baker Engineering and Risk Consultants, Inc.
dba: BakerRisk, Inc.

To Whom It May Concern

Please find enclosed a completed application, the application fee, and a current certified copy of the Texas Certificate of Existence.

Should you have any questions please do not hesitate to call me at (210)-824-5960. I certainly appreciate your prompt attention to this matter. Acknowledgement should be sent to the writer at the above letterhead address.

Respectively,


Norman H. Brock Jr.
Associate Consultant
BakerRisk, Inc.

Enclosure: Application for Foreign Corporate Name
Certified Copy of Texas Certificate of Existence
Application fee: Check for \$87.50



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

NORMAN H. BROCK, JR.
BAKER ENGINEERING AND RISK CONSULTANTS,
3330 OAKWELL COURT, STE. 100
SAN ANTONIO, TX 78218

SUBJECT: BAKER ENGINEERING AND RISK CONSULTANTS, INC.
Ref. Number: W04000004898

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BAKER ENGINEERING AND RISK CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not sure what you are trying to do. To register to do business in Florida you have completed the wrong form.,

We are enclosing the proper form(s) with instructions for your convenience.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 704A00007567



Baker Engineering and Risk Consultants, Inc.

3330 Oakwell Court, Suite 100 ♦ San Antonio, TX 78218 ♦ PH: (210) 824-5960 FX: (210) 824-8964

February 27, 2004

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Corrected Application for the Registration of a Foreign Corporate Name
Baker Engineering and Risk Consultants, Inc.
Letter Number 704A00007567

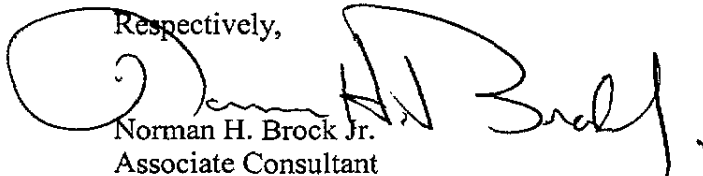
Attn: Joey Bryan
Document Specialist

Please find enclosed the following

- 1). Original Cover Letter - Division of Corporations – Florida Letter Number 704A00007567
- 2). Notation that Certificate of Existence previously sent w/copy.
- 3). Notation that Check No 004819 for \$87.50 previously sent w/copy.
- 4). Completed Registration Transmittal Letter
- 5). Completed Registration Application

Should you have any questions please do not hesitate to call me at (210)-824-5960. I certainly appreciate your prompt attention to this matter. Acknowledgement should be sent to the writer at the above letterhead address.

Respectively,



Norman H. Brock Jr.
Associate Consultant
Baker Engineering and Risk Consultants, Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. Baker Engineering and Risk Consultants, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas, USA 3. N/A (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2001 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. 3330 Oakwell Court, Suite 100 San Antonio, TX. 78218-3024 (Principal office address)

SAME AS ABOVE (Current mailing address)

BakerRisk offers consulting, engineering, laboratory and testing services to government agencies and private companies involved with dangerous, highly hazardous, reactive and explosive materials.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Cheryl A. Grounds

Office Address: 501 Palm Avenue

Palm Harbor, Florida 34683 (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.

Cheryl A. Grounds 2/19/04 (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:

FILED 2004 FEB 27 PM 1:22 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Quentin A. Baker, P.E.

Address: 3330 Oakwell Court, Suite 100
San Antonio, TX 78218-3024

Director: John L. Panariello

Address: 3330 Oakwell Court, Suite 100
San Antonio, TX 78218-3024

Director: Joseph E. Zanoni, P.E.

Address: 3330 Oakwell Court, Suite 100
San Antonio, TX 78218-3025

Secretary: Amanda B. Harris

Address: 3330 Oakwell Court, Suite 100
San Antonio, TX 78218-3024

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2004 FEB 27 PM 1:22
UNION OF CORPORATION'S
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Quentin A. Baker, P.E.

Address: SAME AS ABOVE

Vice President: John L. Panariello Joseph E. Zanoni

Address: SAME AS ABOVE

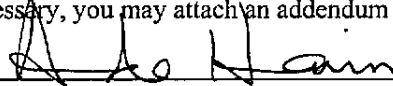
Secretary: Amanda B. Harris

Address: SAME AS ABOVE

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Amanda B. Harris, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BAKER ENGINEERING AND RISK CONSULTANTS, INC. (filing number: 160858400), a Domestic Business Corporation, was filed in this office on December 14, 2000.

It is further certified that the entity status in Texas is active.

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2004 FEB 27 PM 1:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State