

F05000000958

(Requestor's Name)

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PICK-UP WAIT MAIL

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W05-4211 637

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SECURITY SERVICE
TALLAHASSEE, FLORIDA

REGISTER - 7 PM 2:37

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

JACQUELINE JERNIGAN
10825 FINANCIAL CENTRE PARKWAY, STE. 300
LITTLE ROCK, AR 72211

SUBJECT: CRAFTON, TULL & ASSOCIATES, INC.
Ref. Number: W05000004211

We have received your document for CRAFTON, TULL & ASSOCIATES, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 705A00005430

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crafton, Tull & 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:

Jacqueline Jernigan
(Name of Person)
Crafton, Tull & Associates, Inc.
(Firm/Company)
10825 Financial Centre Parkway, Suite 300
(Address)
Little Rock, AR 72211
(City/State and Zip code)

For further information concerning this matter, please call:

Jacqueline Jernigan at (501) 664-3245
(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

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TALLAHASSEE, FLORIDA


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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



A DIVISION OF  CRAFTON, TULL & ASSOCIATES, INC.

10825 Financial Center Parkway, Suite 300, Little Rock, AR 72211-3554

Ph: (501)664-3245

Fax: (501)664-6704

www.icearkansas.com | www.craftull.com

January 6, 2006

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

Dear Sir or Madam:

We are a foreign corporation located in Little Rock, AR. We are currently registered as I.C.E., Inc. dba Industrial Consulting Engineers. Our Document # is P19808.

I.C.E., Inc. was merged into another Arkansas corporation, Crafton, Tull & Associates, Inc., in May 2004. Crafton, Tull & Associates, Inc. is currently being qualified to transact business in Florida. Our question is, "what is the proper procedure to rescind I.C.E., Inc.?" I would add that we still need to file a 2004 return in Florida and that we may have current contracts as I.C.E., Inc. for work in Florida which have not yet concluded.

We were told by your Secretary of State's office that since neither party is a Florida domestic corporation, we cannot use the simple Articles of Merger documents to handle the closeout of I.C.E., Inc.

We will appreciate your earliest possible advice. Should you need additional information, please contact me, or Joanie White, at the address and numbers shown above. Or you may email me at jjernigan@icearkansas.com.

Sincerely,

Jacqueline Jernigan
Director of Finance & Administration-Little Rock

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TALLAHASSEE, FLORIDA

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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. Crafton, Tull & Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Arkansas

(State or country under the law of which it is incorporated)

3. # 71-0393591

(FEI number, if applicable)

4. August 31, 1966

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 N. 47th Street, Suite 200 Rogers, AR 72756

(Principal office address)

10825 Financial Centre Parkway, Suite 300 Little Rock, AR 72211

(Current mailing address)

8. 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

2005 FEB -7 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

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

A. DIRECTORS

Chairman: Tom Hopper

Address: 901 N. 47th Street, Suite 200

Rogers, AR 72756

Vice Chairman: Dan Brown

Address: 901 N. 47th Street, Suite 200

Rogers, AR 72756

Director: Kurtis Jones

Address: 901 N. 47th Street, Suite 200

Rogers, AR 72756

Director: David Swearingen

Address: 901 N. 47th Street, Suite 200

Rogers, AR 72756

B. OFFICERS

President: Tom Hopper

Address: 901 N. 47th Street, Suite 200

Rogers, AR 72756

Vice President: Jerry Kelso

Address: 901 N. 47th Street, Suite 200

Rogers, AR 72756

Secretary: Matt Crafton

Address: 901 N. 47th Street, Suite 200 Rogers, AR 72756

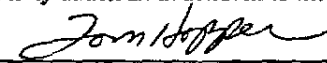
Treasurer: James Tull

Address: 901 N. 47th Street, Suite 200 Rogers, AR 72756

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SECRET
TALLAHASSEE FLORIDA

FILED

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. Tom Hopper, President

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

ACCEPTANCE OF APPOINTMENT

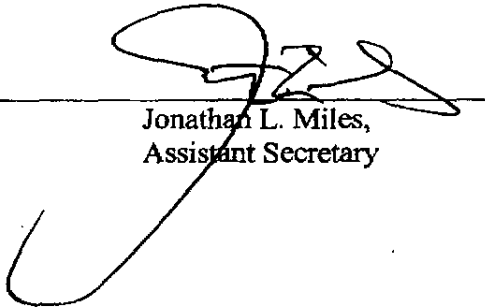
RE: **Crafton, Tull & Associates, Inc.**

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: January 4, 2005

C T CORPORATION SYSTEM

By _____



Jonathan L. Miles,
Assistant Secretary

2005 FEB -7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF EXISTENCE

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

CRAFTON, TULL & ASSOCIATES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office August 31, 1966.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 14th day of December 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *Kenny Cummings*
kenny.cummings



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.

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(FEI number, if applicable)

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(Duration: Year corp. will cease to exist or "perpetual")

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(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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

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2005 FEB -7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(See ATTACHED)

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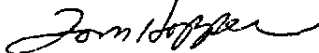
Secretary: Matt Crafton
Address: 901 N. 47th Street, Suite 200 Rogers, AR 72756

Treasurer: James Tull
Address: 901 N. 47th Street, Suite 200 Rogers, AR 72756

2005 FEB -7 PM 2:38
RECEIVED
TULLAH, MISSISSIPPI

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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. Tom Hopper, President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

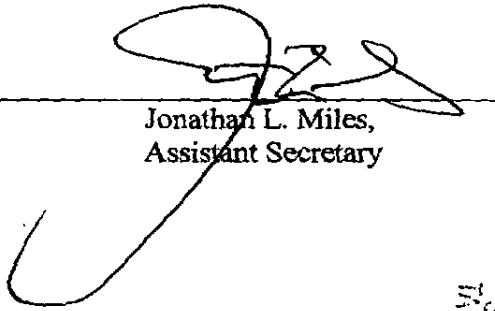
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By _____



Jonathan L. Miles,
Assistant Secretary

SECRET
TALLAHASSEE, FLORIDA
2005 FEB -7 PM 2:38

FILED



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

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Charlie Daniels

Charlie Daniels
Secretary of State

By: *Kenny Cummings*
kenny.cummings

