

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hornsby & 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:

Henry T. Hornsby
(Name of Person)

Hornsby & Associates, Inc.
(Firm/Company)

9605 Haverhill Lane
(Address)

Alpharetta, Georgia 30022
(City/State and Zip code)

For further information concerning this matter, please call:

Henry T. Hornsby at (770) 840-8586
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

Hornsby & Associates, Inc. of Florida

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

2. Georgia 3. 58-2303646
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9605 Haverhill Lane, Alpharetta, Georgia 30022
(Principal office address)
9605 Haverhill Lane, Alpharetta, Georgia 30022
(Current mailing address)

8. Consulting 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: Agents and Corporations, Inc.

Office Address: Suite E, 773 4th Avenue North

Naples, Florida 34102
(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.


(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:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Henry T. Hornsby
Address: 9605 Haverhill Lane, Alpharetta, Georgia 30022

Vice Chairman: _____
Address: _____

Director: Patricia D. Hornsby
Address: 9605 Haverhill Lane, Alpharetta, Georgia 30022

Director: _____
Address: _____

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B. OFFICERS

President: Henry T. Hornsby
Address: 9605 Haverhill Lane, Alpharetta, Georgia 30022

Vice President: Patricia D. Hornsby
Address: 9605 Haverhill Lane, Alpharetta, Georgia 30022

Secretary: Patricia D. Hornsby
Address: 9605 Haverhill Lane, Alpharetta, Georgia 30022

Treasurer: Henry T. Hornsby
Address: 9605 Haverhill Lane, Alpharetta, Georgia 30022

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

13. *Henry T. Hornsby*
(Signature of Director or Officer listed in number 12 of the application)

14. Henry T. Hornsby, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053420977
CONTROL NUMBER : K711919
DATE INC/AUTH/FILED: 03/21/1997
JURISDICTION : GEORGIA
PRINT DATE : 12/08/2005
FORM NUMBER : 211

HENRY T. HORNSBY
HORNSBY & ASSOCIATES, INC.
9605 HAVERHILL LANE
ALPHARETTA, GA 30022

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia hereby certify under the seal of my office that

HORNSBY & ASSOCIATES, INC
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED
05 DEC 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Cathy Cox
Secretary of State