

FO6000002185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File per DC-keep old 1st page.
bm 4/4

Office Use Only



500068644465

03/27/06--01047--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -6 PM 3:10

W06-14646

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Goetting & 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:

Carl A. Crow, P.E.

(Name of Person)

Goetting & Associates, Inc.

(Firm/Company)

12710 Research Blvd., Ste. 355

(Address)

Austin, TX 78759

(City/State and Zip code)

For further information concerning this matter, please call:

Ken Clark

(Name of Person)

at (512) 416-1654

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

CARL A CROW PE
12710 RESEARCH BLVD STE 355
AUSTIN, TX 78759

SUBJECT: GOETTING & ASSOCIATES, INC.
Ref. Number: W06000014646

We have received your document for GOETTING & ASSOCIATES, 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$22,696.25.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 706A00020541

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. Goetting & 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. Texas

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

3. N/A

(FEI number, if applicable)

4. 01/31/1975

(Date of incorporation)

5. perpetual

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

6. 06/20/1986

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

7. 12042 Blanco Rd., Ste. 200, San Antonio, TX 78216

(Principal office address)

12710 Research Blvd., Ste. 355, Austin, TX 78759

(Current mailing address)

8. MEP Construction Design for Davita Data Center in Deland, Florida

(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: N/A

Office Address: _____

_____, Florida _____
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 26 PM 3:15



April 4, 2006.

Ms. Becky Mcknight
Document Specialist/New Filing Section
State of Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -6 PM 3:10


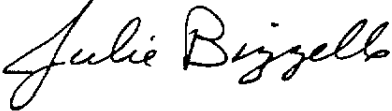
Dear Ms. McKnight:

AFFIDAVIT
Goetting And Associates, Inc. W06000014646

It has come to my attention that we made some errors in submitting our Application By Foreign Corporation For Authorization To Transact Business In Florida:

1. Line #1 should read "Goetting And Associates, Inc."
2. Line #6 should read "01/01/2006" which is the first date that we began business in the State of Florida.
3. Line #9 should read "Business Filings Incorporated
1203 Governors Square Boulevard, Suite 101
Tallahassee, FL 32301-2960

AFFIDAVIT NOTARIZED:

	
---	--

Sincerely,

Steve Boase
Steve Boase

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. GOETTING AND 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. TEXAS 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/1975 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12042 BLANCO RD., SUITE 200, SAN ANTONIO, TX 78216
(Principal office address)

12710 RESEARCH BLVD., SUITE 355, AUSTIN, TX 78759
(Current mailing address)

8. MEP CONSTRUCTION DESIGN FOR DAVIDA DATA CENTER IN DELAND, FLORIDA
(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: BUSINESS FILINGS INCORPORATED

Office Address: 1203 GOVERNORS SQUARE BOULEVARD
TALLAHASSEE, Florida 32301-2960
(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.

Mary Jo Spalinger, Asst. Sec. of Business Filings Incorporated
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 06 PM 3:10

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

A. DIRECTORS

Chairman: LOUIS ROWE, P.E.

Address: 12042 BLANCO RD., STE. 200
SAN ANTONIO, TX 78216

Vice Chairman: STEVE BOASE

Address: 12042 BLANCO RD., STE 200
SAN ANTONIO, TX 78216

Director: CARL A. CROW, P.E.

Address: 12710 RESEARCH BLVD., STE 355
AUSTIN, TX 78759

Director: BRIAN GOEBEL, P.E.

Address: 12042 BLANCO RD., STE 200
SAN ANTONIO, TX 78216

B. OFFICERS

President: LOUIS ROWE, P.E.

Address: 12042 BLANCO RD., STE 200
SAN ANTONIO, TX 78216

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: STEVE BOASE

Address: 12042 BLANCO RD., STE. 200, SAN ANTONIO, TX 78216

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -6 PM 3:10

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

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

14. STEVE BOASE
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 GOETTING AND ASSOCIATES, INC. (filing number: 35557200), a Domestic For-Profit Corporation, was filed in this office on February 06, 1975.

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

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 March 23, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -6 PM 3:10