

FO 700000 2616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

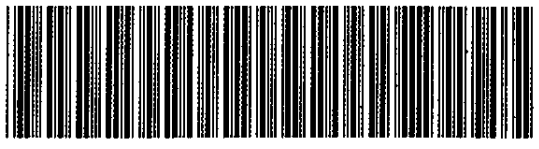
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Adams Consulting Engineers, 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:

Joe T. Jones
(Name of Person)

Adams Consulting Engineers, Inc.
(Firm/Company)

6320 Copeland Rd
(Address)

Tyler, TX 75703
(City/State and Zip code)

For further information concerning this matter, please call:

Joe T. Jones at (903) 324-8400
(Name of Person) (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

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

Adams Engineering

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

2. Texas 3. 75-1706462
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6320 Copeland Rd, Tyler, Texas 75703
(Principal office address)

6320 Copeland Rd, Tyler, Texas 75703
(Current mailing address)

8. Professional 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: Gary M. Adams, P.E.

Address: 9191 Chisholm Trail, Tyler, TX 75703

Vice Chairman: Daniel J. Adams

Address: 3206 Lakepine Cr, Tyler, TX 75707

Director: G. Robert Adams, P.E.

Address: 5712 Soapberry Dr, Keller, TX 76248

Director: Joe T. Jones

Address: 5210 Glen Abbey Ln, Tyler, TX 75703

B. OFFICERS

President: Daniel J. Adams, P.E.

Address: 3206 Lakepine Cr

Tyler, TX 75707

Vice President: G. Robert Adams, P.E.

Address: 5712 Soapberry Dr

Keller, TX 76248

Secretary: Joe T. Jones

Address: 5210 Glen Abbey Ln, Tyler, TX 75703

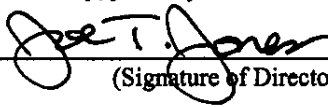
Treasurer: Joe T. Jones

Address: 5210 Glen Abbey Ln, Tyler, TX 75703

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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. Joe T. Jones

(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

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for ADAMS CONSULTING ENGINEERS, INC. (file number 51932500), a Domestic For-Profit Corporation, was filed in this office on May 27, 1980.

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 May 15, 2007.



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

Roger Williams
Secretary of State