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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ALAN PLUMMER AND ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
13 SEP 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 SEP 19 PM 12:44
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TALLAHASSEE, FLORIDA

Ps 9/20/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alan Plummer and 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," or "Certificate of Good Standing" 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:

Tammy Kilhullen

 Name of Person

Alan Plummer Associates, Inc.

 Firm/Company

1320 South University Drive, Suite 300

 Address

Fort Worth, Texas 76107

 City/State and Zip code

corporate@aplenv.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Kilhullen at (817) 806-1700

 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Alan Plummer and Associates, Inc.

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

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

2. Texas 3. 75-1595621
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 28, 1978 5. perpetual
(Date of incorporation) (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. 1441 Forest Hills Drive, Winter Springs, FL 32708
(Principal office address)
1320 South University Drive, Suite 300, Fort Worth, TX 76107
(Current mailing address)

8. Engineering Consulting 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: [Signature] Sierra Burns
C T Corporation System Vice President & Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peggy Glass
Address: 6300 La Calma Drive, Suite 400
Austin, Texas 78752

Vice Chairman: David A. Gudal
Address: 1320 South University Drive, Suite 300
Fort Worth, Texas 76107

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan R. Tucker
Address: 1320 South University Drive, Suite 300
Fort Worth, Texas 76107

Vice President: David A. Gudal
Address: 1320 South University Drive, Suite 300
Fort Worth, Texas 76107

Secretary: Stephen J. Coonan
Address: 6300 La Calma Drive, Suite 400, Austin, TX 78752

Treasurer: Stephen J. Coonan
Address: 6300 La Calma Drive, Suite 400, Austin, TX 78752

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Alan R. Tucker, President
(Typed or printed name and capacity of person signing application)

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



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13 SEP 19 AM 8:26
John Steen
Secretary of State
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ALAN PLUMMER AND ASSOCIATES, INC. (file number 42801600), a Domestic For-Profit Corporation, was filed in this office on February 28, 1978.

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 September 19, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State