

F98000005639

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WEST Consultants, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002646220--0
-09/22/98--01057--002
*****78.75 *****78.75

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:

W98-21720

David T. Williams
(Name of Person)

WEST Consultants, Incorporated
(Firm/Company)

11848 Bernardo Plaza Court, Suite 140B
(Address)

San Diego, CA 92128
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Marcelene Nicholson at (619) 487-9378
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:00
9/10/9

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

LAW OFFICE OF
KENNETH B. CRENSHAW, P. A.
SUITE 301

3175 S. CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33461

PALM BEACH (407) 439-6100
FAX (407) 439-6102

TAXATION
REAL ESTATE
ESTATE PLANNING &
ADMINISTRATION

September 21, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: West Consultants, Inc.,
a Foreign Corporation

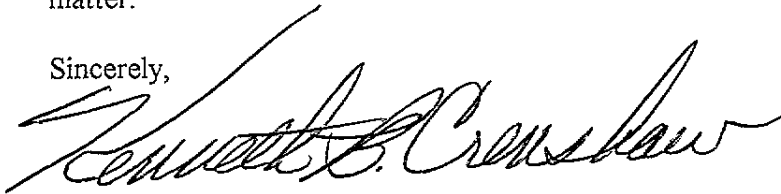
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:00

Gentlemen:

Enclosed is the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida, for the above corporation. We have also enclosed our check in the amount of \$78.75, for registration fee, and certificate of status.

If there is any problem, let me know. Thank you for your gracious and expeditious assistance in this matter.

Sincerely,



Kenneth B. Crenshaw

KBC: sgh

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

DAVID T. WILLIAMS
WEST CONSULTANTS, INC.
11848 BERNARDO PLAZA CT., STE. 140B
SAN DIEGO, CA 92128

SUBJECT: WEST CONSULTANTS, INC.
Ref. Number: W98000021720

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:00

We have received your document for WEST CONSULTANTS, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A00047869

**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. WEST Consultants, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. San Diego, CA
(State or country under the law of which it is incorporated)
3. 33-0303017
(FEI number, if applicable)
4. March 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11848 Bernardo Plaza Court, Suite 140B
San Diego, California 92128
(Current mailing address)
8. Hydrologic 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 or Mail Drop Box NOT acceptable)
Name: Kenneth B. Crenshaw
Office Address: 3175 S. Congress Avenue
Suite 301, Palm Springs, Florida, 33461
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David T. Williams

Address: 11848 Bernardo Plaza Court, Suite 140B, San Diego, CA 92128

Vice Chairman: Jeffrey B. Bradley

Address: 12509-Bel-Red Road, Suite 100, Bellevue, WA 98005

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:00

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David T. Williams

Address: 11848 Bernardo Plaza Court, Suite 140B, San Diego, CA 92128

Vice President: Jeffrey B. Bradley

Address: 12509 Bel-Red Road, Suite 100, Bellevue, WA 98005

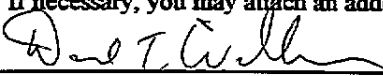
Secretary: Jeffrey B. Bradley

Address: 12509 Bel-Red Road, Suite 100, Bellevue, WA 98005

Treasurer: David T. Williams

Address: 11848 Bernardo Plaza Court, Suite 140B, San Diego, Ca 92128

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David T. Williams
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:00

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 2nd day of March, 19 88,

WEST CONSULTANTS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

September 16, 1998



Bill Jones

Secretary of State