

F99000006194

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gulf Coast Professional Engineers, Inc.
(Name of corporation - must include suffix)

100003007481--8
-10/06/99-01053-012
*****87.50 *****87.50

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:

John A. Fowler
(Name of Person)
Gulf Coast Professional Engineers, Inc.
(Firm/Company)
P.O. 7699
(Address)
Spanish Fort, AL 36577
(City/State/Zip)

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DIVISION OF CORPORATIONS
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W99-23676

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

John Fowler at (334) 626 3821
(Name of Person) (Area Code & Daytime Telephone Number)

AL

STREET 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

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
Katherine Harris
Secretary of State

October 14, 1999

JOHN A. FOWLER
GULF COAST PROFESSIONAL ENGINEERS, INC.
P.O. BOX 7699
SPANISH FORT, AL 36577

SUBJECT: GULF COAST PROFESSIONAL ENGINEERS, INC.
Ref. Number: W99000023676

→ Mr. Hunt!
Here is the
information you
requested in
the letter.
Thank you.

John Fowler

We have received your document for GULF COAST PROFESSIONAL ENGINEERS, INC. and your check(s) totaling \$87.50. 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.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00049541

99 NOV 30 PM 12: 10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Gulf Coast Professional Engineers, 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. Alabama 3. 63-1124855
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/10/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 6799, Spanish Fort, AL 36577
(Current mailing address)

8. Engineering Services, or any other legal activity
(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: Bruce Fehr, Attorney

Office Address: 1101 Gulf Breeze Parkway, Suite 321
Gulf Breeze, Florida, 32561
(Zip code)

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DIVISION OF CORPORATIONS
99 MON 30 PM 12:10

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 designate in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to c mply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a cept the obligations of my position as registered agent.

Bruce Fehr
(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: John A. Fowler

Address: 127 Melanie Loop

Daphne, AL 36526

Vice Chairman: _____

Address: _____

Director: Same as above

Address: _____

Director: _____

Address: _____

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

President: Same as above

Address: _____

Vice President: _____

Address: _____

Secretary: Same as above

Address: _____

Treasurer: Same as above

Address: _____

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. _____

John A. Fowler, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 12:10

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Gulf Coast Professional Engineers, Inc. incorporated in Baldwin County, Daphne, Alabama on August 10, 1994. I further certify that the records do not disclose that said Gulf Coast Professional Engineers, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
99 NOV 30 PM 12:10

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 15, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State

