

F9500001376

Department of Finance

STATE CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

Brockette / Davis / Drake, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of H.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	_____
Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
Acknowledgment	_____
W.P. Verifier	_____

3/22  
3:00

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. Brockette/ Davis/Drake, 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. Texas  
(State or country under the law of which it is incorporated)
3. 75-1246592  
(FEI number, if applicable)
4. May 24, 1967  
(Date of Incorporation)
5. Perpetual  
(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 817.156, F.S.))
7. 4144 N. Central Expressway, Suite 1100  
Dallas, Texas 75204  
(Current mailing address)
8. Practice of professional engineering  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  

Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

\_\_\_\_\_  
(Registered agent's signature) (Officer)

H. E. Jones Assistant Secretary

\_\_\_\_\_  
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Joe F. Brockett

Address: 4144 N. Central Expressway, Suite 1100

Dallas, TX 75204

Director: Jack R. Davis

Address: 4144 N. Central Expressway, Suite 1100

Dallas, TX 75204

B. OFFICERS

President: Jack R. Davis

Address: 4144 N. Central Expressway, Suite 1100

Dallas, TX 75204

Vice President: John R. Piburn, Jr.

Address: 4144 N. Central Expressway, Suite 1100

Dallas, TX 75204

Secretary: John R. Piburn, Jr.

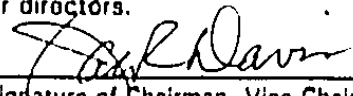
Address: 4144 N. Central Expressway, Suite 1100

Dallas, TX 75204

See Addendum

Treasurer: Richard T. Allmon  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

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. Jack R. Davis - President and Director  
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION

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

A. DIRECTORS

Director: John R. Piburn, Jr.  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

Director: Robert E. Hill  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

Director: Gary G. Taylor  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

Director: Robert G. Williams  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

B. OFFICERS

Vice President: Gary G. Taylor  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

Vice President: Robert E. Hill  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

Vice President: Robert G. Williams  
Address: 4144 N. Central Expressway, Suite 1100  
Dallas, TX 75204

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# The State of Texas

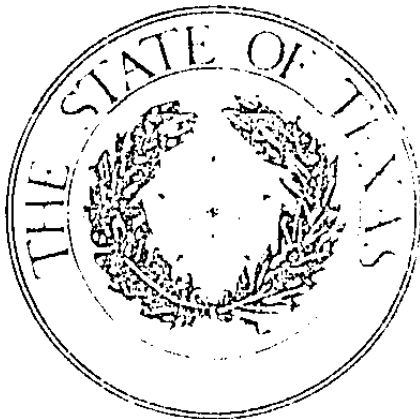
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

BROCKETTE/DAVIS/DRAKE, INC.

were filed in this office and a certificate of incorporation was issued on  
MAY 24, 1967;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still 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  
the City of Austin, on March 21, 1995.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

CEB