

F0100004473

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henry von Oesen & Associates, Incorporated
DBA Criser & Troutman Consulting Engineers
(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:

500004506355--4
-07/30/01--01039--013
*****70.00 *****70.00

Jeffrey R. Troutman

(Name of Person)

Criser & Troutman Consulting Engineers

(Firm/Company)

P.O. Box 3727

(Address)

Wilmington, N.C. 28406-0727

(City/State and Zip code)

W01-17704

For further information concerning this matter, please call:

Jeffrey R. Troutman

(Name of Person)

at (910) 397-2929

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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8/23

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

cep



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

RECEIVED

AUG 6 2001

JEFFREY R. TROUTMAN
CRISER & TROUTMAN CONSULTING ENGINEERS
PO BOX 3727
WILMINGTON, NC 28406-0727

CRISER & TROUTMAN

SUBJECT: HENRY VON OESEN & ASSOCIATES, INC.
Ref. Number: W01000017704

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for HENRY VON OESEN & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you would like to transact business in Florida under a name other than the name as shown above, you must file an application for a Fictitious Name: one is being sent to you separately.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00044359

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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.

Henry von Oesen & Associates, Inc.

1. _____
(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. North Carolina 3. 56-0797140
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1963 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3809 Peachtree Ave., Suite 102, Wilmington, NC 28403-6727
(Principal office address)
P.O. Box 3727, Wilmmington, NC 28406-0727
(Current mailing address)

8. Consulting 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: David E. Criser

Address: P.O. Box 3727
Wilmington, NC 28406-0727

Vice Chairman: Jeffrey R. Troutman

Address: P.O. Box 3727
Wilmington, NC 28406-0727

Director: Charles E. Davis

Address: P.O. Box 3727
Wilmington, NC 28406-0727

Director: Jeannie M. Troutman

Address: P.O. Box 3727
Wilmington, NC 28406-0727

B. OFFICERS

President: David E. Criser

Address: P.O. Box 3727
Wilmington, NC 28406-0727

Vice President: Jeffrey R. Troutman

Address: P.O. Box 3727
Wilmington, NC 28406-0727


Secretary: Jeffrey R. Troutman

Address: P.O. Box 3727 P.O. Wilmington, NC 28406-0727

Treasurer: David E. Criser

Address: P.O. Box 3727, Wilmington, NC 28406-0727

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. Jeffrey R. Troutman, Vice-Pres./Sec.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HENRY VON OESSEN & ASSOCIATES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of December, 1963, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TASSELHASSER FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of August, 2001.

Elaine F. Marshall
Secretary of State