

F00000001015

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TURNER ENGINEERS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Autl
"Certificate of Existence", and check are submitted to regis
to transact business in Florida.

300003116823--7
-01/31/00--01133--009
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

JAMES F. TURNER

(Name of Person)

TURNER ENGINEERS, INC.

(Firm/Company)

4849 GREENVILLE AVENUE, SUITE 1200

(Address)

DALLAS, TEXAS 75206-4130

(City/State/Zip)

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

JAMES F. TURNER

(Name of Person)

at (214) 378-5200

(Area Code & Daytime Telephone Number)

00FEB 25 AM 8:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name	STREET ADDRESS:	
Availability		
Document	Qualification/Tax Lien Section	
Examiner	Division of Corporations	
Updater	409 E. Gaines St.	
	Tallahassee, FL 32399	
Enclosed is a check for the following amount:		
Updater	DCC	
Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

MAILING ADDRESS:

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

☐ \$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

F00000001015

① date first transacted
business
② Re- Florida address

000000003400



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

JAMES P. TURNER
TURNER ENGINEERS, INC.
4849 GREENVILLE AVENUE, SUITE 1200
DALLAS, TX 75206-4130

SUBJECT: TURNER ENGINEERS, INC.
Ref. Number: W00000003400

We have received your document for **TURNER 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/uniform business report fees due this office.)

The designation of the registered agent must be at a Florida street address.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 900A00006327

**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. TURNER 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. TEXAS 3. 76-0028621
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 9, 1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4849 GREENVILLE AVENUE, SUITE 1200
DALLAS, TEXAS 75206-4130
(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: Ms. Sarah Turner
Office Address: 700 N. Woodward
A3-4, Tallahassee Florida 32304
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 25 AM 8:54

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

Chairman: JAMES F. TURNER

Address: 4849 GREENVILLE AVENUE, SUITE 1200
DALLAS, TEXAS 75206-4130

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAMES F. TURNER

Address: 4849 GREENVILLE AVENUE, SUITE 1200
DALLAS, TEXAS 75206-4130

Vice President: _____

Address: _____

Secretary: VINCENT J. FRITZ

Address: 4849 GREENVILLE AVENUE, SUITE 1200
DALLAS, TEXAS 75206-4130

Treasurer: JAMES F. TURNER

Address: 4849 GREENVILLE AVENUE, SUITE 1200
DALLAS, TEXAS 75206-4130

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. JAMES F. TURNER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 AM 8:51



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TURNER ENGINEERS, INC.
File No. 00617944-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 AM 8:53

*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 January 24, 2000.*



Elton Bomer
Secretary of State

MAC