

FO000000 4975

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

700003381367--9
-09/05/00--01048--003
*****70.00 *****70.00

CORPORATION(S) NAME

W&K Consulting Engineers, Inc.

☒ Profit
☐ Nonprofit
☒ Foreign
☐ Limited Partnership
☐ LLC
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photocopies
☐ Call If Problem
☐ Will Wait

☐ Merger
☐ Mark
☐ Other
☐ Change of RA
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgement
W.P. Verifier

09/05/00

00 SEP -5 1 PM 1:30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP -5 AM 10:56

RECEIVED

9/5

**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.*

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1. W&K Consulting 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. California 3. 68-0274914
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not started yet. upon qual.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 633 Third Street
Eureka, CA 95501
(Current mailing address)
8. Multi-discipline consulting engineering and related 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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(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.

Naseem A. Conde **NASEEM A. CONDE**
SPECIAL ASST. SECRETARY
(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) See attached listing.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John C. Goble

Address: 495 Tesconi Circle, Santa Rosa, CA 95401

Vice President: _____

Address: _____

Secretary: Thomas M. Blackburn

Address: 633 Third Street, Eureka, CA 95501

Treasurer: _____

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 C. Goble, President

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



WINZLER & KELLY
CONSULTING ENGINEERS

**W&K Consulting Engineers
Officer/Director Listing**

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Name	Title
John C. Goble 495 Tesconi Circle Santa Rosa, CA 95401	President/CEO Director
John R. Winzler 633 Third Street Eureka, CA 95501-0417	Chairman of the Board Director
Thomas M. Blackburn 633 Third Street Eureka, CA 95501-0417	Secretary/CFO Director
Iver A. Skavdal 495 Tesconi Circle Santa Rosa, CA 95401	Director
Neal J. Carnam 633 Third Street Eureka, CA 95501-0417	Director
Stephen J. Cox 495 Tesconi Circle Santa Rosa, CA 95401	Director
Anthony A. Petrocchitto 200 Pine Street, Suite 600 San Francisco, CA 94104	Director

State of California



SECRETARY OF STATE CERTIFICATE OF STATE DOMESTIC CORPORATION

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

That on the **1ST day of MAY, 1992**, **W & K CONSULTING ENGINEERS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

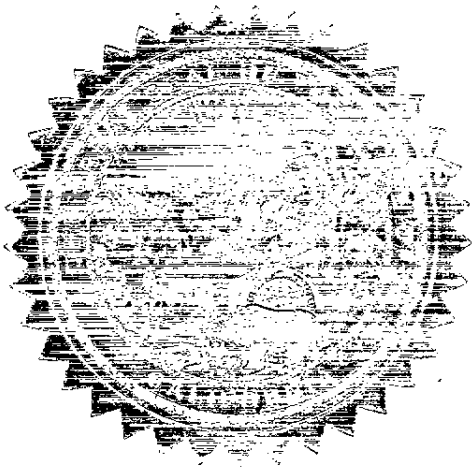
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 August 31, 2000.



Bill Jones
BILL JONES
Secretary of State