

CT CORPORATION SYSTEM

F010000003658

CORPORATION(S) NAME

Neal Smith Engineering, Incorporated

FILED
01 JUL 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUL 10 AM 11:04
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

7/10/01

Order#: 4536351

600004467396--4

-07/10/01--01046--012

Ref#: _____

*****70.00 *****70.00

Amount: \$ _____

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NEAL SMITH ENGINEERING, INCORPORATED
Ref. Number: W01000015790

FILED
01 JUL 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEAL SMITH ENGINEERING, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

I assume that the corporation you are actually trying to qualify is a NORTH CAROLINA CORPORATION called NEAL SMITH ENGINEERING, INC. If so, you have sent the wrong certificate. The certificate you have sent is for an ARKANSAS corporation called NEAL SMITH ENGINEERING, INCORPORATED.

The North Carolina website indicates that there is a North Carolina corporation called NEAL SMITH ENGINEERING, INC. Note, however, that the date of incorporation for this N.C. entity is 6/27/96, and not 6/27/01 as indicated on your application.

Please accept my apologies if any of my assumptions are incorrect.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 101A00040649

*Please Buck - late
July
[Signature]*

RECEIVED
01 JUL 10 PM 4:37
TALLAHASSEE, FLORIDA
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. Neal Smith Engineering, Incorporated

(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. Arkansas

(State or country under the law of which it is incorporated)

3. 56-1969435

(FBI number, if applicable)

4. 10/03/2000

(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 817.155, F.S.)

7. 575 SE Broad St. Ste 11

Southern Pines, NC 28387

(Current mailing address)

8. Commercial & Residential Engineering & Surveying

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

(Registered agent's signature)

ALLAN FARNELL
ASSISTANT SECRETARY

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Neal E Smith

Address: 575 SE Broad Street, Suite 11

Southern Pines, NC 28387

Director: _____

Address: _____

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

President: Neal Smith

Address: 575 SE Broad Street, Suite 11

Southern Pines, NC 28387

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Neal Smith / President

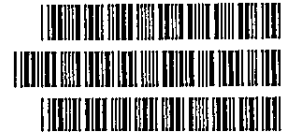
(Typed or printed name and capacity of person signing application)

FILED
JUL 10 PM 2:20
01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

FILED
01 JUL 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

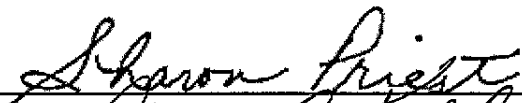
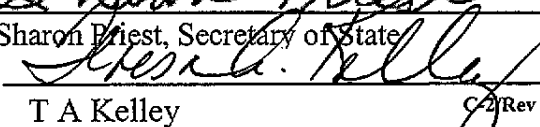
I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

NEAL SMITH ENGINEERING, INCORPORATED

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation October 3, 2000.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 3rd day of July 2001.


Sharon Priest, Secretary of State
by: 
T A Kelley

C-2/Rev 10-1-88