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G. LARSON SIMS
HAROLD C. HUBKA
RANDOM R. BURNETT
DONALD M. BIRCH, JR.

BLACK, SIMS, HUBKA
BURNETT AND BIRCH, L.L.P.
ATTORNEYS & COUNSELORS AT LAW

501 N. GRANDVIEW AVENUE, 3RD FLOOR
SUNTRUST BUILDING
DAYTONA BEACH, FLORIDA 32118
P.O. DRAWER 265669
DAYTONA BEACH, FLORIDA 32126-5669
TELEPHONE (904) 253-8195
FACSIMILE (904) 253-8198
E-MAIL: bcsetal@bellsouth.net

DAVID L. BLACK
(1900-1974)

June 19, 2001

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: MENDENHALL SMITH, a Professional Corporation
P01000048028

Dear Sir or Madam:

With regard to the above referenced corporation please find enclosed the following:

1. Transmittal Letter.
2. ~~Certificate of Domestication with articles attached.~~ *see July 13th letter*
3. Check #014811 in the amount of \$137.50 to cover the costs of the Certificate of Domestication, Articles of Incorporation and Certified Copy and Certificate of Status.
4. Articles of Dissolution.
5. Check #014928 in the amount of \$35.00 and
6. Statement regarding the intention not to revoke the dissolution of the corporation.

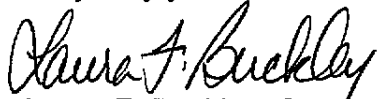
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TALLAHASSEE FLORIDA

Sp

The above referenced corporation is a corporation organized under the laws of the State of Nevada and wishes to be registered to do business in the State of Florida.

If you have any questions regarding this matter, please let me know.

Very truly yours,



Laura F. Buckley, Secretary
to G. Larry Sims, Esquire

/lfb
Enc.
cc: Lisa Moraca

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TALLAHASSEE FLORIDA

**BLACK, SIMS, HUBKA,
BURNETT AND BIRCH, L.L.P.**

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DAVID L. BLACK
(1900-1974)

July 13, 2001

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: Roseann Varnadore

RE: MENDENHALL SMITH, a Professional Corporation

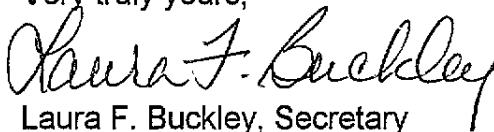
Dear Roseann:

With regard to the above referenced corporation please find enclosed the following necessary documentation to register this foreign corporation to do business in the State of Florida:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Original Certificate of Existence with Status in Good Standing issued by the Nevada Secretary of State.

I believe you have all the funds necessary to finalize this matter, however, if you have any questions or need further documentation, please let me know. Thank you for your assistance.

Very truly yours,



Laura F. Buckley, Secretary
to G. Larry Sims, Esquire

/lfb
Enc.
cc: Lisa Moraca

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mendenhall Smith, a Professional Corporation
(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:

G. LARRY SIMS, ESQUIRE
(Name of Person)

BLACK, SIMS, HUBKA, BURNETT & BIRCH, LLP
(Firm/Company)

501 NORTH GRANDVIEW AVENUE
(Address)

DAYTONA BEACH, FLORIDA 32118
(City/State and Zip code)

For further information concerning this matter, please call:

G. LARRY SIMS at (386) 253-8195 x. 322
(Name of Person) (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

Enclosed is a check for the following amount: PREVIOUSLY SUBMITTED.

- ☐ \$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

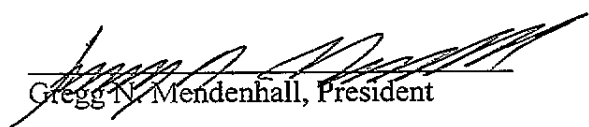
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MENDENHALL
SMITH

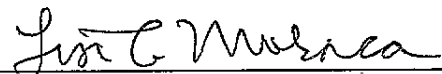
CONSULTING
STRUCTURAL
ENGINEERS

This is to certify that we do not intend to revoke the Dissolution of Mendenhall Smith, a
Professional Corporation.

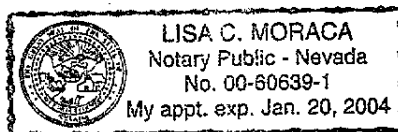

Gregg N. Mendenhall, President

State of Nevada
County of Clark

Gregg N. Mendenhall acknowledged this instrument before me on June 12, 2001.


Notary Public

My Commission Expires 1/20/04



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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.

1. Mendenhall Smith, Inc., a Professional Corporation
(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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 28, 1991 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. 3571 Red Rock Street, Suite A, Las Vegas, Nevada 89103
(Principal office address)
Same as above.
(Current mailing address)
8. Professional engineering.
(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: G. Larry Sims, Esquire
Office Address: 501 North Grandview Avenue
Daytona Beach, Florida 32118
(City) (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.



G. Larry Sims

(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.

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TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregg N. MendenhallAddress: 5131 Orchard Spring CourtLas Vegas, NV 89118Director: J. Fraser SmithAddress: 2020 Alberti CourtLas Vegas, NV 89117

B. OFFICERS

President: Gregg N. MendenhallAddress: 5131 Orchard Spring CourtLas Vegas, NV 89118Vice President: J. Fraser SmithAddress: 2020 Alberti CourtLas Vegas, NV 89117Secretary: J. Fraser SmithAddress: same as aboveTreasurer: Gregg N. MendenhallAddress: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

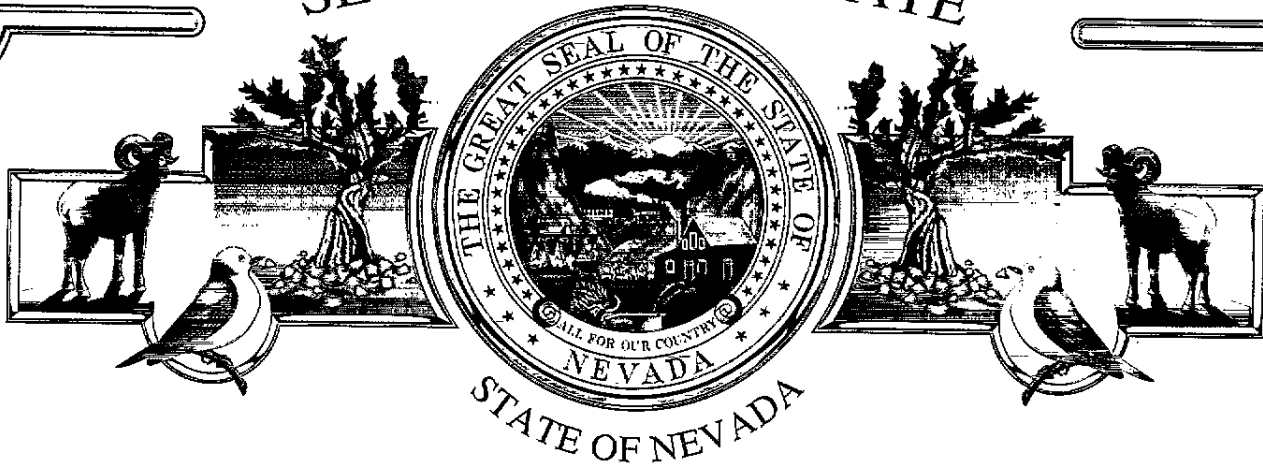
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregg N. Mendenhall, President/Director

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

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MENDENHALL SMITH, INC., A PROFESSIONAL CORPORATION**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since May 28, 1991, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, Carson City, Nevada, on July 5, 2001.

Dean Heller

Secretary of State

By

[Signature]

Certification Clerk



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