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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VEAZEY, PARROTT, DURKIN & SHOULDERS, ARCHITECTS AND ENGINEERS, P.C., INC.
(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:

Jeanette Russell

(Name of Person)

Veazey Parrott Durkin & Shoulders

(Firm/Company)

528 Main Street, Suite 400

(Address)

Evansville, IN 47708-1616

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Jeanette Russell

(Name of Person)

at (812) 423-7729

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- 8/7

**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. VEAZEY.PARROTT.DURKIN & SHOULDERS, ARCHITECTS AND ENGINEERS, P.C., 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. INDIANA

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

3. 35-1608100

(FEI number, if applicable)

4. JUNE 21, 1984

(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. 528 MAIN STREET, SUITE 400, EVANSVILLE, INDIANA 47708-1616

(Current mailing address)

8. To carry on the professions of architecture and professional engineering, and the preparation of plans, designs, and specifications of buildings of any kind or nature, and the undertaking and performance of contracts for the construction and erection of the same.
(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)

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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.

C T Corporation System

Barbara A Burke
(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL 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: CHARLES E. PARROTT

Address: 9424 ASHWOOD LANE
FISHERS, IN 46038

Vice Chairman: MICHAEL R. SHOULDERS

Address: 460 MARTINS LANE
EVANSVILLE, IN 47715

Director: SCOTT C. VEAZEY

Address: 739 WILLOW ROAD
EVANSVILLE, IN 47714

Director: THOMAS H. DURKIN

Address: 8219 LARCH LANE
EVANSVILLE, IN 47710

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

President: MICHAEL R. SHOULDERS

Address: 460 MARTINS LANE
EVANSVILLE, IN 47715

Vice President: SCOTT C. VEAZEY

Address: 739 WILLOW ROAD
EVANSVILLE, IN 47714

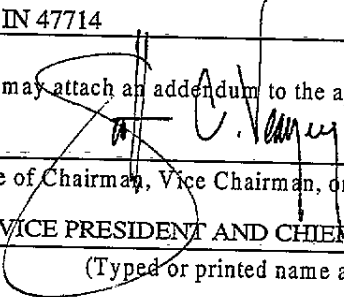
Secretary: THOMAS H. DURKIN

Address: 8219 LARCH LANE
EVANSVILLE, IN 47710

Treasurer: SCOTT C. VEAZEY

Address: 739 WILLOW ROAD
EVANSVILLE, IN 47714

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. SCOTT C. VEAZEY, VICE PRESIDENT AND CHIEF OPERATIONS OFFICER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

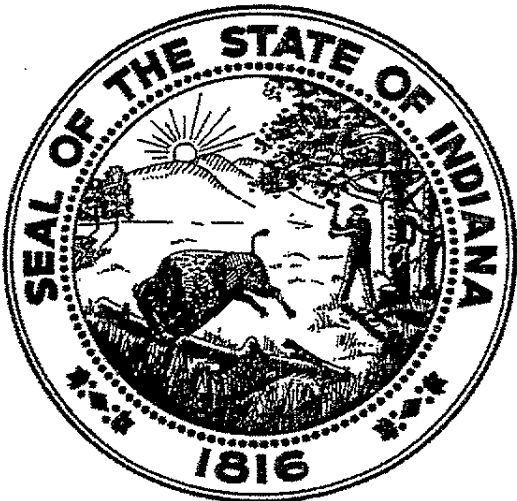
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

VEAZEY.PARROTT.DURKIN & SHOULDERS, ARCHITECTS AND ENGINEERS, P.C.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 21, 1984, and was in existence or authorized to transact business in the State of Indiana on June 27, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, in the City of Indianapolis, this Twenty-Seventh Day of June, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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CLERK OF THE
SECRETARY OF STATE
INDIANAPOLIS, INDIANA

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