

F01000004532

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPUTERIZED ENGINEERING Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700004548597--9
-08/22/01--01044--007
*****78.75 *****78.75

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:

WANDA DURANT
(Name of Person)
Computerized Engineering, Inc.
(Firm/Company)
11106 Leadbetter Rd Suite A
(Address)
Ashland, VA 23005
(City/State and Zip code)

For further information concerning this matter, please call:

WANDA DURANT at 804, 732-2970
(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

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DIVISION OF CORPORATIONS
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

**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. Computerized 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. Virginia 3. 54-1382987
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-3-1986 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. 11106 Leadbetter Rd, Ashland, Va 23005
(Principal office address)
- Same
(Current mailing address)

8. Consulting Engineering Firm
(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: Vickie A. Shaw

Office Address: 612 S. Greenwood Ave.

Clearwater, Florida 33756
(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.

Vickie A. Shaw
(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, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dale N Durant, P.E.

Address: 8483 Stumpy Rd
Hanover, Va 23069

Vice President: Donald C Collins, P.E.

Address: 602 Lake Caroline Dr.
Ruther Glen, Va 22546

Secretary: Wanda C Durant

Address: 8483 Stumpy Rd Hanover, Va 23069

Treasurer: _____

Address: _____

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

13. Wanda C Durant

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

14. WANDA C DURANT, Secretary

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

COMPUTERIZED ENGINEERING, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 11, 1986.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 3, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission