

CT CORPORATION SYSTEM

F01000005227

CORPORATION(S) NAME

Trico Engineering Consultants Inc.

0

FILED
01 OCT -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
01 OCT -2 AM 11:06
DIVISION OF CORPORATION

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

10/2/01

Order# 4803735
500004620039--1
-10/02/01--01031--016
*****70.00 *****70.00

Ref#:

900004620039
Amount: \$ _____

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TRICO ENGINEERING CONSULTANTS INC.
Ref. Number: W01000022776

FILED
01 OCT -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRICO ENGINEERING CONSULTANTS INC. 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.

Please list a PURPOSE for the corporation in Item 8.,

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00055339

*They finally opted for the gen-purpose clause!
Please backdate and file, thanks!*

Lama ECT

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT -5 PM 2:14

RECEIVED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trico Engineering Consultants, Inc.
(Name of corporation - must include suffix)

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01 OCT -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jerry L. Moneer

(Name of Person)

Trico Engineering Consultants, Inc.

(Firm/Company)

4425 Belle Oaks Drive

(Address)

North Charleston, SC 29405

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry L. MOneer

(Name of Person)

at (843) 740-7700

(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:

☒ \$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. Trico Engineering Consultants, 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. South Carolina 3. 57-1011702
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-28-1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 2001
(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. 4425 Belle Oaks drive, North Charleston, SC 29405
(Principal office address)
- Same
(Current mailing address)
8. To engage in any and all lawful acts or activity permitted by law.
(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 Road
Plantation, Florida 33324
(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.

Mary R. Adams

(Registered agent's signature)

MARY R. ADAMS
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 business addresses of officers and/or directors:

A. DIRECTORS.

Chairman: One owner - 100% owned by:
Andrew C. Gillette

Address: 1085 Stonehenge Drive,
Hanahan, SC 29406

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew C. Gillette

Address: 1085 Stonehenge Drive, Hanahan, SC 29406

Vice President: Marc Cherry

Address: 1152 Ambling Way, Mt. Pleasant, SC 29464

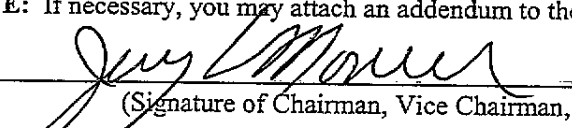
Secretary: Jerry L. Moneer

Address: 141 Loganberry Circle, Goose Creek, SC 29445

Treasurer: Jerry L. Moneer

Address: 141 Loganberry Circle, Goose Creek, SC 29445

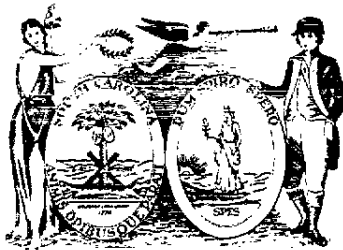
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry L. moneer
(Typed or printed name and capacity of person signing application)

FILED
01 OCT -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



FILED
01 OCT -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

TRICO ENGINEERING CONSULTANTS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **November 28th, 1994**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 25th day of September, 2001.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State