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FOI 000006667

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STANLEY D. LINDSEY & ASSOC., LTD  
(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:

SCOTT HUSBANDS  
(Name of Person) 000004691410--7  
-11/21/01--01081--001  
STANLEY D. LINDSEY & ASSOC., LTD \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Firm/Company)  
2300 Windy Ridge Pky, Suite 200 South  
(Address)  
ATLANTA GA 30339-5668  
(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT HUSBANDS at (770) 763-0507  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

with  
11/27

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. STANLEY D. LINDSEY & ASSOC., LTD 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. Tennessee 3. 62-0756509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/1966 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. 2300 Windy Ridge Pky, Suite 200 South; ATL GA 30339-5668
(Principal office address)
SAME AS ABOVE
(Current mailing address)

8. Structural 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: CI Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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: See ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

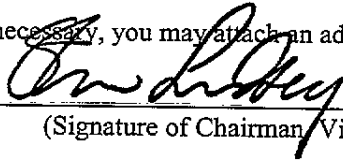
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

**STANLEY D. LINDSEY AND ASSOCIATES, LTD.  
OFFICERS/MEMBERS OF BOARD OF DIRECTORS**

<u>Name</u>	<u>Position</u>	<u>Social Sec. No.</u>	<u>Business Address</u>	<u>Residential Address</u>
Stanley D. Lindsey, Ph.D., S.E	Chairman of the Board	415-62-1296	2300 Windy Ridge Parkway, S.E., Suite 200 South; Atlanta, Georgia 30339-5668	404 Megan Court Savannah, GA 31405
Thomas S. Tarpy, Jr. Ph.D., P.E.	President, Board of Director Member	408-72-5083	1801 West End Ave Suite 400 Nashville, TN 37203-2509	111 Courtyard Drive Brentwood, TN 37027
Arvind V. Goverdhan Ph.D.	Executive Vice President, Board of Directors Member	415-35-9309	2300 Windy Ridge Parkway, S.E., Suite 200 South; Atlanta, Georgia 30339-5668	830 Woodmont Drive N.E. Marietta, GA 30062
Michael E. Corrin, P.E.	Executive Vice President, Board of Directors Secretary	230-72-2829	1801 West End Ave Suite 400 Nashville, TN 37203-2509	1004 Saratoga Drive Brentwood, TN 37027
Michael Regen	Vice President, Board of Directors Member	412-88-0875	2300 Windy Ridge Parkway, S.E., Suite 200 South; Atlanta, Georgia 30339-5668	1047 Misty Hollow Road Marietta, GA 30068
Laszlo Heday	Vice President	415-64-6552	1801 West End Ave Suite 400 Nashville, TN 37203-2509	631 River Rouge Drive Nashville, TN 37221
Jack R. Horner P.E.	Vice President	415-72-6877	1801 West End Ave Suite 400 Nashville, TN 37203-2509	244 Andover Way Nashville, TN 37221

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TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**

**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 10/02/2001  
REQUEST NUMBER: 4311-0093  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/25/1966  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0018776  
JURISDICTION: TENNESSEE

**RECEIVED**  
STANLEY D. LINDSEY & ASSOC LTD.

**OCT 8 - 2001**

TO:  
STANLEY D LNDSEY & ASSOC  
2300 WIND RIDGE PKWY  
SUITE 200 SOUTH  
ATLANTA, GA 30339

REQUESTED BY:  
STANLEY D LNDSEY & ASSOC  
2300 WIND RIDGE PKWY  
SUITE 200 SOUTH  
ATLANTA, GA 30339

WIND RIDGE PKWY 200 SOUTH  
ATLANTA GA 30339

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"STANLEY D. LINDSEY & ASSOCIATES, LTD."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

**FILED**  
**01 NOV 21 PM 8:18**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/02/01

FROM:  
STANLEY D. LINDSEY & ASSOCIATES, LTD  
2244 METROCENTER BLV  
NASHVILLE, TN 37228-0000

RECEIVED: FEES \$40.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002941663  
ACCOUNT NUMBER: 00021022

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

