

# F02000003/58

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

700005884527--5  
-06/20/02-01047--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** McKinney and Company, 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:

Leah H. Winn  
(Name of Person)  
McKinney and Company  
(Firm/Company)  
100 South Railroad Avenue  
(Address)  
Ashland, Virginia 23005  
(City/State and Zip code)

For further information concerning this matter, please call:

Leah Winn at ( 804 ) 798-1451  
(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:

- ☒ \$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

02 JUN 20, AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

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AND  
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*Handwritten signature/initials*

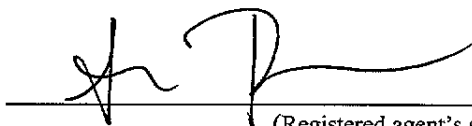
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. McKinney and Company, 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. Virginia 3. 54-1763116  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1995 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. 100 South Railroad Avenue, Ashland, Virginia 23005  
(Principal office address)  
P. O. Box 109, Ashland, Virginia 23005  
(Current mailing address)
8. engineering and architecture  
(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 S. 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.*



(Registered agent's signature)

**Anusha Putty  
Vice President and  
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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

SEE ATTACHED SHEET

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

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHED SHEET

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

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

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

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

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

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

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

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

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. Arthur W. McKinney, P.E., President and CEO

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

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INVESTMENT STATE  
IN PROPOSED, FLORIDA

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

A. Directors

Arthur W. McKinney, P.E.  
Director  
100 South Railroad Avenue  
Ashland, VA 23005

Franklyn B. Wilson, P.E.  
Director  
100 South Railroad Avenue  
Ashland, VA 23005

H. Garrett Hart, III, CED  
Director  
100 South Railroad Avenue  
Ashland, VA 23005

Howard I. Tew  
Director  
100 South Railroad Avenue  
Ashland, VA 23005

Kimberly M. Fisher  
Director  
100 South Railroad Avenue  
Ashland, VA 23005

Paul W. Burch  
Director  
100 South Railroad Avenue  
Ashland, VA 23005

John S. Brock  
Director  
Calle Aquilino de la Guardia  
Torre Banco General, Piso 11  
Republica De Panama

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SECY PART OF STATE  
101 AIRCRAFT ROAD

B. Officers

Arthur W. McKinney, P.E.  
President and CEO  
100 South Railroad Avenue  
Ashland, VA 23005

Franklyn B. Wilson, P.E.  
Senior Vice President and COO  
100 South Railroad Avenue  
Ashland, VA 23005

Howard I. Tew  
Senior Vice President  
100 South Railroad Avenue  
Ashland, VA 23005

H. Garrett Hart, III, CED  
Vice President  
100 South Railroad Avenue  
Ashland, VA 23005

Melanie E. Randall, CPA  
Secretary-Treasurer  
100 South Railroad Avenue  
Ashland, VA 23005

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

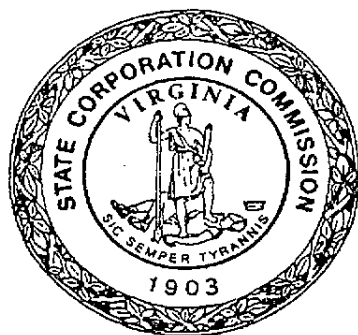
MCKINNEY AND COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 08, 1995.

Nothing more is hereby certified.

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
June 13, 2002*



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