

F02000003665

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASHFORD ENGINEERS, 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:

RICHARD GALPIN 300006465363--4
(Name of Person) -07/17/02--01035--012
ASHFORD ENGINEERS, INC *****70.00 *****70.00
(Firm/Company)
SUITE 270, 2233 LAKE PARK DR
(Address)
SMYRNA GA 30080 BK
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD GALPIN at (770) 435 2733
(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

FILED
02 JUL 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ASHFORD ENGINEERS, 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. GEORGIA 3. 58-1866972
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-23-1989 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. 2233 LAKE PARK DR. SUITE 270 SMYRNA GA 30080
(Principal office address)
- SAME
(Current mailing address)

8. CIVIL 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: ALLEN R. GALPIN JR.

Office Address: 1001 SE 43RD TERRACE

CAPE CORAL
(City)

Florida 33904
(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.

Allen R. Galpin Jr.
(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.

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

A. DIRECTORS

Chairman:

RIK GALPIN

Address:

1623 WOODFALL CT. MARIETTA GA 30062

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
JUL 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President:

RIK GALPIN

Address:

1623 WOODFALL CT. MARIETTA GA 30062

Vice President:

STEVE TATE

Address:

9045 CHESTNUT LAKE RD. JONESBORO GA 30234

Secretary:

STEVE TATE

Address:

9045 CHESTNUT LAKE RD JONESBORO GA 30234

Treasurer:

RIK GALPIN

Address:

1623 WOODFALL CT. MARIETTA GA 30062

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.

RIK GALPIN, CEO

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J917708
DATE INC/AUTH/FILED: 08/23/1989
JURISDICTION : GEORGIA
PRINT DATE : 07/15/2002
FORM NUMBER : 211

FILED
02 JUL 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASHFORD ENGINEERS, INC.
RIK GALPIN
SUITE 270
2233 LAKE PARK DR
SMYRNA, GA 30080

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

ASHFORD ENGINEERS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020715193326687



Cathy Cox

Cathy Cox
Secretary of State