



FO20000003826

Florida Incorporators, Inc.

Mark S. Hankins
President

8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

July 22, 2002

7/25 FOR CORP. (4)

CUS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/25/02--01029--012
*****78.75 *****78.75

RE: Estes Shields Engineering, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Qualification Documents for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
02 JUL 25 AM 9:46
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. ESTES SHIELDS ENGINEERING, 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

(State or country under the law of which it is incorporated)

3. 58-2505260

(FEI number, if applicable)

4. 11/12/1999

(Date of incorporation)

5. Perpetual

(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. 6 Executive Park Drive, Suite 300, Atlanta, GA 30329

(Principal office address)

Same

(Current mailing address)

8. Professional Engineering Services

(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: **FLORIDA INCORPORATORS, INC.**

Office Address: **8875 HIDDEN RIVER PARKWAY, STE. 300**

TAMPA

(City)

, Florida **33637**

(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.

FLORIDA INCORPORATORS, INC.

BY:

(Registered agent's signature)

MARK HANKINS, PRESIDENT

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.

FILED
02 JUN 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: **Martin D. Shields, PE**

Address: **835 Willivee Drive**

Decatur, GA 30033

Vice Chairman: **Douglas J. Estes, MCSE**

Address: **1293 Oakdale Road NE**

Atlanta, GA 30307

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Martin D. Shields, PE**

Address: **835 Willivee Drive**

Decatur, GA 30033

Vice President: **Douglas J. Estes, MCSE**

Address: **1293 Oakdale Road NE Atlanta, GA 30307**

Secretary: **Douglas J. Estes, MCSE**

Address: **1293 Oakdale Road NE Atlanta, GA 30307**

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. **President - Martin D. Shields, PE**

(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 : K946627
DATE INC/AUTH/FILED : 11/12/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/18/2002
FORM NUMBER : 211

ESTES SHIELDS ENGINEERING, INC.
DIANE FLATT
6 EXECUTIVE PARK DRIVE
SUITE 300
ATLANTA, GA 30329

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

ESTES SHIELDS ENGINEERING, 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.

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Cathy Cox

Cathy Cox
Secretary of State