

CORPORATION(S) NAME	138 FOR LORP	(4)	-
2) Halliwell Engineering Associates, Inc.		MUH	
(X) Profit () Nonprofit (X) Foreign	() Amendment () Dissolution/Withdrawal	() Merger	<u> </u>
() Limited Partnership () LLC () Certified Copy	() Reinstatement () Annual Report () Name Registration () Fictitious Name () Photocopies	() Other () Change of RA () UCC () CUS	_ .
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	02 AU
Name Availability Document	8/27/02	Order#: 5484932 AHA55EE FE	FILED JUG 28 PM 2:
Examiner Updater Verifier W.P. Verifier	SECOND PLEASE !!	Amount: \$	2: 18

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.

	well Engineerin	g Associates, Inc.				_
(Name of corpo	ration; must include the	word "INCORPORATED a language as will clearly in contained in the name at pre-	", "COMPANY", "CORF dicate that it is a corporat	ORATION" or ion instead of a		-
naturai peison c	r parmership ir not so v	ontanioa in the many as per	- ,			
2. Rhode Island		3	. <u>05 - 03 09 09 0</u> (FEI numbe	a		
(State or country	under the law of whic	h it is incorporated)	(FEI numbe	r, if applicable)		
4. October 27, 19	51	5. Perpetual				— , <u>.</u>
(Dat	e of incorporation)	(Durati	on: Year corp. will cease	to exist or "perpet	ual")	
	Upan	Qualification				_
(Date firs	transacted business in	Ovali Leakun Florida.) (SEE SECTIONS	607.1501, 607.1502 and	817.155, F.S.)		
7 865 Waterman	Avenue, East Provider	ce, RI 02914			<u>.</u> <u>.</u>	- : . <u>-</u> :
		(Current mailing address)	Tg. R		<u>.</u>
8.			· · · · · · · · · · · · · · · · · · ·			
` ^	• •	orized in home state or cour		1		_
9. Name and st	reet address of Flor	ida registered agent: (l	P.O. Box or Mail Drop	Box NOT accept	fable)S	
N T	C T Corporation			Ž	AUG Cive i	
Name:	C 1 Corporation	· · · · · · · · · · · · · · · · · · ·		SS	28	
Office Address:	1200 South Pine Islan	nd Road	 · · · · · · · · · · · · · · · · ·			
	Plantation		Florida, 33324			\odot
	Flantation		(Zip code)		-	· ·
				A	• 1 • 1	
10. Registered	agent's acceptance:					
this application, with the provision	F	and to accept service of proposition of the continuent as registered age to the proper and completed agent.	NT ANA AUFER III UCI III III	D CHUMCHIV A 1 MINI		,
the ootigations of	My position as register.	(Registered agent's sig	nedure)		,	
11. Attached is a Department of St		duly authenticated, not mo State or other official havin	re than 90 days prior to d	elivery of this applicords in the jurisdi	ication to the ction under	he r the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: John L. Halliwell
Address: 560 Indian Avenue
Middletown, RI 02842
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President: John L. Halliwell
Address: 560 Indian Avenue
Middletown, RI 02842
Vice President:
Address:
Secretary: John C. Halliwell
Address: 865 Waterman Avenue
East Providence, RI 02914
Treasurer: John C. Halliwell
Address: 865 Waterman Avenue
East Providence, RI 02914
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
10 11/1/ Product
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. John L. Halliwell (Typed or printed name and capacity of person signing application)
(There or birmed mane and exhauted or bereath of bereath abbreation)



Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Halliwell Engineering Associates, Inc.

a Rhode Island corporation, filed original articles of association in this office on the twenty-seventh day of October A.D., 1961; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twentysecond day of August A.D., 2002.

Secretary of State

1 Jelna Antonelli

