

F02000005608

SUBJECT: Excel Engineering, 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:

Keith Gautreau

(Name of Person)

Excel Engineering, Inc.

(Firm/Company)

300008153589--1

-10/02/02--01038--001

*****70.00 *****70.00

17747 Airline Highway

(Address)

Prairieville, LA 70769

(City/State and Zip code)

For further information concerning this matter, please call:

Keith Gautreau

(Name of Person)

at (225) 677-8700

(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

10/3/02

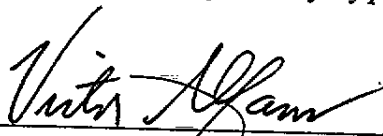
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Excel 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. Louisiana 3. 72-1329331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1996 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. 17747 Airline Highway, Prairieville, LA 70769
(Principal office address)
17747 Airline Highway, Prairieville, LA 70769
(Current mailing address)
8. programing
(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: C T Corporation System
Office Address: 1200 South 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)

Victor Alfano
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: David E. Roberts

Address: 17747 Airline Highway
Prairieville, LA 70769

Vice Chairman: _____

Address: _____

Director: William M. Knobles, Jr.

Address: 17747 Airline Highway
Prairieville, LA 70769

Director: _____

Address: _____

B. OFFICERS

President: David E. Roberts

Address: 17747 Airline Highway
Prairieville, LA 70769

Vice President: _____

Address: _____

Secretary: William M. Knobles, Jr.

Address: 17747 Airline Highway, Prairieville, LA 70769

Treasurer: William M. Knobles, Jr.

Address: 17747 Airline Highway, Prairieville, LA 70769

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William M. Knobles, Jr. - Sec - Treas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William M. Knobles - Secretary Treasurer
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

EXCEL ENGINEERING, INC.

A LOUISIANA corporation domiciled at PRAIRIEVILLE,

Filed charter and qualified to do business in this State on
June 24, 1996,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 16, 2002

Fox McKeithen

MBE 34530660D

Secretary of State

