

F02000005212

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELICH, ROTH & GOODWILLIE, P.A.
(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:

CAROL A. GREEN, CORPORATE SECRETARY
(Name of Person)

DELICH, ROTH & GOODWILLIE, P.A.
(Firm/Company)

913 SHEIDLEY AVENUE, SUITE 110
(Address)

BONNER SPRINGS, KS 66012
(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

CAROL A. GREEN at (913) 441-1100, Ext. 322
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Verifier	Enclosed is a check for the following amount:
W. P. Verifier	DCC

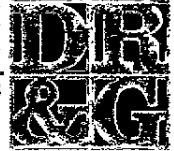
MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$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

6 pages

402000028404

DELICH
ROTH &
GOODWILLIE, P.A.
ENGINEERS



913 SHEIDLEY AVENUE, SUITE 110
BONNER SPRINGS, KS 66012
(913) 441-1100
FAX (913) 441-1468
www.drgengineers.com

October 9, 2002

Florida Department of State
Division of Corporations
Attn: Diane Cushing
Corporate Specialist
P O Box 6327
Tallahassee, FL 32314

Subject: Letter number 502A00055322
DELICH, ROTH & GOODWILLIE, P.A.
Ref. Number W02000028404

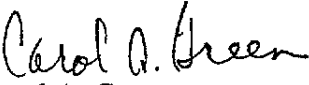
As requested, enclosed is a Certificate of Good Standing from the Secretary of State of Kansas.

A copy of your letter is also enclosed.

Please contact me if you require further information.

Sincerely,

DELICH, ROTH & GOODWILLIE, P.A.
Engineers


Carol A. Green
Corporate Secretary

CAG



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

CAROL A. GREEN
DELICH, ROTH & GOODWILLIE, P.A.
913 SHEIDLEY AVENUE, SUITE 110
BONNER SPRINGS, KS 66012

SUBJECT: DELICH, ROTH & GOODWILLIE, P.A.
Ref. Number: W02000028404

We have received your document for DELICH, ROTH & GOODWILLIE, P.A. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 502A00055322

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. Delich, Roth & Goodwillie, P.A.

(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. Kansas

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

3.

(FEI number, if applicable)

4. 6/14/1973

(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. 913 Sheidley Avenue, Suite 110, Bonner Springs, KS 66012

(Principal office address)

913 Sheidley Avenue, Suite 110, Bonner Springs, KS 66012

(Current mailing address)

8. 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: Renato J. Gonzalez, P.E.

Office Address: 10305 NW 41st Street, Suite 103

Miami

(City)

, Florida

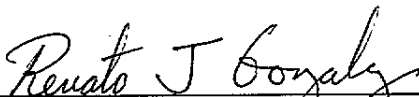
33178

33180

(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)

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.

02 OCT 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: JOSEPH C. ROTH, P.E.

Address: 913 SHEIDLEY AVENUE, SUITE 110
BONNER SPRINGS, KS 66012

Vice Chairman: _____

Address: _____

Director: ROBERT L. GOODWILLIE, P.E.

Address: 913 SHEIDLEY AVENUE, SUITE 110
BONNER SPRINGS, KS 66012

Director: CARL B. REED, P.E.

Address: 600 BROADWAY, SUITE 220
KANSAS CITY, MO 64105

FILED
OCT 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ROBERT L. GOODWILLIE, P.E.

Address: 913 SHEIDLEY AVENUE, SUITE 110
BONNER SPRINGS, KS 66012

Vice President: CARL B REED, P.E.

Address: 600 BROADWAY, SUITE 220
KANSAS CITY, MO 64105

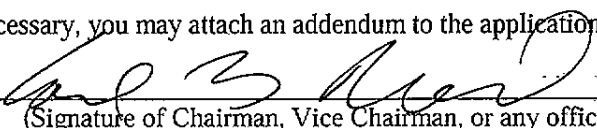
Secretary: CAROL A. GREEN

Address: 913 SHEIDLEY AVENUE, SUITE 110, BONNER SPRINGS, KS 66012

Treasurer: ROBERT L. GOODWILLIE, P.E.

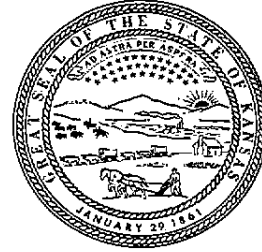
Address: 913 SHEIDLEY AVENUE, SUITE 110, BONNER SPRINGS, KS 66012

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. CARL B. REED, P.E., VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings;

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of the records of the state of Kansas relating to professional associations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

DELICH, ROTH & GOODWILLIE, P.A.

is a regularly and properly organized professional association under the laws of the state of KANSAS, having been incorporated in Kansas on the 21st day of June, A.D. 1973 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
8th day of October, A.D. 2002



Ron Thornby

RON THORNBURGH
SECRETARY OF STATE