

F020000006231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

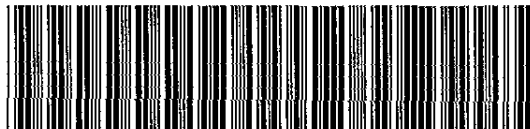
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/16 FOR CORP

Resolution

Office Use Only



700009391437

MJH

12/16/02--01018--026 **70.00

RECEIVED
02 DEC 16 AM 10:32
DIVISION OF CORPORATION

FILED
02 DEC 16 PM 2:50
TAMPA, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

WALK IN

PICK UP

File TS

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Foreign

1.) Engineering Consultants, Inc. of AR
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

MINUTES OF A
SPECIAL MEETING OF
BOARD OF DIRECTORS

Pursuant to the Corporation's By-Laws, a special meeting of the Board of Directors of ENGINEERING CONSULTANTS, INC. was held at the Corporation Office at 401 West Capitol, Suite 305, Little Rock, Arkansas, at 10:30 A.M. on the 1st day of December A.D., 2002.

The purpose of the special meeting was to consider assuming an alternate company name for use in Florida to facilitate obtaining a Certificate of Authorization in the state of Florida, since the current company name is already licensed in that state.

Upon Roll Call, all Directors were present.

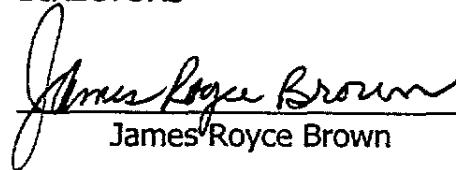
Upon Motion duly made, seconded and carried, it was,

RESOLVED, that the corporation will assume the name of Engineering Consultants, Inc. of AR in Florida and operate in Florida under that name.

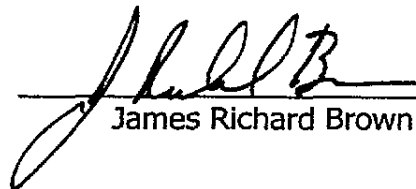
There being no further business to come before the meeting, upon motion duly made and seconded and unanimously carried, the meeting was adjourned.

FILED
02 DEC 16 PM 2:50
STATE OF ARKANSAS
TALLADEMA COUNTY

DIRECTORS


James Royce Brown


Frank Mitchell Allison


James Richard Brown

DATED: December 1, 2002

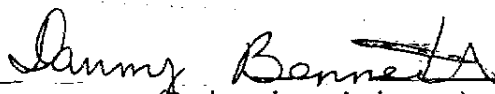
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ENGINEERING CONSULTANTS, INC. of AR
(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. Arkansas 3. 71-0356607
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1964 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. 401 West Capitol Avenue, Suite 305 Little Rock, Arkansas 72201-3401
(Principal office address)
401 West Capitol Avenue, Suite 305, Little Rock, Arkansas 72201-3401
(Current mailing address)
8. Structural Design 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: Corporate Access, Inc.
Office Address: 236 East Sixth Avenue
Tallahassee, Florida 32303
(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)

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: James R. Brown

Address: 401 West Capitol Avenue, Suite 305
Little Rock, Arkansas 72201-3401

Vice Chairman: Frank M. Allison

Address: 401 West Capitol Avenue, Suite 305
Little Rock, Arkansas 72201-3401

Director: J. Richard Brown

Address: 401 West Capitol Avenue, Suite 305
Little Rock, Arkansas 72201-3401

Director: _____

Address: _____

B. OFFICERS

President: James R. Brown

Address: 401 West Capitol Avenue, Suite 305
Little Rock, Arkansas 72201-3401

Vice President: Frank M. Allison

Address: 401 West Capitol Avenue, Suite 305
Little Rock, Arkansas 72201-3401

Secretary: J. Richard Brown

Address: 401 West Capitol Avenue, Suite 305
Little Rock, Arkansas 72201-3401

Treasurer: _____

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. _____

J. Richard Brown, P. E., Secretary/Treasurer

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



Arkansas Secretary of State

Sharon Priest

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ENGINEERING CONSULTANTS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office December 24, 1963.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11st day of December 2002.

A handwritten signature in cursive script that reads "Sharon Priest".

Sharon Priest
Secretary of State

By: A handwritten signature in cursive script that reads "J Butler".
JBUTLER