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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

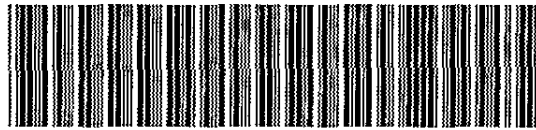
Certificates of Status _____

Special Instructions to Filing Officer:

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Resolution

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MJH

03/10/03 12:43:43

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Engineering Services, 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:

Victor L. Giannone

(Name of Person)

Professional Engineering Services, Inc.

(Firm/Company)

721 Ballough Road

(Address)

Daytona Beach, FL 32114

(City/State and Zip code)

For further information concerning this matter, please call:

Victor L. Giannone

(Name of Person)

at (386) 523-3212

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

Victor L. Giannone

721 Ballough Road
Daytona Beach, Florida 32114
telephone: (386) 523-3212

January 30, 2003

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Professional Engineering Services, Inc.

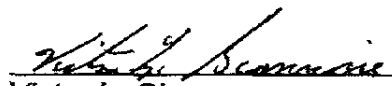
Dear Sir/Madam:

Enclosed please find the following required papers to do business within the State of Florida as a foreign profit corporation:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Resolution by the Board of Directors authorizing the corporation to conduct business within the State of Florida and requesting to use the name Eagle Professional Engineering Services, Inc.
4. Resolution by the Board of Directors dissolving Eagle Professional Engineering Services, Inc. and submitting that the name be used by Professional Engineering Services, Inc.
5. Certificate of existence from the Secretary of State, Indiana, dated within 90 days
6. Check in the amount of \$78.75 to cover the filing fee and a certified copy of the paper work

Since the name our licenses are under is being used by another entity, we request to use the name Eagle Professional Engineering Services, Inc. to do business within the State until the name Professional Engineering Services, Inc. becomes available.

Respectfully submitted,


Victor L. Giannone

Victor L. Giannone

721 Ballough Road
Daytona Beach, Florida 32114
telephone: (386) 523-3212

January 30, 2003

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Eagle Professional Engineering Services, Inc.

Dear Sir/Madam:

This letter will serve as notice that I, Victor L. Giannone, as President/Director and sole incorporator of Eagle Professional Engineering Services, Inc. hereby release the name now and forever more for myself and my assigns.

Respectfully submitted,



Victor L. Giannone

**Special Meeting of the Board of Directors
for
Eagle Professional Engineering Services, Inc.**

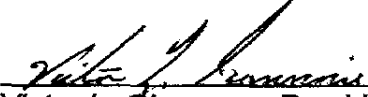
A Special Meeting of the Board of Directors for Eagle Professional Engineering Services, Inc. was held on Monday, November 18, 2002, at the offices of the corporation located in Daytona Beach, Florida, at 10:00 A.M.

It was decided that in order to maintain the business licenses, the corporation already incorporated in Indiana would have to file as a foreign profit corporation doing business in the State of Florida. The Secretary of State would be contacted to secure the proper papers to submit. Therefore, it was:

RESOLVED: That in order to maintain the current business licenses, the Indiana corporation would have to file as a foreign profit corporation doing business in the State of Florida. Contact would be made with the Secretary of State to secure the appropriate papers to be submitted. Said paperwork would be submitted immediately.

Papers to dissolve the corporation Eagle Professional Engineering Services, Inc. would be submitted so that this name could be used by the Professional Engineering Services, Inc. as a trade name since Professional Engineering Services, Inc. is not available in the State of Florida at this time.

There being no further business to conduct, the meeting was adjourned at 10:30 A.M.



Victor L. Giannone, President/Director

**Special Meeting of the Board of Directors
for
Professional Engineering Services, Inc.**

A Special Meeting of the Board of Directors for Professional Engineering Services, Inc. was held on Thursday, December 12, 2002, at the offices of the corporation located in Indiana at 10:15 A.M.

It was decided that the corporation would expand its business to include Daytona Beach, Florida, and would, therefore, have to file as a foreign profit corporation to do business in the State. Contact will be made with the Secretary of State to obtain and file whatever papers are required. Therefore, it was:

RESOLVED: That in order to proceed to do business in the State of Florida, efforts will be made to contact the Secretary of State and file whatever papers are required to transact business within that state.

Further, it was decided that since the name Professional Engineering Services, Inc. is not available at this time, the corporation would seek to use the name Eagle Professional Engineering Services, Inc. and would request same from the Secretary of State.

There being no further business to conduct, the meeting was adjourned at 10:30 A.M.



Victor L. Giannone, President/Director

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

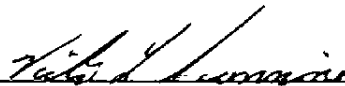
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Professional Engineering Services, 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. Indiana 3. 35-1811604
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1990 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. 721 Ballough Road, Daytona Beach, FL 32114
(Principal office address)

(Current mailing address)
8. 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: Victor L. Giannone
Office Address: 721 Ballough Road
Daytona Beach, Florida 32114
(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.

FILED
03 FEB 10 PM 4:40
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: Victor L. Giannone Sole Officer and Director

Address: 721 Ballough Road
Daytona Beach, FL 32114

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Same as above

Address:

Vice President:

Address:


Secretary:

Address:

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. Victor L. Giannone, President/Director
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

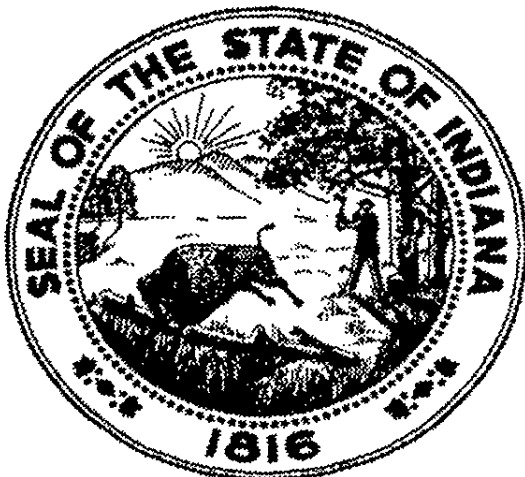
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PROFESSIONAL ENGINEERING SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 30, 1990, and was in existence or authorized to transact business in the State of Indiana on January 07, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth Day of January, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State