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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

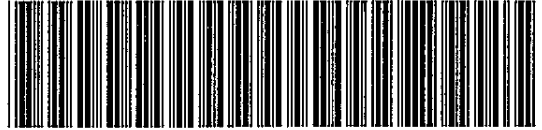
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.A. Smith & Associates, 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:

Tracy N. Grube, CPS

(Name of Person)

R.A. Smith & Associates, Inc.

(Firm/Company)

16745 W. Bluemound Road, Suite 200

(Address)

Brookfield, WI 53005

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy N. Grube, CPS

(Name of Person)

at (262) 317-3214

(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

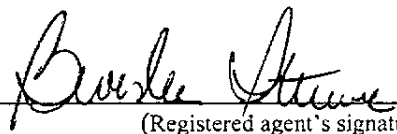
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. R.A. Smith & Associates, 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. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 5, 1979 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. 16745 W. Bluemound Road, Suite 200
(Principal office address)
Brookfield, WI 53005
(Current mailing address)
8. Civil 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: CT Corporation Systems
Office Address: 1200 S. 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)

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 24 AM 9:22
TALLAHASSEE FLA

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

A. DIRECTORS

Chairman: George F. Glocka, RLS Survey Project Officer

Address: 16745 W. Bluemound Road, Suite 200
Brookfield, WI 53005

Vice Chairman: Jeffrey F. Kenkel, P.E. Engineering Project Officer

Address: 16745 W. Bluemound Road, Suite 200
Brookfield, WI 53005

Director: Glenn J. Gerschke, P.E. Engineering Project Officer

Address: 16745 W. Bluemound Road, Suite 200
Brookfield, WI 53005

Director: _____

Address: _____

B. OFFICERS

President: Richard A. Smith

Address: 16745 W. Bluemound Road, Suite 200
Brookfield, WI 53005

Vice President: Joan M. Smith

Address: 16745 W. Bluemound Road, Suite 200
Brookfield, WI 53005

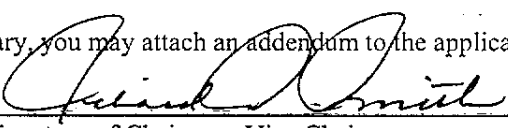
Secretary: Joan M. Smith

Address: 16745 W. Bluemound Road, Suite 200, Brookfield, WI 53005

Treasurer: Richard A. Smith

Address: 16745 W. Bluemound Road, Suite 200, Brookfield, WI 53005

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. Richard A. Smith, President
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

R. A. SMITH & ASSOCIATES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is January 5, 1979.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 27, 2002.

Dave Duecker, Administrator
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

