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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-5808
J. BRYAN FFB 28 2003

J. BRYAN MAR 4 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

SLADE F. EXLEY
NEEL-SCHAFFER, ENGINEERS AND PLANNERS, I
PO BOX 22625
JACKSON, MS 39225-2625

SUBJECT: WCG/NEEL-SCHAFFER, INC.
Ref. Number: W03000005808

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TALLAHASSEE, FLORIDA

We have received your document for WCG/NEEL-SCHAFFER, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00012875



NEEL-SCHAFFER, INC.

P.O. Box 22625 / 39225-2625
666 North Street, Suite 201 / 39202
Jackson, MS / (601) 948-3071
FAX: (601) 948-3178

Phone
856-245-6051

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 3, 2003

Mr. Joey Bryan
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

REFERENCE: FOREIGN CORPORATION AUTHORIZATION
WCG/NEEL-SCHAFFER, INC. W03-5808

Dear Mr. Bryan:

Earlier today I spoke with a representative of your section who explained to me the reason for the rejection of WCG/Neel-Schaffer's application. I determined the application was rejected from the SUNBIZ website. The representative indicated that a "certificate of existence" was required instead of the "articles of incorporation".

Attached is an original Certificate of Existence/Authority we just procured from the Mississippi Secretary of State's office. I trust this certificate will resolve the matter and will allow our application to be approved.

On another matter related to the application, it was brought to my attention that the WCG/Neel-Schaffer operation in Florida practices architecture in addition to consulting engineering and land surveying (item 8 on the application). We request that "architecture" be added to item 8. Should this request require formal resubmittal or amendment of the application, please advise me as soon as possible. We are operating under a time constraint to get our certificate of authority in Florida. I can be contacted at 1-800-264-6335 or by e-mail at sexley@neel-schaffer.com.

I appreciate your assistance with this matter and apologize for my mistake in submitting the incorrect document.

Sincerely,
NEEL-SCHAFFER, INC.

Slade F. Exley, P.E.
Senior Vice President
Chief Financial Officer

Attachment

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WCG/NEEL-SCHAFFER, INC.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

SLADE F. EXLEY

(Name of Person)

NEEL-SCHAFFER, ENGINEERS AND PLANNERS, INC.

(Firm/Company)

P.O. BOX 22625

(Address)

JACKSON, MISSISSIPPI 39225-2625

(City/State and Zip code)

For further information concerning this matter, please call:

SLADE F. EXLEY

(Name of Person)

at (601) 948-3071

(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

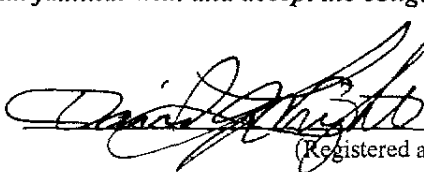
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. WCG/NEEL-SCHAFER, 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. MISSISSIPPI 3. 74-3078310
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 2003
(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. 630 N. WYMORE ROAD, SUITE 370, MAITLAND, FL 32751
(Principal office address)
- SAME
(Current mailing address)
8. CONSULTING ENGINEERS AND LAND SURVEYING
(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: DAVID L. WRIGHT
Office Address: 630 N. WYMORE ROAD, SUITE 370
MAITLAND,, Florida 32751
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DAVID L. WRIGHT

Address: 630 N. WYMORE ROAD, SUITE 370
MAITLAND, FL 32751

Vice Chairman: STANLEY J. KEELY

Address: 630 N. WYMORE ROAD, SUITE 370
MAITLAND, FL 32751

Director: MEHRAN BELADI

Address: 630 N. WYMORE ROAD, SUITE 370
MAITLAND, FL 32751

Director: RICK J. MECHIORI

Address: 2145 14th AVE., SUITE 24
VERO BEACH, FL 32960

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DAVID L. WRIGHT

Address: 630 N. WYMORE ROAD, SUITE 370
MAITLAND, FL 32751

Vice President: _____

Address: _____

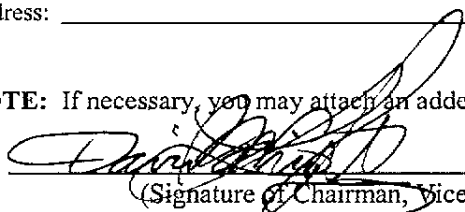
Secretary: STANLEY J. KEELY

Address: 630 N. WYMORE ROAD, SUITE 370, MAITLAND, FL 32751

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. DAVID L. WRIGHT
(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 31, 2003 the state of Mississippi issued a Charter/Certificate of Authority to:

WCG / NEEL-SCHAFFER, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
March 03, 2003

Eric Clark

ERIC CLARK,
Secretary of State