

F03000001274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

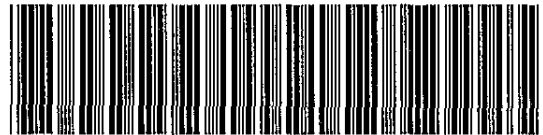
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/14/03
[Signature]

Office Use Only



300013680643

03/14/03--01001--011 **87.50

FILED RECEIVED
03 MAR 13 PM 1:14
03 MAR 13 PM 3:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
TALLAHASSEE, 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

3/13/03

[Signature]

☒ CERTIFIED COPY

☒ CUS

g

PHOTO COPY

☒ FILING

Foreign

1.) STANford White Associates Consulting
(CORPORATE NAME & DOCUMENT #)

Engineers, Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
03 MAR 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

**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. Stanford White Associates Consulting Engineers, 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. North Carolina 3. 56-2087469
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1998 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. 1620 Midtown Place, Raleigh, NC 27609
(Principal office address)
P.O. Box 19944, Raleigh, NC 27619
(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: Corporate Access, Inc.
Office Address: 236 E. 6th Ave
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.

Day Bender

(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
MAR 13 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 MAR 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William M. Smith, PE

Address: Stanford White Associates Consulting Engineers, Inc.

P.O. Box 19944, Raleigh, NC 27619

Vice President: Leonard W. White, PE

Address: Stanford White Associates Consulting Engineers, Inc.

P.O. Box 19944, Raleigh, NC 27619

Secretary: LeAnn R. White, PE

Address: Stanford White Associates Consulting Engineers, Inc., P.O. Box 19944, Raleigh, NC 27619

Treasurer: LeAnn R. White, PE

Address: Stanford White Associates Consulting Engineers, Inc. P.O. Box 19944, Raleigh, NC 27619

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(See attached addendum to the application)

13. Leonard W. White

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

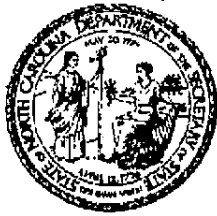
14. Leonard W. White/Vice President

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



Addendum to Application - Section B Officers

H. Daniel Robertson, PE
Officer/Principal
Stanford White Associates Consulting Engineers, Inc.
P.O. Box 19944
Raleigh, NC 27619



State of North Carolina

Department of The Secretary of State

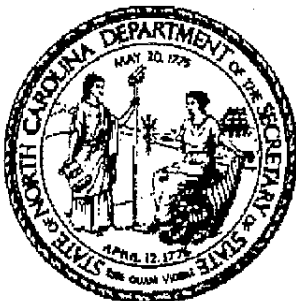
CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

STANFORD WHITE ASSOCIATES CONSULTING ENGINEERS, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of May, 1998, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 11th day of February, 2003.

Elaine F. Marshall

Secretary of State