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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

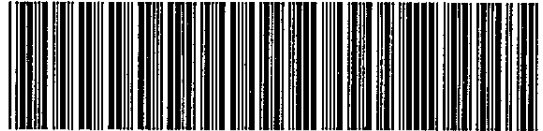
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W02-31685

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEPI Engineering Group, 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:

Sally Williams
(Name of Person)
SEPI Engineering Group
(Firm/Company)
2300 Rexwoods Drive, Suite 370
(Address)
Raleigh, NC 27607
(City/State and Zip code)

For further information concerning this matter, please call:

Sally Williams at (919) 789-9977
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 5, 2002

SALLY WILLIAMS
SEPI ENGINEERING GROUP, INC.
2300 REXWOODS DRIVE, SUITE 370
RALEIGH, NC 27607

SUBJECT: SEPI ENGINEERING GROUP, INC.
Ref. Number: W02000031685

We have received your document for SEPI ENGINEERING GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 802A00060424

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. SEPT Engineering Group, 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
(State or country under the law of which it is incorporated)
3. 56-2254014
(FEI number, if applicable)
4. May 14, 2001
(Date of incorporation)
5. perpetual
(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. 2300 Rexwoods Drive Suite 370, Raleigh, NC 27607
(Principal office address)
2300 Rexwoods Drive Suite 370, Raleigh, NC 27607
(Current mailing address)
8. Engineering Consulting Firm
(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: Business Filings Incorporated
Office Address: 1000 West Avenue, suite 1114
Miami Beach, Florida 33139
(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)

Richard Oster, V.P.

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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FILED

FLORIDA

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

A. DIRECTORS

Chairman: Sepi Asefria, PE

Address: 2524 High Ridge Road
Raleigh, NC 27606

Vice Chairman: Farzin Asefria PE

Address: 2524 High Ridge Road
Raleigh, NC 27606

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sepi Asefria

Address: 2524 High Ridge Road
Raleigh, NC 27606

Vice President: Farzin Asefria

Address: 2524 High Ridge Road
Raleigh, NC 27606

Secretary: Sally Williams

Address: 1124 Langstonshire Lane, Morrisville NC 27560

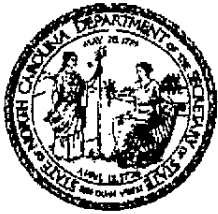
Treasurer: Sepi Asefria

Address: 2524 High Ridge Road, Raleigh, NC 27606

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

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

14. Sepideh Asefria, President
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

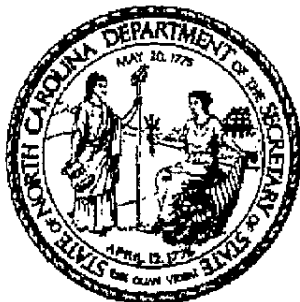
CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

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

SEPI ENGINEERING GROUP, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of May, 2001, 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 21st day of February, 2003.

Elaine F. Marshall

Secretary of State