

F04000000114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

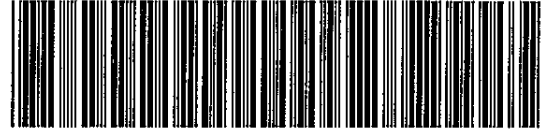
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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For corp
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FII 50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Terracon

16000 College Boulevard
Lenexa, Kansas 66219
(913) 599-6886 Fax: (913) 599-0574

December 30, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Filing of Application for Authorization to Transact Business

Dear Madam/Sir:

Please find enclosed an executed Application for Authorization to Transact Business form and additional requirements for Terracon Consultants, Inc. Upon completion of processing, please forward the acknowledgment of receipt to my attention at the above listed address. A self-addressed envelope is included for your convenience.

Thank you for your attention to this matter. If you have any questions, or require further information, please do not hesitate to contact me.

Sincerely,

TERRACON



Michael J. Yost
Attorney

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Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Terracon Consultants, 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:

Michael J. Yost

(Name of Person)

Terracon Consultants, Inc.

(Firm/Company)

16000 College Blvd.

(Address)

Lenexa, KS 66219

(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Yost

(Name of Person)

at (913) 599-6886

(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. Terracon Consultants, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Terracon
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 2003 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. 16000 College Blvd., Lenexa, KS 66219
(Principal office address)
16000 College Blvd., Lenexa, KS 66219
(Current mailing address)
8. Professional Engineering and Consulting Services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

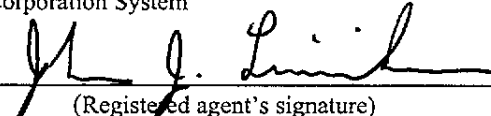
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: 
(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.

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Roger R. Herting*
(Signature of Director or Officer listed in number 12 of the application)

14. ROGER R. HERTING
(Typed or printed name and capacity of person signing application)

TERRACON CONSULTANTS, INC. CORPORATE OFFICERS	
OFFICER NAME AND TITLE	ADDRESS
David R. Gaboury, President	16000 College Blvd., Lenexa, KS 66219
Dennis E. Whited, Executive Vice President	16000 College Blvd., Lenexa, KS 66219
Roger R. Herting, Senior Vice President, Secretary/Treasurer	16000 College Blvd., Lenexa, KS 66219
Douglas D. Loveridge, Assistant Secretary/ Treasurer	16000 College Blvd., Lenexa, KS 66219
Lori H. Hill, General Counsel, Vice President	16000 College Blvd., Lenexa, KS 66219
Donald R. Barkley, Vice President	135 Ambassador Dr., Naperville, IL 60540
George D. Cozart, Vice President	5307 Industrial Oaks Blvd., Suite 160, Austin, TX 78735
Gerald W. Finn, Vice President	832 NW 67 th St., Oklahoma City, OK 73116
Andre M. Gallet, Vice President	5855 Willow Creek Drive, SW, Cedar Rapids, IA 52404
A. Thomas Gapinske, Vice President	3535 Hoffman Rd. E, White Bear Lake, MN 55110
L. Daniel Israel, Vice President	10625 W. I-70 Frontage Rd. N, Suite. 3, Wheat Ridge, CO 80033
Keven M. Jefferis, Vice President	135 Ambassador Dr., Naperville, IL 60540
Kevin F. Langwell, Vice President	16000 College Blvd., Lenexa, KS 66219
Joseph W. Marsh, Vice President	13910 W. 96 th Terrace, Lenexa, KS 66215
Frank K. Milano, Vice President	16000 College Blvd., Lenexa, KS 66219
Jamal Najm, Vice President	2855 Premier Pkwy, Suite C, Duluth, GA 30097
Michael J. O'Grady, Vice President	16000 College Blvd., Lenexa, KS 66219
Sam D. Palmer, Vice President	2212 Welsch Industrial Court, St. Louis, MO 63146
Richard A. Pearce, Vice President	5240 Green's Dairy Road, Raleigh, NC 27616
Jerry A. Peterson, Vice President	11849 W. Executive Dr., Suite G, Boise, ID 83713
Thomas E. Warn, Vice President	16000 College Blvd., Lenexa, KS 66219

TERRACON CONSULTANTS, INC. CORPORATE DIRECTORS	
NAME	ADDRESS
David R. Gaboury, Chairman	16000 College Blvd., Lenexa, KS 66219
Dennis E. Whited	16000 College Blvd., Lenexa, KS 66219
Roger R. Herting	16000 College Blvd., Lenexa, KS 66219
Gerald W. Finn	832 NW 67 th St., Oklahoma City, OK 73116

Delaware

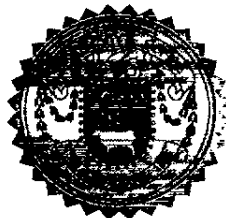
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRACON CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2808981

DATE: 12-12-03

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TERRACON CONSULTANTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF DECEMBER, A.D. 2003, AT 5:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



3735728 8100H

030805850

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2813107

DATE: 12-15-03