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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mulkey, 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:

Julianna K. Van Schaick

(Name of Person)

Parker, Poe, Adams and Bernstein L.L.P.

(Firm/Company)

150 Fayetteville Street Mall, Suite 1400, Post Office Box 389

(Address)

Raleigh, N.C. 27612-0389

(City/State and Zip code)

For further information concerning this matter, please call:

Julianna K. Van Schaick
(Name of Person)

at (919) 835-4494
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

We will need to obtain three (3) Certificates of Status as well as a Certified copy of the document filed. A check in the amount of \$105.00 is enclosed to cover the fees.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barbara H. Mulkey, do hereby certify
(Name)

that this Resolution of the Board of Directors of Mulkey, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina

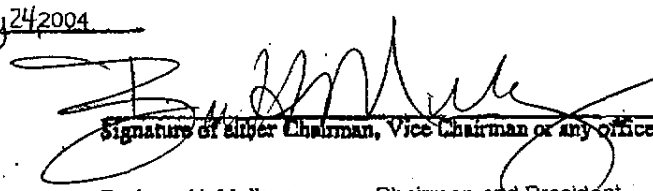
was duly adopted on February 24, 2004

Be it resolved, that Mulkey, Inc.
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Mulkey Engineers & Consultants, Inc. for use in Florida

Dated: February 24, 2004


Signature of either Chairman, Vice Chairman or any officer

Barbara H. Mulkey, Chairman and President

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mulkey, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Mulkey Engineers & Consultants, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-1839575
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 1993 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. 3750 Tryon Road, Cary, North Carolina 27511
(Principal office address)
6750 Tryon Road, Cary, North Carolina 27511
(Current mailing address)
8. Engineering, Land Surveying, and Landscape Architecture
(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)
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.

Dale W. Morris DALE W. MORRIS
(Registered agent's signature) ASSISTANT VICE PRESIDENT
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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Barbara H. Mulkey

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

Vice Chairman: _____

Address: _____

Director: Willis S. Hood

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

Director: Garry C. Van Pool

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

B. OFFICERS

President: Barbara H. Mulkey

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

Vice President: Willis S. Hood

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

Secretary: Willis S. Hood

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

Treasurer: Jill Wells Heath

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

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

13. Jill Wells Heath
(Signature of Director or Officer listed in number 12 of the application)

14. Jill Wells Heath, TREAS.
(Typed or printed name and capacity of person signing application)

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ADDENDUM

ADDITIONAL CORPORATE DIRECTOR

Director: Jill Wells Heath

Address: 414 Fayetteville Street Mall, Suite 300, Raleigh, North Carolina 27601

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**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

MULKEY, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of September, 1993, 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 2nd day of March, 2004

Elaine F. Marshall
Secretary of State