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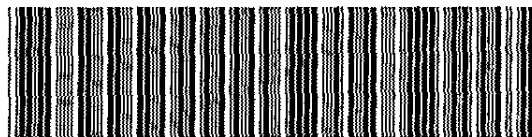
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



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03/10/04--01011--005 **78.75

FILED
2004 APR -7 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Need original sign. of R.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANGLOIS ENGINEERING, 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:

GERARD W. LANGLOIS
(Name of Person)
LANGLOIS ENGINEERING, INC.
(Firm/Company)
11843 BRICKSOME AVE. SUITE D
(Address)
BATON ROUGE, LA 70816
(City/State and Zip code)

For further information concerning this matter, please call:

GERARD W. LANGLOIS at (225) 293-8730
(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

FILED
26th APR - 7 P 3 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2004

GERARD W. LANGLOIS
LANGLOIS ENGINEERING, INC.
11843 BRICKSOME AVE., SUITE "D"
BATON ROUGE, LA 70816

SUBJECT: LANGLOIS ENGINEERING, INC.
Ref. Number: W04000011159

We have received your document for LANGLOIS ENGINEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have an original signature of the registered agent.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00018436

**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. LANGLOIS ENGINEERING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. LOUISIANA 3. 72-1225295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 13 JAN 93 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. 11843 BRICKSOME AVE SUITE "D" BATON ROUGE, LA 70816
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. PROVIDE ENGINEERING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

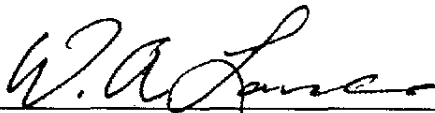
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: W.A. LAWRENCE, INC.

Office Address: 1375 SIROCCO STREET
FT. MYERS, Florida 33919
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GERARD W. LANGLOIS

Address: 11843 BRICKSOME AVENUE SUITE "D"

BATON ROUGE, LA 70816

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. GERARD W. LANGLOIS - PRESIDENT

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

FILED
2008 APR - 1 P 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
LANGLOIS ENGINEERING, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
January 13, 1993,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*
March 5, 2004

Jox McKeithen
BFR 34424859D

Secretary of State



FILED

2004 APR - 12 P 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA