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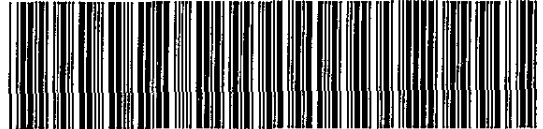
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W04-12634

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineering & Planning Resources, p.c.

(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:

Bonita Player

(Name of Person)

EPR, P.C.

(Firm/Company)

312 East Nine Mile Road, Ste. 20 PMB 411

(Address)

Pensacola, FL 32514

(City/State and Zip code)

For further information concerning this matter, please call:

Bonita Player

(Name of Person)

at (850) 501-9534

(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
Glenda E. Hood
Secretary of State

March 31, 2004

BONITA PLAYER
312 EAST NINE MILE ROAD, SUITE 20, PMB 4
PENSACOLA, FL 32514

SUBJECT: ENGINEERING & PLANNING RESOURCES, P.C.
Ref. Number: W04000012634

We have received your document for ENGINEERING & PLANNING RESOURCES, P.C. and your check(s) totaling \$78.75. 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: 904A00021213

**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. Engineering & Planning Resources, P.C.

(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. Virginia

(State or country under the law of which it is incorporated)

3. 86-1095202

(FEI number, if applicable)

4. January 30, 2004

(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. 2819 Watkins Landing Road, Midlothian, Va 23113

(Principal office address)

Same as above

(Current mailing address)

8. To do business as an engineering and planning consultant in certain Florida counties.

(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: **Bonita Player**

Office Address: **101 East Ten Mile Road, Apt. K**

Pensacola

(City)

, Florida **32534**

(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:

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04 APR 22 PM 3:23
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Bonita Player

Address: 101 East Ten Mile Road, Apt. K Pensacola, Fl 32534

Vice Chairman: _____

Address: _____

Director: Lynette Wuensch

Address: 2819 Watkins Landing Road, Midlothian, Va 23113

Director: _____

Address: _____

B. OFFICERS

President: Lynette Wuensch

Address: 2819 Watkins Landing Road, Midlothian, Va 23113

Vice President: Bonita Player

Address: 101 East Ten Mile Road, Apt. K Pensacola, Fl 32534

Secretary: Bonita Player

Address: 101 East Ten Mile Road, Apt. K Pensacola, Fl 32534

Treasurer: Lynette Wuensch

Address: 2819 Watkins Landing Road, Midlothian, Va 23113

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

13. Bonita Player
(Signature of Director or Officer listed in number 12 of the application)

14. BONITA PLAYER ; CHAIRMAN
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ENGINEERING & PLANNING RESOURCES, P.C. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 30, 2004.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 13, 2004*

Joel H. Peck
Joel H. Peck, Clerk of the Commission