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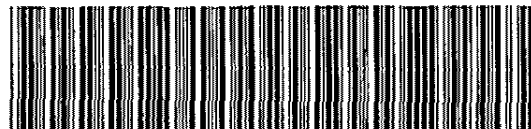
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2004 MAY 13 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OZARK CIVIL 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:

CATHY DOWNARD
(Name of Person)

OZARK CIVIL ENGINEERING INC.
(Firm/Company)

1008 NW J STREET, SUITE C
(Address)

BENTONVILLE, AR 72712
(City/State and Zip code)

For further information concerning this matter, please call:

CATHY DOWNARD at (479-464-8850)
(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

2001 MAY 13 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. OZARK CIVIL 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. ARKANSAS

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

3. 71-0825189

(FEI number, if applicable)

4. MAY 14, 1999

(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. 1008 NW J STREET, SUITE C, BENTONVILLE, AR 72712

(Principal office address)

1008 NW J STREET, SUITE C, BENTONVILLE, AR 72712

(Current mailing address)

8. CIVIL ENGINEERING

(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: NRAI SERVICES INC.

Office Address: 526 E. PARK AVENUE

TALLAHASSEE, Florida 32301
(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) Sue Brodtmann, Ast. Secretary

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:

FILED
2004 MAY 13 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TODD A. BUTLER

Address: 1008 NW J STREET, SUITE C

BENTONVILLE, AR 72712

Director: _____

Address: _____

B. OFFICERS

President: TODD A. BUTLER

Address: 1008 NW J STREET, SUITE C

BENTONVILLE, AR 72712

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. Todd A Butler

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

14. TODD A. BUTLER, PRESIDENT

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

FILED
2009 MAY 13 P 2 45
TULAHASSEE COUNTY
SECRETARY OF STATE



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

OZARK CIVIL ENGINEERING, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 14, 1999.

Our records reflect that said entity, having complied with all statutory requirements of the State of Arkansas, is qualified to transact business in this State.

FILED
2004 MAY 13 P 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 23rd day of February 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *tsburnett*
tsburnett