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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2004

JEAN WHITAKER  
600 CENTURY PLAZA DRIVE, SUITE 140  
HOUSTON, TX 77073-6033

SUBJECT: ENGLOBAL ENGINEERING INC.  
Ref. Number: W04000016197

We have received your document for ENGLOBAL ENGINEERING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 804A00027991

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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600 Century Plaza Drive, Suite 140  
Houston, Texas 77073-6033  
Ph: 281 821-3200  
Fax: 281 209-2409  
englobal@englobal.com

April 14, 2004

Florida's Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee FL 32399

Re: Foreign Corporation Application for Authorization to Transact Business

Dear Sir or Madam:

Enclosed for filing is ENGGlobal Engineering, Inc.'s Application for the Authorization to Transact Business in the State of Florida, the \$70.00 filing fee, as well as the requested Certificate from the Secretary of State of Texas.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact

Sincerely,

A handwritten signature in cursive script that reads "Jean Whitaker".

Jean Whitaker  
Investor Relations Department

jw  
Enclosures

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TALLAHASSEE, FLORIDA



600 Century Plaza Drive, Building 140  
Houston, Texas 77073-6033

(281) 821-3200  
(281) 209-2409 fax  
jean.whitaker@englobal.com  
www.englobal.com

*Jean Whitaker*  
*Investor Relations Department*

May 18, 2004

Florida Department of State  
Attn: Tammi Cline  
Division of Corporations P O Box 6327  
Tallahassee, Florida 32314

RE: Letter Number 804A00027991

Dear Ms. Cline;

Attached you will find the revised document requested. I apology for any undo work this might have caused you. This should complete the requested material needed to complete our application for filing as a Foreightn Corporation in the State of Florida.

Please contact me at [jean.whitaker@ENGglobal.com](mailto:jean.whitaker@ENGglobal.com) or +281-821-3200 should you have any questions or require further assistance.

Regards,

A handwritten signature in cursive script that reads "Jean Whitaker".

Jean Whitaker  
Investor Relations Department

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENGlobal 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:

Jean Whitaker

(Name of Person)

ENGlobal Corporate Services

(Firm/Company)

600 Century Plaza Drive Suite 140

(Address)

Houston TX 77073

(City/State and Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jean Whitaker

(Name of Person)

at (281- ) 821-3200

(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. **ENGlobal 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. **Texas**

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

3.

(FEI number, if applicable)

4. **03/04/1988**

(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. **600 Century Plaza Drive Suite 140, Houston TX 77073**

(Principal office address)

**600 Century Plaza Drive Suite 140, Houston TX 77073**

(Current mailing address)

8. **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: **CT Corporation**

Office Address: **1200 Pine Island Road**

**Plantation**

(City)

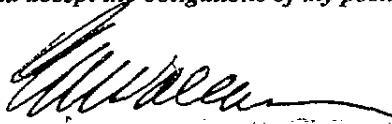
, Florida **33324**

(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.*

**E. A. Wallace**  
Assistant Secretary



(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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**Chairman: Michael L. BurrowAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William L. CoskeyAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073Director: David W. SmithAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073**B. OFFICERS**President: David W. SmithAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073Vice President: Jimmie N. CarpenterAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073Secretary: Natalie S. HairstonAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073Treasurer: Robert W. RaifordAddress: 600 Century Plaza Drive Suite 140, Houston TX 77073

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

13. Natalie S. Hairston

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

14. Natalie S. Hairston, Secretary

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

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TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ENGlobal ENGINEERING, INC. (filing number: 106962700), a Domestic Business Corporation, was filed in this office on March 04, 1988.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 13, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State