

FO4000022890

2004 MAY 19 P 1:07

SECURITY

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036283841

05/19/04 --01015--020 **\$7.50

AL

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 MAY 19 P 1:07

SUBJECT: EEI Consulting Engineers, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FL

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:

Brian T. Evans, P.E.
(Name of Person)
Evans Engineering Inc.
(Firm/Company)
2793 Old Post Road, Suite 100
(Address)
Harrisburg PA 17110-3169
(City/State and Zip code)

For further information concerning this matter, please call:

Brian T. Evans at (717) 541-1580
(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

**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. Evans Engineering Inc. 2004 MAY 19 P 1:07
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EET Consulting Engineers, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1589032
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/1989 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. 2793 Old Post Road, Suite 100, Harrisburg PA 17110-3669
(Principal office address)

2793 Old Post Road, Suite 100, Harrisburg PA 17110-3669
(Current mailing address)

8. consulting 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: CT Corporation System

Office Address: 1200 S. 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.

VickiAnn Owens
Special Assistant Secretary

VickiAnn Owens
(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: Brian T. Evans, P.E.
Address: 90 EEI, 2793 Old Post Rd, Suite 100
Harrisburg PA 17110
Vice Chairman: Judd W. Dayton, P.E.
Address: 90 EEI 2793 Old Post Rd, Suite 100
Harrisburg PA 17110
Director: Lisa G. Evans
Address: 90 EEI 2793 Old Post Rd, Suite 100
Harrisburg PA 17110
Director: Clarence W. Wysocki, P.E.
Address: 90 EEI 2793 Old Post Rd, Suite 100
Harrisburg PA 17110

FILED

2001 MAY 19 P 1:07

SECRETARY OF COMMONWEALTH
PAUL J. ROBERTSON

B. OFFICERS

President: Brian T. Evans, PE
Address: 90 EEI 2793 Old Post Rd, Suite 100
Harrisburg PA 17110
Vice President: Judd W. Dayton P.E.
Address: 90 EEI 2793 Old Post Rd, Suite 100
Harrisburg PA 17110
Secretary: Lisa G. Evans
Address: 90 EEI 2793 Old Post Rd, Suite 100, Harrisburg PA 17110
Treasurer: Brian T. Evans, P.E.
Address: 90 EEI 2793 Old Post Rd, Suite 100, Harrisburg PA 17110

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

13. Lisa G. Evans
(Signature of Director or Officer listed in number 12 of the application)
14. Lisa G. Evans, Vice President / Secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

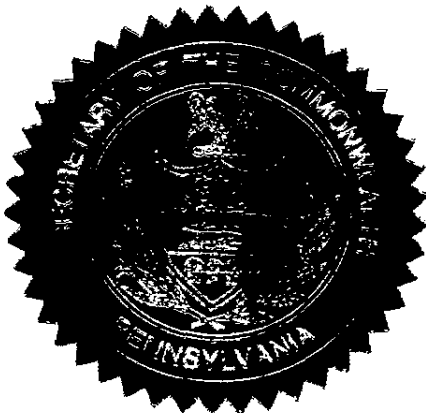
May 07, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

EVANS ENGINEERING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

John C. Conte's

Secretary of the Commonwealth

STMARTZ