

FO 4000003650

2004 JUN 25 P 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

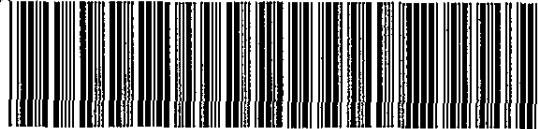
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 JUN 25 P 3: 14

SUBJECT: Engineering & Technical Services, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Duane D Boice
(Name of Person)

Engineering & Technical Services, Inc.
(Firm/Company)

27121 469th Avenue
(Address)

Tea, South Dakota 57064
(City/State and Zip code)

For further information concerning this matter, please call:

Duane D Boice at (605) 498-1290
(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.

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2004 JUN 25 P 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Engineering & Technical Services, 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. South Dakota 3. 46-0401231
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 1988 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. 27121 469th Avenue, Tea, South Dakota
(Principal office address) 57064

27121 469th Avenue, Tea, South Dakota
(Current mailing address)

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

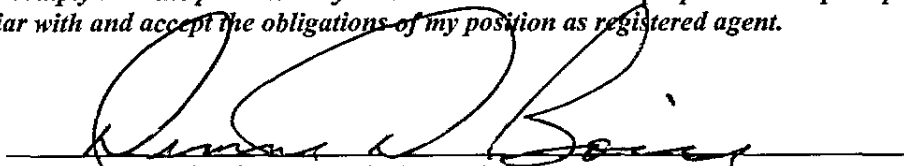
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Duane D Boice

Office Address: 5260 S. Landings Drive #508
Fort 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

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Chairman: Duane D Boice

Address: 1409 North Lincoln

Sioux Falls, South Dakota

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57104
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Duane D Boice

Address: 1409 North Lincoln

Sioux Falls, S. D. 57104

Vice President: Duane D Boice

Address: 1409 North Lincoln

Sioux Falls, SD 57104

Secretary: Duane D Boice

Address: 1409 N Lincoln, Sioux Falls, SD 57104

Treasurer: Duane D Boice

Address: 1409 N Lincoln, Sioux Falls, SD 57104

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

13. Duane D Boice
(Signature of Director or Officer listed in number 12 of the application)

14. Duane D Boice
(Typed or printed name and capacity of person signing application)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Domestic Corporation

ORGANIZATIONAL ID #DB027098

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **ENGINEERING & TECHNICAL SERVICES, INC.** was duly incorporated under the laws of this state on **February 4, 1988**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 8, 2004.



Chris Nelson

Chris Nelson
Secretary of State