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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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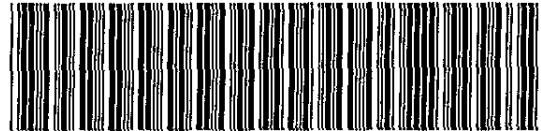
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 30 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARKHILL Smith & Cooper, Inc.
(Name of corporation - must include suffix)

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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:

NATALIE Y. HARVILL
(Name of Person)
PARKHILL, Smith & Cooper, Inc.
(Firm/Company)
4222 85TH ST.
(Address)
LUBBOCK, TX 79423
(City/State and Zip code)

For further information concerning this matter, please call:

NATALIE Y. HARVILL at (806) 473-2200
(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. PARKHILL SMITH & COOPER, 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 3. 75-1156936
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 18, 1963 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 14, 1993 (F93-5897)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4222 85TH STREET LUBBOCK, TX 79423
(Principal office address)
- 4222 85TH STREET LUBBOCK, TX 79423
(Current mailing address)

8. CIVIL AND STRUCTURAL ENGINEERING DESIGN AND PLANNING
(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 NOT acceptable)

Name: CAPITAL CONNECTIONS

Office Address: 417 EAST VIRGINIA ST., Suite 1

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.

Leilani White
(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 : SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS : SEE ATTACHMENT

President: _____

Address: _____

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. C. Clayton Yeager
(Signature of Director or Officer listed in number 12 of the application)

14. C. CLAYTON YEAGER PRESIDENT
(Typed or printed name and capacity of person signing application)

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Officers and Board of Directors

NAME	ADDRESS	TITLE
C. Clayton Yeager	4014 94th Street Lubbock, TX 79424	President
Michael E. Cartwright	3412 Manioca Road Lubbock, TX 79403	Vice-President
John S. Kelley	20 Sioux Trail Ransom Canyon, TX 79366	Secretary/Treasurer
Edwin E. Davis	5438 78th Street Lubbock, TX 79424	Director
Terry G. Bilderback	1345 Desert Canyon Drive El Paso, TX 79912	Director
Mike W. Moss	3302 42nd Street Lubbock, TX 79413	Director
R. Kyle Womack	5713 Heartland Midland, TX 79707	Director

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DIVISION OF CORPORATIONS
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, Legacy Filing for PARKHILL, SMITH & COOPER, INC. (filing number: 19636700), a Domestic Business Corporation, was filed in this office on September 18, 1963.

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 August 02, 2004.



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

Geoffrey S. Connor
Secretary of State