

F04000005448

(Requestor's Name)

(Address)

(Address)

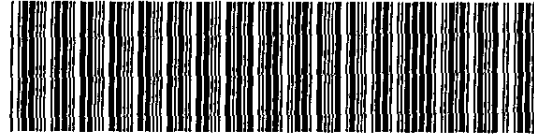
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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08/24/04--01052--001 **130.00

Special Instructions to Filing Officer:

W04-32829 207

Office Use Only

04 SEP 20 PM 2:49



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2004

HAROLD FRONAPFEL, P.E.
6275 JOYCE DRIVE, STE. 200
ARVADA, CO 80403

SUBJECT: PROFESSIONAL INVESTIGATIVE ENGINEERS, INC.
Ref. Number: W04000032829

We have received your document for PROFESSIONAL INVESTIGATIVE ENGINEERS, INC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 604A00052653

04 SEP 20 PM 2:49



Letter of Transmittal

Date: August 20, 2004

To: Florida Department of State
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Subject: Application

Project: _____ Project No.: _____

Sent by: Brenda Torreyson

Copies sent to:

We are sending via: Express Mail Hand Federal Express
 Courier Express Mail DTD

The following: Prints Specifications Samples
 Plans/Drawings Shop Drawings Application

This material is for: Information Approval Review
 Comment Return

Description/Remarks:

Please accept our application. We are looking for a rush process due to us being contacted by Farmers Catastrophe team for damages caused by hurricane Charley. Please contact me with any additional questions or concerns.

04 SEP 20 PM 2:49
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Investigative Engineers, Inc.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Harold Fronapfel, B.E.
(Name of Person)

Professional Investigative Engineers, Inc.
(Firm/Company)

6275 Joyce Drive, Suite 200
(Address)

Arvada, CO 80403
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul M Duncan at (303) 552-0177
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

04 SEP 20 PM 2:50
D / Asst. Director

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Investigative Engineers, 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:

Harold Fronapfel, P.E.
(Name of Person)
Professional Investigative Engineers, Inc.
(Firm/Company)
6275 Joyce Drive, Suite 200
(Address)
Arvada, CO 80403
(City/State and Zip code)

For further information concerning this matter, please call:

Paul M Duncan at (303) 552-0177
(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

04 SEP 20 PM 2:50
Division of Corporations

09/08/2004 14:30 FAX

002/002

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. Professional Investigative Engineers, 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. Colorado 3. 84-1503430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/7/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6275 Joyce Drive, Suite 200' Arvada, CO 80403
(Principal office address)

Same as Above
(Current mailing address)

8. Forensic 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 NOT acceptable)

Name: Investigative Engineers Association

Office Address: 2455 E. Sunrise Blvd., #1201

Ft Lauderdale, Florida 33304-3115
(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:

04 SEP 2004 12:50

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul M Duncan

Address: 6275 Joyce Drive, Suite 200
Arvada, CO 80403

Vice President: Matthew Blackmer

Address: 6275 Joyce Drive, Suite 200
Arvada, CO 80403

Secretary: Craig Sellers

Address: 6275 Joyce Drive, Suite 200 Arvada, CO 80403

Treasurer: _____

Address: _____

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

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

14. Craig Sellers
(Typed or printed name and capacity of person signing application)

04 SEP 20 PM 2:50
07 SEP 20 PM 1:14

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PROFESSIONAL INVESTIGATIVE ENGINEERS, INC.

is a
Corporation

formed or registered on 04/07/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991065069 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/02/2004 that have been posted, and by documents delivered to this office electronically through 08/20/2004 @ 09:27:27 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/20/2004 @ 09:27:27 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6033884 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."