

FD4 0000006359

(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



900042357109

11/03/04-01/01/07-000000000000

FLORIDA

000000000000

000000000000

FD4-6359  
OK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NOVA Engineering and Environmental, 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:

David A. Miller  
(Name of Person)

NOVA Engineering and Environmental, Inc.  
(Firm/Company)

3640 Kennesaw North Industrial Parkway, Suite E  
(Address)

Kennesaw, Georgia 30144  
(City/State and Zip code)

For further information concerning this matter, please call:

David A. Miller at ( 770 ) 425-0777  
(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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOV 14 - 9 10 1:55

FILED

**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. NOVA Engineering and Environmental, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
NOVA Engineering, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 58-2247067  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 10, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3640 Kennesaw North Industrial Parkway, Suite E, Kennesaw, Georgia 30144  
(Principal office address)  
  
Same  
(Current mailing address)
8. Geotechnical, and Materials Engineering, Construction Materials Testing and Environmental Consulting Svcs  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
  
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.*

Christa Stutz - NRAI Services, Inc. 11-01-2004

(Registered agent's signature)  
Asst. Secretary

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: 32301

Address: 3640 Kennesaw North Industrial Parkway, Suite E  
Kennesaw, Georgia 30144

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

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

Director: Barry J. Roziewski

Address: 3640 Kennesaw North Industrial Parkway, Suite E

Kennesaw, Georgia 30144

Director: David A. Miller

Address: 3640 Kennesaw North Industrial Parkway, Suite E

Kennesaw, Georgia 30144

**B. OFFICERS**

President: Walter K. Cook

Address: 3640 Kennesaw North Industrial Parkway, Suite E

Kennesaw, Georgia 30144

Vice President: \_\_\_\_\_

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

Secretary: David A. Miller

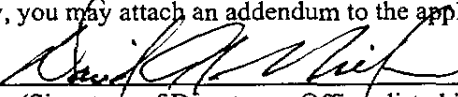
Address: 3640 Kennesaw North Industrial Parkway, Suite E, Kennesaw, Georgia 30144

Treasurer: Barry J. Roziewski

Address: 3640 Kennesaw North Industrial Parkway, Suite E, Kennesaw, Georgia 30144

FILED  
JAN 13 1987  
KENNESAW, GEORGIA  
FBI

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. DAVID A. MILLER, DIRECTOR & SR U-P  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 042990623  
CONTROL NUMBER : K621904  
DATE INC/AUTH/FILED: 07/10/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 10/25/2004  
FORM NUMBER : 211

DAVID A. MILLER  
NOVA ENGINEERING AND ENVIRONMENTAL INC.  
3640 KENNESAW NORTH INDUSTRIAL, STE E  
KENNESAW, GA 30144

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**NOVA ENGINEERING AND ENVIRONMENTAL, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State