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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RW Fuerst & Associates, 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:

Robert W. Fuerst
(Name of Person)

(Firm/Company)

3608 Barton Creek Circle
(Address)

Green Cove Springs, Florida 32046
(City/State and Zip code)

For further information concerning this matter, please call:

Robert W. Fuerst at (314) 397-2430
(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

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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. RW Fuerst & Associates, 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. Missouri 3. 43-1234407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1980 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. 3608 Barton Creek Circle, Green Cove Springs, Florida 32046 (as of December 30, 2004)
(Principal office address)

3608 Barton Creek Circle, Green Cove Springs, Florida 32046
(Current mailing address)

8. Engineering Consulting Firm
(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: Robert W. Fuerst

Office Address: 3608 Barton Creek Circle

Green Cove Springs, Florida 32046
(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.

Robert W. Fuerst
(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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A. DIRECTORS

Chairman: Robert W. Fuerst

Address: 3608 Barton Creek Circle
Green Cove Springs, Florida 32046

Vice Chairman: _____

Address: _____

Director: Frank R. Fuerst

Address: 31 Brighton Way
Clayton, Missouri 63105

Director: _____

Address: _____

B. OFFICERS

President: Robert W. Fuerst

Address: 3608 Barton Creek Circle
Green Cove Springs, Florida 32046

Vice President: Frank R. Fuerst

Address: 31 Brighton Way
Clayton, Missouri 63105

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Robert W. Fuerst*
(Signature of Director or Officer listed in number 12 of the application)

14. Robert W. Fuerst, President and Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**R. W. FUERST & ASSOCIATES, INC.
00232787**

was created under the laws of this State on the 14th day of July, 1981, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of December, 2004

Matt Blunt

Secretary of State

