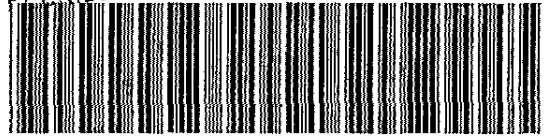


F05000000740

2005 FEB -7 A 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900043720679

(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:

W05-1844
AL

Office Use Only

01/03/05--01027--012 **78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2005 FEB -7 A 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2005

LAUREN D. CARPENTER
300 SOUTH GRAND AVENUE SUITE 3850
LOS ANGELES, CA 90071

SUBJECT: WHL CONSULTING ENGINEERS, INC.
Ref. Number: W05000001844

We have received your document for WHL CONSULTING ENGINEERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 205A00002393

TRANSMITTAL LETTER

FILED

2005 FEB -7 A 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: WHL CONSULTING 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:

LAUREN D. CARPENTER
(Name of Person)

WHL CONSULTING ENGINEERS, INC.
(Firm/Company)

300 SOUTH GRAND AVENUE, SUITE 3850
(Address)

LOS ANGELES, CA 90071
(City/State and Zip code)

For further information concerning this matter, please call:

JEANETTE CABRERA at (213) 613-1888
(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

FILED

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.

2009 FEB - 1 A 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WHL CONSULTING ENGINEERS, INCORPORATED

(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. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4722764

(FEI number, if applicable)

4. DECEMBER 23, 1998

(Date of incorporation)

5. PERPETUAL

(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. 300 SOUTH GRAND AVENUE, SUITE 3850, LOS ANGELES, CA 90071

(Principal office address)

(Current mailing address)

8. PROFESSIONAL SERVICES - STRUCTURAL 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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

Christen Elake - for: NRAI Services, Inc 12-20-2009
(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED

2005 FEB -7 A 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Charles Wong

Address: c/o WHL Consulting Engineers, Inc.

300 South Grand Avenue, Suite 3850, Los Angeles, CA 90071

Vice President: Wai Kit Lau

Address: c/o WHL Consulting Engineers, Inc.

300 South Grand Avenue, Suite 3850, Los Angeles, CA 90071

Secretary: Lauren D. Carpenter

Address: c/o WHL Consulting Engineers, Inc., 300 South Grand Avenue, Suite 3850, Los Angeles, CA 90071

Treasurer: Wai Kit Lau

Address: c/o WHL Consulting Engineers, Inc., 300 South Grand Avenue, Suite 3850, Los Angeles, CA 90071

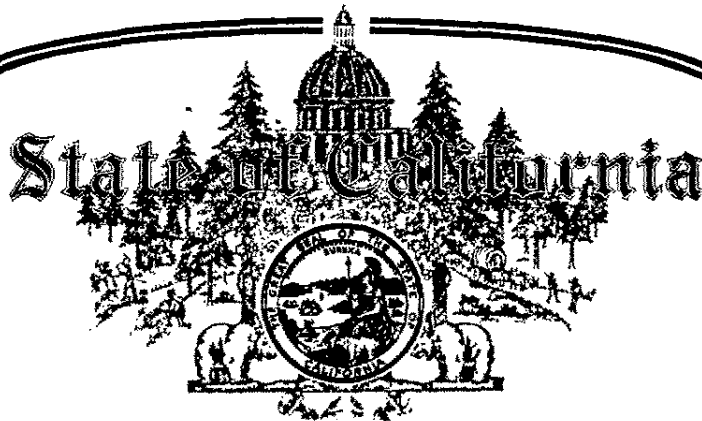
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. LAUREN D. CARPENTER

(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **23rd day of December, 1998, WHL CONSULTING ENGINEERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

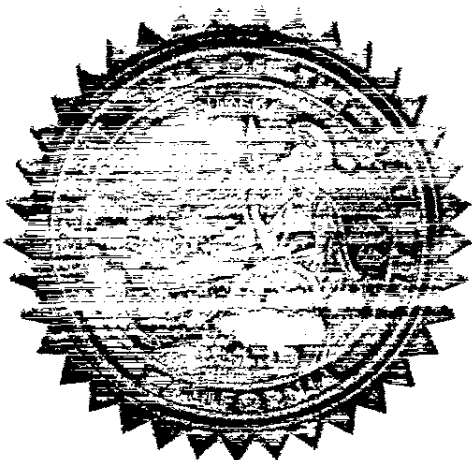
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of November 24, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State