

F05000002158

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

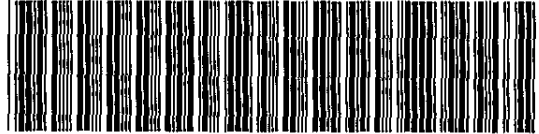
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GRAY ROBINSON  
ATTORNEYS AT LAW

F 05000002158

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
TEL 850-222-7717  
FAX 850-222-3494  
577-3311  
grayrobinson.com

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April 7, 2005

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

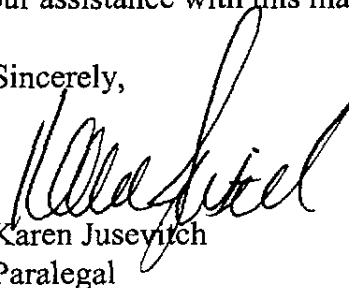
To Whom It May Concern:

Enclosed for filing, please find two **APPLICATIONS BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, along with a check in the amount of \$175.00 for the applicable filing fees, certified copies and one Certificate of Status for each company for:

**KAUFMAN MEEKS + PARTNERS CO.**  
**And**  
**MEEKS + PARTNERS CO.**

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the documents are ready. Thank you for your assistance with this matter.

Sincerely,

  
Karen Jusevitch  
Paralegal

KFJ/hs  
Enclosures

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
05 APR -7 PM 3:33

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Kaufman Meeks + Partners Co.  
(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. 76-0498172  
(State or country under the law of which it is incorporated) (FLEI number, if applicable)

4. September 4, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16000 Memorial Drive, Suite 100, Houston, TX 77079  
(Principal office address)  
16000 Memorial Drive, Suite 100, Houston, TX 77079  
(Current mailing address)

8. Architecture  
(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: John Avery Kirst, Jr.

Office Address: 301 E. Pine Street, Suite 1400  
Orlando, Florida 32801  
(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:

**A. DIRECTORS**

Director: Donald J. Meeks  
~~Chairman~~

Address: 16000 Memorial Drive, Suite 100  
Houston, TX 77079

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Treasurer and Secretary: Donald J. Meeks

Address: 16000 Memorial Drive, Suite 100  
Houston, TX 77079

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. \_\_\_\_\_

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

14. \_\_\_\_\_

Donald J. Meeks, President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



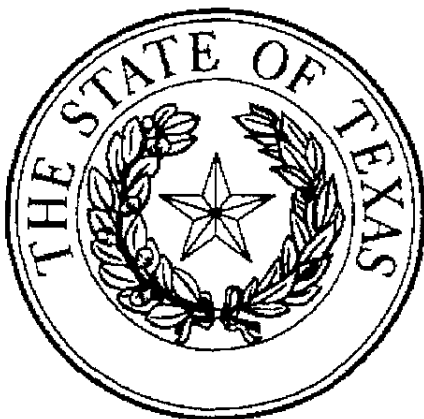
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Kaufman Meeks + Partners Co. (filing number: 139195500), a Domestic Business Corporation, was filed in this office on March 06, 1996.

**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 April 01, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State