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00789-04099-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

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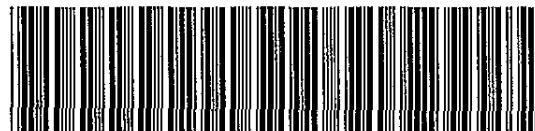
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FPC

Alt Name

Office Use Only

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100516419

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSOCIATED ENGINEERING SERVICES, 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:

Simon Sainsbury

(Name of Person)

(Firm/Company)

3285 WESTLAND

(Address)

MELBOURNE FL 32934

(City/State and Zip code)

For further information concerning this matter, please call:

S. Sainsbury

(Name of Person)

321 223 1551

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2005

SIMON SAINSBURY
3285 WESTLAND
MELBOURNE, FL 32934

SUBJECT: ASSOCIATED ENGINEERING SERVICES, INC.
Ref. Number: W05000016419

We have received your document for ASSOCIATED ENGINEERING SERVICES, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00022039

**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 TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. ASSOCIATED ENGINEERING SERVICES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
1. ASSOCIATES ENGINEERING SERVICES, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. <u>DELAWARE</u> (State or country under the law of which it is incorporated)	3. _____ (FEI number, if applicable)
4. _____ (Date of incorporation)	5. <u>PERPETUAL</u> (Duration: Year corp. will cease to exist or "perpetual")
6. <u>NONE</u> (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. <u>3285 WESTLAND RD, MELBOURNE FL 32934</u> (Principal office address)	

Same

(Current mailing address)

<p>8. <u>ANY AND ALL LEGAL OPERATIONS</u> (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)</p> <p>9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)</p> <p>Name: <u>Simon Sainsbury</u></p> <p>Office Address: <u>3285 WESTLAND</u></p> <p><u>MELBOURNE</u>, Florida <u>32934</u> (City) (Zip code)</p>	<p>11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p> <p>05 APR 12 PM 14:25</p>
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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. DIRECTORSChairman: Simon SainsburyAddress: 3285 WESTLANDMELBOURNE FL 32934

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Simon SainsburyAddress: AS ABOVE

Vice President: _____

Address: _____

Secretary: Simon SainsburyAddress: AS ABOVETreasurer: Simon SainsburyAddress: AS ABOVE

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

13. _____

Simon Sainsbury

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

14. _____

Simon Sainsbury PRESIDENT

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

Delaware

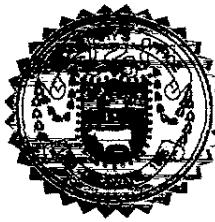
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSOCIATED ENGINEERING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2005.

2103135 8300

050211885



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3752709

DATE: 03-18-05