

05/03/2006

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CT Corp

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

EMC Engineering Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY -3 AM 11:09

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RMC Engineering Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RMC Engineering Services, Inc. (Georgia)

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

2. Georgia

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

3. 58-1339313

(FBI number, if applicable)

4. 11/13/1978

(Date of incorporation)

5. Perpetual

(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. P.O. Box 8101, Savannah, GA 31412

(Principal office address)

P.O. Box 8101, Savannah, GA 31412

(Current mailing address)

8. Engineering services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles Perry
Address: P.O. Box 8101
Savannah, GA 31412

Director
~~MEMBER~~ J. Mark Mobley
Address: P.O. Box 8101
Savannah, GA 31412

Director: Larry M. Stuber
Address: P.O. Box 8101
Savannah, GA 31412

Director: Charles W. Tuten
Address: P.O. Box 8101
Savannah, GA 31412

B. OFFICERS

President: Larry M. Stuber
Address: P.O. Box 8101
Savannah, GA 31412

Vice President: Charles W. Tuten
Address: P.O. Box 8101
Savannah, GA 31412

Secretary: Thomas A. Ferrara
Address: P.O. Box 8101, Savannah, GA 31412

Treasurer: Sherri H. Jones
Address: P.O. Box 8101, Savannah, GA 31412

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

13. Thomas A. Ferrara
(Signature of Director or Officer listed in number 12 of the application)
14. Thomas A. Ferrara, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : H822461
DATE INC/AUTH/FILED : 11/13/1978
JURISDICTION : GEORGIA
PRINT DATE : 05/02/2006
FORM NUMBER : 211

HUNTER, MACLEAN, EXLEY & DUNN
JOYCE BATTERSON
200 EAST ST. JULIAN STREET
SAVANNAH, GA 31401

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 as of the above print date

EMC ENGINEERING SERVICES, INC.
GEORGIA PROXY CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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Cathy Cox
Cathy Cox
Secretary of State