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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Cole Consulting Engineers, Inc.

Certificate of Status	0
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CT CORPORATION

4048885498 P.04/06

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

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

2. NORTH CAROLINA 3. 20-4890053
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 7, 2006 5. Perpetual
(Date of incorporation) (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. 11780 M² COLLE RD, SUITE 1 LAURINBURG, NC 27352
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. PROVIDE 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, Florida 33324
(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.

CT Corporation System

By: 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: C. SCOTT COLE

Address: 11780 McColl Road, Suite 100, Laurinburg, NC 28352

Vice Chairman: STEPHEN W. COLE

Address: 408 Bundy Lane, Laurinburg, NC 28352

Director: C. SCOTT COLE

Address: 11780 McColl Road, Suite 100, Laurinburg, NC 28352

Director: STEPHEN W. COLE

Address: 408 Bundy Lane, Laurinburg, NC 28352

B. OFFICERS

President: C. SCOTT COLE, PE

Address: 11320 LOAN COMPANY DR.
LAURINBURG, NC 28352

Vice President: STEPHEN W. COLE

Address: 408 BUNDY LN
LAURINBURG, NC 28352


Secretary: DEREE M. COLE

Address: 14821 BLUE WOODS RD LAURINBURG, NC 28352

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. C. SCOTT COLE, PE PRESIDENT
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

COLE CONSULTING ENGINEERS, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of March, 2006, with its period of duration being Perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of May, 2006

Elaine F. Marshall

Secretary of State