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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

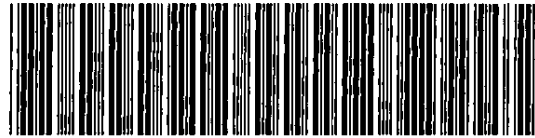
(Document Number)

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Certificates of Status _____

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06/27/06--01055--002 **78.75

FILED

2006 JUL -7 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-29270

T. Hampton III - 7 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Barrish Pelham & Partners, 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:

Stephen H. Pelham

(Name of Person)

Barrish Pelham & Partners, Inc.

(Firm/Company)

3001 E Street

(Address)

Sacramento, CA 95816

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Esquivel

(Name of Person)

at (916) 418-9100

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



Barrish Pelham & Partners, Inc.

Consulting Engineers

3001E Street
Sacramento, CA 95816
Ph. (916) 418-9100
Fax (916) 418-9101
Barrish.com

Memo

Attn: Tammy Hampton

To: Florida Department of State

CC:

From: Catalina Jimenez

Date: July 5, 2006

Re: File No. W06000029270

Tammy,

Please find the application for authorization corrected as listed on the letter. If you have any further questions or need further information, please call me at 916.418.9100.

Sincerely,

Catalina Jimenez

cjimenez@barrish.com

916.418.9100 p

916.418.9101 f



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JUL -7 PM 2:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 28, 2006

STEPHEN H. PELHAM
BARRISH PELHAM & PARTNERS, INC.
3001 E STREET
SACRAMENTO, CA 95816

SUBJECT: BARRISH PELHAM & PARTNERS, INC.
Ref. Number: W06000029270

We have received your document for BARRISH PELHAM & PARTNERS, 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. ✓

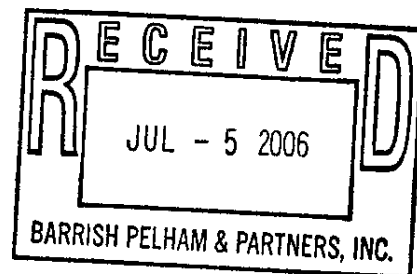
The name listed in number one of the application must be identical to the name listed in the certificate of existence. ✓

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 306A00042691



**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. Barrish, Pelham & Partners, Inc.

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

BPP, Inc.

(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. _____

(FEI number, if applicable)

4. December 20, 1983

(Date of incorporation)

5. "Perpetual" (or 23 years)

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 E Street, Sacramento, CA 95816

(Principal office address)

Same as listed above

(Current mailing address)

8. To provide engineering and consulting 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr. Ste 4

Weston

(City)

, Florida 33331

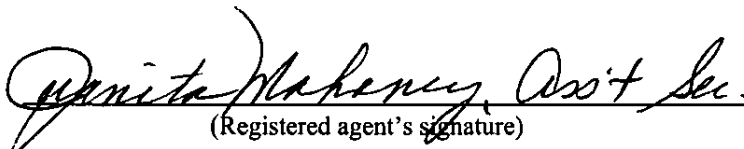
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Chairman: Stephen Pelham

Address: 3001 E Street, Sacramento, CA 95816

Vice Chairman: James Carlson

Address: 3001 E Street, Sacramento, CA 95816

Director: Georgene Waterman

Address: 3001 E Street, Sacramento, CA 95816

Director: _____

Address: _____

B. OFFICERS

President: Stephen Pelahm

Address: 3001 E Street, Sacramento, CA 95816

Vice President: James Carlson

Address: 3001 E Street, Sacramento, CA 95816

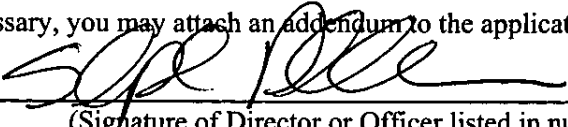
Secretary: James Carlson

Address: 3001 E Street, Sacramento, CA 95816

Treasurer: Stephen Pelham

Address: 3001 E Street, Sacramento, CA 95816

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. Stephen H. Pelham

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

FILED
2008 JUL -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **20th day of December, 1983**, **BARRISH, PELHAM & PARTNERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
June 14, 2006.



BRUCE McPHERSON
Secretary of State