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(City/State/Zip/Phone #)

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AND
FILED
07 FEB 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 26 2007

JAN. 31. 2007 10:33AM

NO. 2951 P. 2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: West, Welch, Reed Engineers, 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:

James W. Reed III

(Name of Person)

West, Welch, Reed Engineers, Inc.

(Firm/Company)

5417 Ball Camp Pike

(Address)

Knoxville, TN 37921

(City/State and Zip code)

For further information concerning this matter, please call:

James W. Reed III

(Name of Person)

at (865) 588-2431

(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

JAN. 31. 2007 10:33AM

NO. 2951 P. 3

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. West, Welch, Reed Engineers, Inc.
(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. Tennessee 3. 62-0986622
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-04-76 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5417 Ball Camp Pike, Knoxville, TN 37921
(Principal office address)

Same
(Current mailing address)

8. Electrical and Mechanical Engineering
(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, Florida 33331
(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.

NRAI Services, Inc.

By: Christ Eubanks

1/31/07

(Registered agent's signature)

Christian Eubanks, Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 26 PM 2:04

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JAN. 31. 2007 10:33AM

NO. 2951 P. 4

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: James W. Reed IIIAddress: 5417 Ball Camp PikeKnoxville, TN 37921Vice President: Kenneth L. Stuckwish, Jr.Address: 5417 Ball Camp PikeKnoxville, TN 37921Secretary: Ronald A. CarterAddress: 5417 Ball Camp Pike, Knoxville, TN 37921Treasurer: Ronald A. CarterAddress: 5417 Ball Camp Pike, Knoxville, TN 37921

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. James W. Reed III, PRESIDENT

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

07 FEB 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/29/2007
REQUEST NUMBER: 07029523
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/04/1976
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0054646
JURISDICTION: TENNESSEE

TO:
WEST WELCH REED ENGINEERS, INC
%JAMES REED
5417 BALL CAMP PK
KNOXVILLE, TN 37921

REQUESTED BY:
WEST WELCH REED ENGINEERS, INC
%JAMES REED
5417 BALL CAMP PK
KNOXVILLE, TN 37921

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WEST, WELCH, REED ENGINEERS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

APPROVED
AND
FILED
07 FEB 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/29/07

FROM:
WWR ENGINEERS, INC
5417 BALL CAMP PK

KNOXVILLE, TN 37921-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004083966
ACCOUNT NUMBER: 00355221



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE