

FO7000002096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

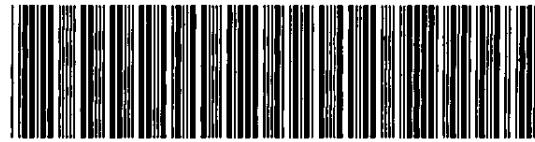
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 4/20/07

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Dickerson Engineering, 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:

Melissa Edwards

(Name of Person)

Dickerson Engineering, Inc.

(Firm/Company)

8101 N. Milwaukee Avenue

(Address)

Niles, IL 60714

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Edwards

(Name of Person)

at (847) 966-0290

(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:

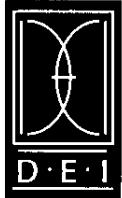
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

DICKERSON ENGINEERING INC

PROFESSIONAL ELECTRICAL ENGINEERS

8101 North Milwaukee Avenue, Niles, IL 60714-2803

847.966.0290 Fax 847.966.0294 Web www.dei-pe.com



April 10, 2007

STATE OF FLORIDA
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NAME RELEASE

To whom it may concern:

Please note we mailed the appropriate paperwork to dissolve Dickerson Engineering, Inc. as a domestic corporation in the State of Florida (Document #P06000149505). As a result, we release the name Dickerson Engineering, Inc. to be used for our filing as a foreign corporation.

Should you have any questions please call.

Respectfully,
DICKERSON ENGINEERING, INC.

Davis L. Dickerson, PE
Vice President of Engineering

DLD/me

FALICENSEflorida-coa.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Dickerson Engineering, Inc.

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

Dickerson Engineers, Inc.

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

2. Illinois

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

3. 36-2672233

(FEI number, if applicable)

4. 3-5-1969

(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. 8101 N. Milwaukee Avenue, Niles, IL 60714

(Principal office address)

8101 N. Milwaukee Avenue, Niles, IL 60714

(Current mailing address)

8. Electrical 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 Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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)

James M. Halpin
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joe D. Dickerson

Address: 8101 N. Milwaukee Avenue, Niles, IL 60714

Vice President: Roger S. Allen

Address: 8101 N. Milwaukee Avenue, Niles, IL 60714

Secretary: Davis L. Dickerson

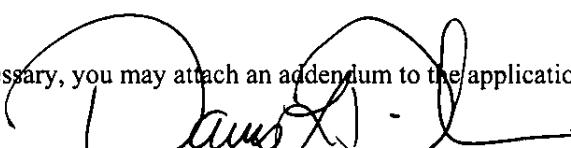
Address: 8101 N. Milwaukee Avenue, Niles, IL 60714

Treasurer: Davis L. Dickerson

Address: 8101 N. Milwaukee Avenue, Niles, IL 60714

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. Davis L. Dickerson/Secretary/Treasurer

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

File Number 4946-349-9



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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DICKERSON ENGINEERING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 05, 1969, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of APRIL A.D. 2007

Jesse White

SECRETARY OF STATE

Authentication #: 0709201520

Authenticate at: <http://www.cyberdrivellinois.com>