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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

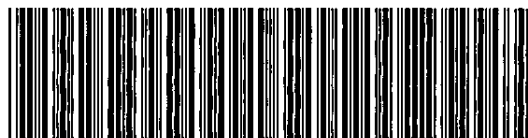
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hampton MAY 25 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Engineers Constructors, 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:

Slade F. Exley

(Name of Person)

Engineers Constructors, Inc.

(Firm/Company)

P. O.Box 22625

(Address)

Jackson, MS 39225-2625

(City/State and Zip code)

For further information concerning this matter, please call:

Slade F. Exley

(Name of Person)

at ( 601 ) 948-3071

(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

**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. Engineers Constructors, 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. Mississippi 3. 75-2978952  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/25/2002 5. perpetual 2101  
(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. 666 North Street, Suite 201, Jackson, MS 39202  
(Principal office address)  
P. O. Box 22625, Jackson, MS 39225-2625  
(Current mailing address)

8. Engineering and contracting for design - build projects  
(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: Stan Keely

Office Address: 2600 Lake Lucien Dr., Suite 117

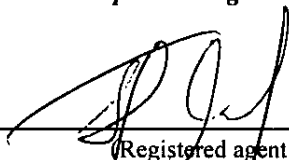
Maitland, , Florida 32751  
(City) (Zip code)

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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)

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: W. Hibbett Neel  
Address: 666 North Street, Suite 201  
Jackson, MS 39202

Vice Chairman: J. Gorman Schaffer  
Address: 666 North Street, Suite 201  
Jackson, MS 39202

Director: Slade F. Exley  
Address: 666 North Street, Suite 201  
Jackson, MS 39202

Director: Frank L. O'Keefe  
Address: 666 North Street, Suite 201  
Jackson, MS 39202

**B. OFFICERS**

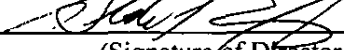
President: Frank L. O'Keefe  
Address: 666 North Street, Suite 201  
Jackson, MS 39202

Vice President: Robert R. Walker  
Address: 666 North Street, Suite 201  
Jackson, MS 39202

Secretary: Slade F. Exley  
Address: 666 North Street, Suite 201, Jackson, MS 39202

Treasurer: J. Clark Robinson  
Address: 666 North Street, Suite 201, Jackson, MS 39202

**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. Slade F. Exley, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 25, 2002, the State of Mississippi issued a Charter/Certificate of Authority to:

ENGINEERS CONSTRUCTORS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
May 16, 2007

ERIC CLARK  
Secretary of State