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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EDG, 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:

John G. McCabe

(Name of Person)

EDG, Inc.

(Firm/Company)

3900 N. Causeway Blvd., Suite 700

(Address)

Metairie, LA 70002

(City/State and Zip code)

For further information concerning this matter, please call:

John G. McCabe

(Name of Person)

at (504) 455-0858

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2007

JOHN G. MCCABE
3900 N. CAUSEWAY BLVD., SUITE 700
METAIRIE, LA 70002

SUBJECT: ENGINEERING DEVELOPMENT GROUP, INC.
Ref. Number: W07000029946

We have received your document for ENGINEERING DEVELOPMENT GROUP, 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 registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 307A00041556

**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. EDG, Inc.

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

Engineering Development Group, Inc.

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

2. Louisiana

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

3. 72-1087181

(FEI number, if applicable)

4. December 30, 1986

(Date of incorporation)

5. Perpetual

(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. 3900 N. Causeway Blvd., Suite 700, Metairie, LA 70002

(Principal office address)

3900 N. Causeway Blvd., Suite 700, Metairie, LA 70002

(Current mailing address)

8. Provide engineering/design consulting and project management 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 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Anthony LiCausi

(Registered agent's signature)

Anthony LiCausi
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul N. Mogabgab

Address: 10777 Westheimer, Suite 700

Houston, TX 77042

Vice President: _____

Address: _____

Secretary: Dwight C. Paulsen

Address: 3900 N. Causeway Blvd, Suite 700, Metairie, LA 70002

Treasurer: Dwight C. Paulsen

Address: 3900 N. Causeway Blvd, Suite 700, Metairie, LA 70002

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. Dwight C. Paulsen, Secretary/Treasurer

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

EDG Inc.
List of Directors
April 2007

Edward J Ruppert
10777 Westheimer
Suite 700
Houston, TX 77042

Paul N Mogabgab
10777 Westheimer
Suite 700
Houston, TX 77042

Timothy J Moreau
3900 N. Causeway Blvd.
Metairie, LA 70002

David J. Colomb
3900 N. Causeway Blvd.
Metairie, LA 70002

Dwight C. Paulsen
3900 N. Causeway Blvd.
Metairie, LA 70002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

EDG, INC.

A corporation domiciled in METAIRIE, LOUISIANA,

Filed charter and qualified to do business in this State on
December 30, 1986,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

April 19, 2007

Secretary of State
34226115D



Certificate ID: 20070419006332

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.

www.sos.louisiana.gov

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA