

FO8000002862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

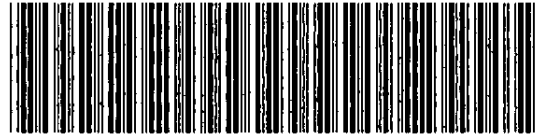
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200131048702

06/12/08--01025--025 **70.00

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

DAVID E. WITHEE
PO BOX 725
RAPID CITY, SD 57709-0725

SUBJECT: RE/SPEC INC.
Ref. Number: W08000028707

We have received your document for RE/SPEC INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 308A00036156

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RE/SPEC 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:

David E. Withee

(Name of Person)

RE/SPEC INC.

(Firm/Company)

3824 Jet Drive, PO Box 725

(Address)

Rapid City, SD 57709-0725

(City/State and Zip code)

For further information concerning this matter, please call:

David E. Withee

(Name of Person)

at (605) 394-6400

(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. RE/SPEC INC.

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

RE/SPEC ENGINEERING, INC.

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

2. South Dakota

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

3. 46-0315848

(FEI number, if applicable)

4. 6/11/1969

(Date of incorporation)

5. perpetual

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

6. 7/1/2008

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

7. 3824 Jet Drive, PO Box 725, Rapid City, SD 57709

(Principal office address)

3824 Jet Drive, PO Box 725, Rapid City, SD 57709

(Current mailing address)

8. Engineering 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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(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.

Jeanne Nelson (Registered agent's signature)

Jeanne Nelson 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: see attached sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached sheet

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. David E. Withee

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

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TALLAHASSEE, FLORIDA

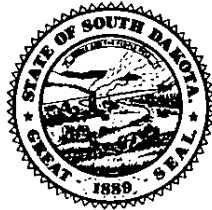
**RESPEC
OFFICERS**

June 2008

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GALLAHASSEE, FLORIDA

NAME	OFFICE	ADDRESS	TERM EXPIRES
Thomas J. Zeller	President	4523 Bellewood Drive Rapid City, SD 57702	Dec. 2008
Gary D. Callahan	Vice President, Engineering	4715 Edgewood Rapid City, SD 57702	Dec. 2008
Samantha L. Lapin	Vice President, Information Technologies	1860 Tramway Terrace Loop NE Albuquerque, NM 87122	Dec. 2008
Daniel Hoyer	Vice President, Water and Natural Resources	1821 Red Dale Drive Rapid City, SD 57702	Dec. 2008
Leo L. Van Sambeek	Vice President	381 Fairgrounds Place Hermosa, SD 57744	Dec. 2008
David E. Withee	Vice President, Finance	3230 Dover Street Rapid City, SD 57702-3490	Dec. 2008
Kirby D. Mellegard	Secretary	8510 Kings Road Rapid City, SD 57702-7759	Dec. 2008

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

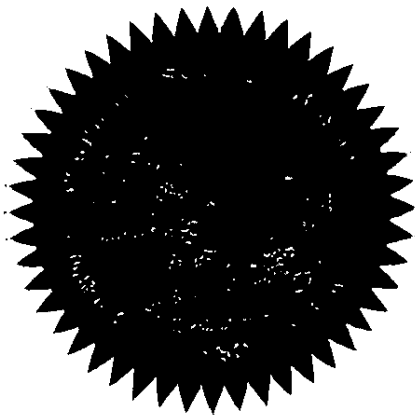
Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB009683

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **RE/SPEC INC.** was duly incorporated under the laws of this state on **June 11, 1969** for a perpetual term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 3, 2008.



Chris Nelson

Chris Nelson
Secretary of State

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TALLAHASSEE, FLORIDA