

**F08000003718**



Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : REGISTERED AGENTS LEGAL SERVICES, LLC  
Account Number : I20080000056  
Phone : (800) 400-6650  
Fax Number : (302) 421-5753

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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Tolunay-Wong Engineers Inc**

Certificate of Status	0
Certified Copy	0
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AUG 26 2008  
D. A. WHITE

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**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. Tolunay-Wong 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. Texas**

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

**3. 76-0409302**

(FEI number, if applicable)

**4. 8/6/93**

(Date of incorporation)

**5. perpetual**

(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. 10710 S. Sam Houston Pkwy. W., Ste.100, Houston, TX 77031**

(Principal office address)

**10710 S. Sam Houston Pkwy. W., Ste.100, Houston, TX 77031**

(Current mailing address)

**8. Geotechnical Consulting Engineers**

(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: **Registered Agents Legal Services, LLC**

Office Address: **155 Office Plaza Drive, Suite A**

**Tallahassee**

(City)

**Florida 32301**

(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.*

 **MICHAEL W. ASHLEY**  
(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.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Daniel O. Wong

Address: 10710 S. Sam Houston Pkwy. W., Ste.100  
Houston, TX 77031

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Daniel O. Wong

Address: 10710 S. Sam Houston Pkwy. W., Ste.100  
Houston, TX 77031

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Zeki A. Tolunay

Address: 10710 S. Sam Houston Pkwy. W., Ste.100, Houston, TX 77031

Treasurer: Zeki A. Tolunay

Address: 10710 S. Sam Houston Pkwy. W., Ste.100, Houston, TX 77031

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. Daniel O. Wong, CEO/President

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

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TOLUNAY-WONG ENGINEERS, INC. (file number 128007300), a Domestic For-Profit Corporation, was filed in this office on August 06, 1993.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 25, 2008.

A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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