

F0900000/5/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

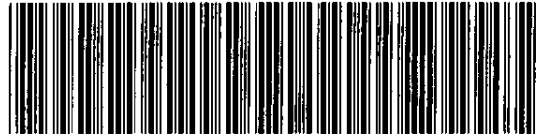
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/09--01024--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BREWSTER, MORHOUS, CAMERON, CARUTH,
MOORE, KERSEY & STAFFORD, PLLC

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*ALSO ADMITTED IN VA

April 10, 2009

Mr. Kurt S. Browning
Department of State
New Filing Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Marshall Miller & Associates, Inc.

Dear Mr. Browning:

Enclosed are the following documents for the above company for filing in your office:

- (1) Cover Letter with Application By Foreign Corporation For Authorization To Transact Business In Florida.
- (2) Certificate of Good Standing issued by the Commonwealth of Virginia on March 30, 2009.
- (3) Check made payable to your order in the sum of \$78.75.

Please return Certificate of Status to the undersigned at your convenience.

Writer's Direct Telephone: (304) 324-0345

Writer's Direct Telecopier: (304) 327-9178

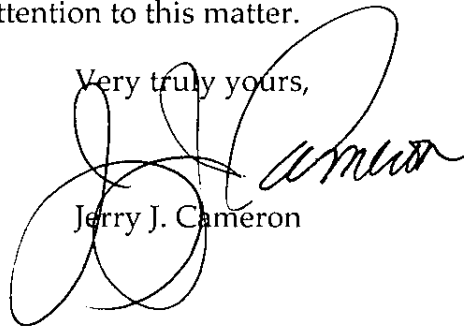
Writer's E-Mail: jcameron@brewstermorhous.com

BREWSTER, MORHOUS, CAMERON, CARUTH,
MOORE, KERSEY & STAFFORD, PLLC

Mr. Kurt S. Browning
April 10, 2009
Page 2

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jerry J. Cameron", is written over the typed name. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Jerry J. Cameron

JJC/cev
Enclosures

cc: Ms. Cathy Yost (w/o encl.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marshall Miller & Associates, 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:

Jerry J. Cameron

(Name of Person)

Brewster, Morhous, Cameron, Caruth, Moore, Keraey & Stafford, PLLC

(Firm/Company)

418 Bland Street, P.O. Box 529

(Address)

Bluefield, WV 24701

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry J. Cameron

(Name of Person)

at (304

) 324-0345

(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:

p \$70.00 Filing Fee

p \$78.75 Filing Fee &
Certificate of Status

p \$78.75 Filing Fee &
Certified Copy

p \$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. Marshall Miller & Associates, Inc.

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

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

2. Virginia

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

3. 54-0989421

(FEI number, if applicable)

4. 6/2/75

(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. Rt. 720 Industrial Park Road, Bluefield, VA 24605

(Principal office address)

P.O. Box 848, Bluefield, Virginia 24605

(Current mailing address)

8. Environmental and Engineering Consulting

(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 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.


(Registered agent's signature)

JAMES M. NEWSOME
Special 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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director

~~XXXXXXXX~~ Karl Scott Keim

Address: P.O. Box 848

Bluefield, VA 24605

Director

~~XXXXXXXX~~ Peter Lawson

Address: P.O. Box 848

Bluefield, VA 24605

Director: Joe Vance

Address: P.O. Box 848

Bluefield, VA 24605

Director: Tracy M. Paine

Address: P.O. Box 848

Bluefield, VA 24605

B. OFFICERS

President: Karl Scott Keim

Address: P.O. Box 848

Bluefield, VA 24605

Vice President: Ronald Mullenex

Address: P.O. Box 848

Bluefield, VA 24605

Secretary: Sharon B. Miller

Address: P.O. Box 848, Bluefield, VA 24605

Treasurer: Sharon B. Miller

Address: P.O. Box 848, Bluefield, VA 24605

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. Karl Scott Keim, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Continuation of 12.A. Directors

Director Marshall S. Miller
Address P.O. Box 848
 Bluefield, VA 24605

Director Bucky Sowers
Address P.O. Box 848
 Bluefield, VA 24605

Director Tom Lane
Address P.O. Box 848
 Bluefield, VA 24605

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MARSHALL MILLER & ASSOCIATES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 02, 1975.

I further certify that the following is a list of all documents constituting the charter of MARSHALL MILLER & ASSOCIATES, INC. as of this date.

| | |
|---------------------------|-------------------|
| ARTICLES OF INCORPORATION | June 02, 1975 |
| ARTICLES OF AMENDMENT | December 06, 1988 |
| ARTICLES OF AMENDMENT | May 07, 1996 |

Nothing more is hereby certified.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
March 30, 2009*



Joel H. Peck
Joel H. Peck, Clerk of the Commission