

Division of Corporations

of 2

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Professional Project Services, Inc.

Certificate of Status	1
Certified Copy	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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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. Professional Project Services, Inc.

(Name of corporation; must include the word "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. North Carolina

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

3.

(FBI number, if applicable)

4. July 26, 2006

(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. 3100 Smoketree Court, Suite 800, Raleigh, NC 27604

(Principal office address)

(Current mailing address)

8. Professional Engineering 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: **United Corporate Services, Inc.**

Office Address **9200 South Dadeland Blvd., Suite 508**

Miami

(City)

Florida

33156

(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) **MICHAEL BARR, 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.

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

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 2010 JAN 19 P 4:58
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: D. Chris BaileyAddress: 133 Forlines Road, Winterville, NC 28590

Vice Chairman: _____

Address: _____

Director: Jon YuhasAddress: 133 Forlines Road, Winterville, NC 28590

Director: _____

Address: _____

B. OFFICERSPresident: D. Chris BaileyAddress: 133 Forlines Road, Winterville, NC 28590

Vice President: _____

Address: _____

Secretary: Jon YuhasAddress: 133 Forlines Road, Winterville, NC 28590Treasurer: Jon YuhasAddress: 133 Forlines Road, Winterville, NC 28590

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. D. Chris Bailey - President
(Typed or printed name and capacity of person signing application)FILED
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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PROFESSIONAL PROJECT SERVICES, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of July, 2006, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

2010 JAN 19 P 11:58
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IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 13th day of January, 2010.

Elaine F. Marshall

Secretary of State