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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

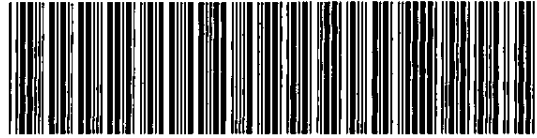
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400166328184

01/21/10--01036--027 **105.00

10 FEB -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VTH
WFO-3408

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: King Engineering, 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," or "Certificate of Good Standing" 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 S. Duncan

Name of Person

Herbolsheimer, Lannon, Henson, Duncan and Reagan, P.C.

Firm/Company

654 First Street, P.O. Box 539, Suite 400

Address

La Salle, IL 61301

City/State and Zip code

jduncan@hlhdr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Duncan

Name of Person

at (815) 223 - 0111

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2010

JOHN S. DUNCAN
654 FIRST STREET, SUITE 400
LA SALLE, IL 61301

SUBJECT: KING ENGINEERING, INC.
Ref. Number: W10000003408

We have received your document for KING ENGINEERING, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 310A00001871

HERBOLSHEIMER, LANNON, HENSON, DUNCAN AND R

STATE BANK BUILDING
SUITE 400

P.O. BOX 539

LA SALLE, ILLINOIS 61301

TELEPHONE 815-223-0111

FAX 815-223-5829

GEORGE E. HERBOLSHEIMER (1911-1992)

R. JAMES LANNON, JR.

T. DONALD HENSON

JOHN S. DUNCAN III

MICHAEL T. REAGAN

DOUGLAS A. GIFT

GARY R. EITEN

KAREN C. EITEN

MICHAEL C. JANSZ

JILL W. KLEIN

WILLIAM P. HINTZ

OTTAWA OFFICE

FIRST FEDERAL SAVINGS BUILDING

SUITE 408

OTTAWA, ILLINOIS 61350

815-434-1400

FAX 815-434-2423

January 14, 2010

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

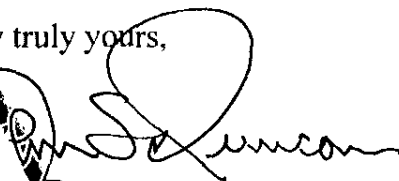
Dear Sir/Madam:

Re: Our File #2256-10280
King Engineering/Florida

Enclosed is a check in the amount of \$105.00 to cover the filing fee and for two Certificates of Status and two certified copies. Please process the filing and return the two Certificates of Status and two certified copies to the undersigned in the self-addressed, stamped envelope enclosed for that purpose.

If you have any questions, or need any further information or documentation, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,



Duncan

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. King Engineering, Inc.

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

King Engineering South, Inc.

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

2. Illinois

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

3. 36-2925408

(FEI number, if applicable)

4. June 15, 1977

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 4213 Fishermans Lake Drive, Lutz, FL 33558

(Principal office address)

4213 Fishermans Lake Drive, Lutz, FL 33558

(Current mailing address)

8. See attached

(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: Ryan J. King

Office Address: 4213 Fishermans Lake Drive

Lutz, Florida 33558
(City) (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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -5 PM 4:56

APPROVED
AND
FILED

Page #2 (continued)

#8. (Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida:

The purposes for which the corporation is organized are: to practice professional engineering, provided that the officer or managing agent in charge of the engineering activities is a Registered Professional Engineer; to practice land surveying, provided that the officer or managing agent in charge of the land surveying activities is a Registered Land Surveyor; to engage in all lawful business activities for which corporations may be formed under the Illinois Business Corporation Act.

APPROVED
AND
FILED

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

A. DIRECTORS

10 FEB -5 PM 4: 58

Chairman: Edwin H. King

Address: 1056 First Street

La Salle, IL 61301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: Edwin H. King

Address: 1056 First Street

La Salle, IL 61301

Director: Jacqueline A. King

Address: 1056 First Street

La Salle, IL 61301

B. OFFICERS

President: Jacqueline A. King

Address: 1056 First Street

La Salle, IL 61301

Vice President: Ryan J. King

Address: 4213 Fishermans Lake Drive

Lutz, FL 33558

Secretary: Edwin H. King

Address: 1056 First Street, La Salle, IL 61301

Treasurer: Edwin H. King

Address: 1056 First Street, La Salle, IL 61301

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)

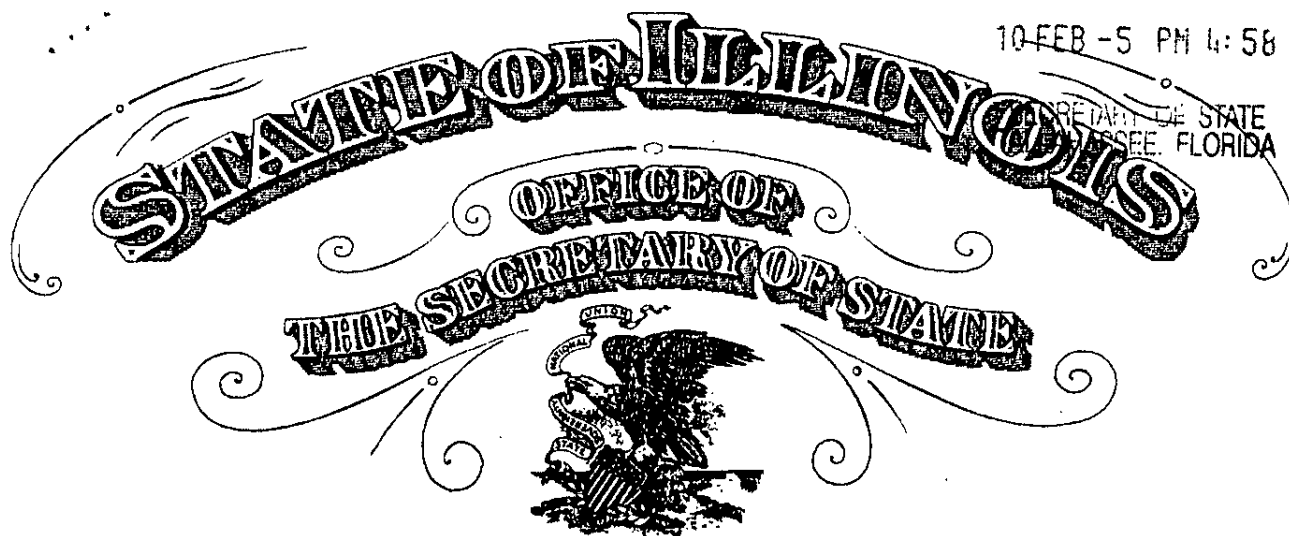
14. Jacqueline A. King
(Typed or printed name and capacity of person signing application)

File Number

5119-183-8

APPROVED
AND
FILED

10 FEB -5 PM 4:58



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

KING ENGINEERING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 15, 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of DECEMBER A.D. 2009 .

Jesse White

SECRETARY OF STATE