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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

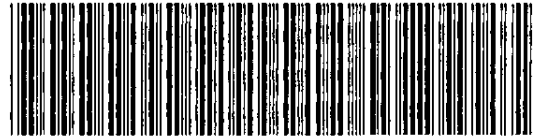
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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J. Shivers MAY 09 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T.O.R. ENGINEERING CORPORATION
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:

Robert T. Ingebretson
Name of Person

T.O.R. Engineering Corporation
Firm/Company

3731 East Grove Street
Address

Phoenix, AZ 85040
City/State and Zip code

RobertIngebretson@TOREngineering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Ingebretson at (602) 437-1676
Name of Person Area Code & Daytime Telephone Number

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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. T.O.R. Engineering Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

T.O.R. Engineering Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona 3. 86-0541131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/6/1985 5. Perpetual
(Date of incorporation) (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. 3731 East Grove Street, Phoenix, AZ 85040
(Principal office address)

3731 East Grove Street, Phoenix, AZ 85040
(Current mailing address)

8. 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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607
(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.

[Handwritten signature]

Dan Keen-Manager

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert P. Radnoti

Address: 29033 Cliffside Drive
Malibu, CA 90265

Vice Chairman: Robert A. Hubbard

Address: 2778 North Sandstone Way
Flagstaff, AZ 86004

Director: Suzanna Hubbard

Address: 2778 North Sandstone Way
Flagstaff, AZ 86004

Director: Darla Jackson Katalin Radnoti

Address: 2824 North Power Road, #113-141 14020 South Canyon Drive
Mesa, AZ 85215 Phoenix, AZ 85048

B. OFFICERS

President: Robert T. Ingebretson

Address: 4137 East Morrow Drive
Phoenix, AZ 85040

Vice President: Robert A. Hubbard

Address: 2778 North Sandstone Way, Flagstaff, AZ 86004
2778 North Sandstone Way, Flagstaff, AZ 86004


Secretary: Darla Jackson

Address: 2824 North Power Road, #113-141, Mesa, AZ 85215

Treasurer: Robert A. Hubbard

Address: 2778 North Sandstone Way, Flagstaff, AZ 86004

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. Robert T. Ingebretson, President
(Typed or printed name and capacity of person signing application)

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MAY -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

2011 MAY -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****T.O.R. ENGINEERING CORPORATION*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 6, 1985.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 4th Day of May, 2011, A. D.





Executive Director

By: _____ 609419