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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

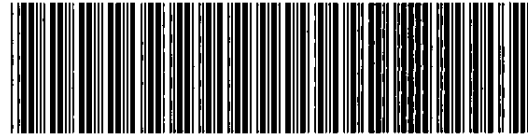
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 24 AM 11:06

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1/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RNM 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:

Richard N. Miller

Name of Person

RNM Engineering, Inc.

Firm/Company

90 Baron Canyon Ranch Road

Address

San Luis Obispo, CA 93401

City/State and Zip code

RickMiller@RNM-eng.com

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

For further information concerning this matter, please call:

Richard N. Miller

Name of Person

at () 415-307-5106

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:

☐ \$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. RNM Engineering, 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. California

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

3. 36-4511459

(FEI number, if applicable)

4. October 29, 2002

(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. 90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

(Principal office address)

90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

(Current mailing address)

8. Electrical engineering design service for the building construction industry

(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: Ann Lombardo

Office Address: 385 Park Ave.

Satellite Beach

(City)

, Florida 32937

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

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A. DIRECTORS

Chairman: _____

71 AUG 24 AM 11:00

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard N. Miller

Address: 90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

Vice President: JoAnne H. Miller

Address: 90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

Secretary: Richard N. Miller

Address: 90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

Treasurer: JoAnne H. Miller

Address: 90 Baron Canyon Ranch Road, San Luis Obispo, CA 93401

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Richard N. Miller

(Signature of Director or Officer listed in number 12 of the application)

14. Richard N. Miller, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

11 AUG 21 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

RNM ENGINEERING, INC.

FILE NUMBER: C2474021
FORMATION DATE: 10/29/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 09, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State