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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 26 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aillet, Fenner, Jolly & McClelland, 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:

Clay Holliday, Controller

Name of Person

Aillet, Fenner, Jolly & McClelland, Inc.

Firm/Company

3003 Knight Street, Ste. 120

Address

Shreveport, LA 71105

City/State and Zip code

cholliday@afjmc.com

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

For further information concerning this matter, please call:

Clay Holliday

Name of Person

at (318) 425-7452

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

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1. Aillet, Fenner, Jolly & McClelland, 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. Louisiana 3. 72-0537501
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-17-1960 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. 3003 Knight St., Ste 120, Shreveport, LA 71105
(Principal office address)
- 3003 Knight St., Ste 120, Shreveport, LA 71105
(Current mailing address)

8. Consulting Engineering and any legal purpose
(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)

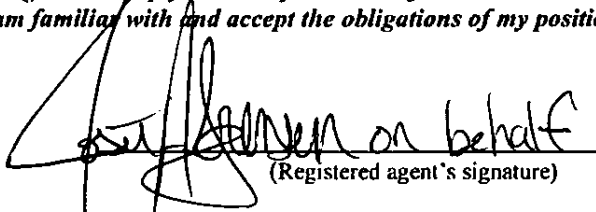
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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) on behalf of InCorp Services, Inc.

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

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

A. DIRECTORS

Chairman: Mark W. Snow

Address: 9629 Catawba Drive

Shreveport, LA 71105

Director: Matthew J. Wallace

Address: 346 Waldomar Lane

Shreveport, LA 71106

Director: Robbin K. Cassity

Address: 114 Drake

Stonewall, LA 71078

Director: William Clay Holliday

Address: 494 Shenandoah

Shreveport, LA 71115

B. OFFICERS

President: Matthew J. Wallace

Address: 346 Waldomar Lane

Shreveport, LA 71106

Vice President: _____

Address: _____

Secretary: William Clay Holliday

Address: 494 Shenandoah, Shreveport, LA 71115

Treasurer: Robbin K. Cassity

Address: 114 Drake, Stonewall, LA 71078

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

13. Matthew J. Wallace

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mathew J. Wallace, President/CEO

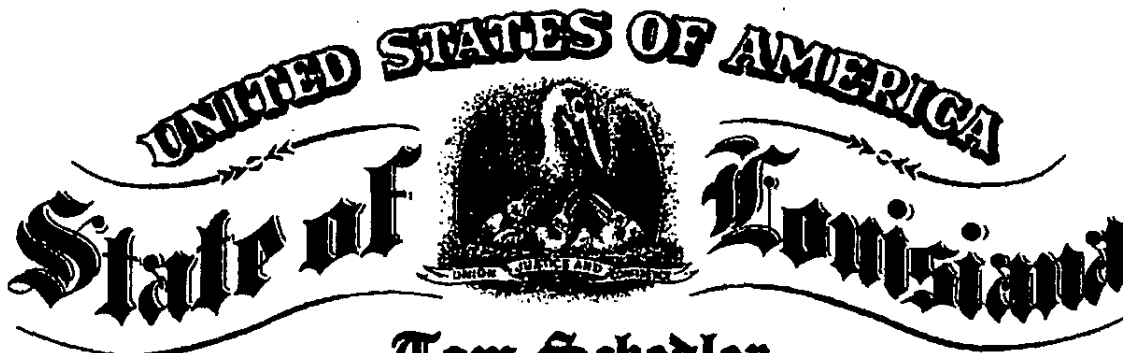
(Typed or printed name and capacity of person signing application)

A. DIRECTORS (Continued)

Director: Charles Michael Hazel
1128 Hallmark
Shreveport, LA 71118

Director: Edman L. James, Jr.
15781 Highway 157
Benton, LA 71006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

AILET, FENNER, JOLLY & MCCLELLAND, INC.

A corporation domiciled in SHREVEPORT, LOUISIANA,

Filed charter and qualified to do business in this State on March 17, 1960,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 5, 2011

Secretary of State

Web 24911370D



Certificate ID: 10208080#FYBR93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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