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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/1-62046

K 12/15/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2011

ED NICHOLS
13581 POND SPRINGS RD
STE 400
AUSTIN, TX 78729

SUBJECT: E N INC.
Ref. Number: W11000062046

We have received your document for E N INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

The document number of the name conflict is P95000031795 (E & N, INC.).

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00027705

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E N 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:

Ed Nichols

Name of Person

E N INC.

Firm/Company

13581 Pond Springs Rd Ste 400

Address

Austin, TX 78729

City/State and Zip code

tsnyder@enincorporated.com

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

For further information concerning this matter, please call:

Ed Nichols

Name of Person

at (512) 918-9315

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. EN INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ENICHOLS, INCORPORATED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-2118070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 01, 1980 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. 13581 Pond Springs Rd, Ste 400, Austin, TX 78729
(Principal office address)
- SAME
(Current mailing address)

8. To conduct any and all lawful business relevant to Professional Engineering.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Jane Zachritz
(Registered agent's signature)

Jane Zachritz
Assistant Secretary

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: Ed Nichols

Address: 13581 Pond Springs Rd, Ste 400

Austin, TX 78729

Vice Chairman: David Nichols

Address: 13581 Pond Springs Rd, Ste 400

Austin, TX 78729

Director: H. Coyle Buhler

Address: 13581 Pond Springs Rd, Ste 400

Austin, TX 78729

Director: Carol Nichols

Address: 13581 Pond Springs Rd, Ste 400

Austin, TX 78729

B. OFFICERS

President: Ed Nichols

Address: 13581 Pond Springs Rd, Ste 400

Austin, TX 78729

Vice President: David Edward Nichols (VP of Business Affairs) / H. Coyle Buhler (VP/Director)

Address: 13581 Pond Springs Rd, Ste 400

Austin, TX 78729

Secretary: Carol Nichols

Address: 13581 Pond Springs Rd, Ste 400, Austin, TX 78729

Treasurer: N/A

Address: _____

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

13. _____

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. Ed Nichols, President / Director

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

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11 DEC 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for E N INC. (file number 52773700), a Domestic For-Profit Corporation, was filed in this office on August 01, 1980.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 08, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State