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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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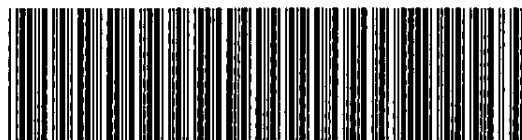
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Freese and Nichols, 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:

Cynthia House

Name of Person

Freese and Nichols, Inc.

Firm/Company

4055 International Plaza, Suite 200

Address

Fort Worth, TX 76109-4895

City/State and Zip code

CAH@freese.com

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

For further information concerning this matter, please call:

Cindy House

at (817) 735-7391

Name of Person

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

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**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. Freese and Nichols, 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. Texas

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

3. 75-7531935

(FEI number, if applicable)

4. December 20, 1976

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 4055 International Plaza, Suite 200

(Principal office address)

Fort Worth, TX 76109-4895

(Current mailing address)

8. Construction Management 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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)


, Florida 33324

(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.

Michael E. Jones
Assistant Secretary


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

A. DIRECTORS

Chairman: Robert L. Herchert, Chairman

Address: 4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Vice Chairman: Robert F. Pence, President and CEO

Address: 4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Director: Ron M. Lemons, Sr. Vice President and COO

Address: 4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Director: Cynthia P. Milrany, Sr. Vice President CFO/CAO

Address: 4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

B. OFFICERS

President: Robert F. Pence, President and CEO

Address: 4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Vice President: Ron M. Lemons, Sr. Vice President and COO

Address: 4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Secretary: Thomas C. Gooch, Sr. Vice President / Secretary

Address: 4055 International Plaza, Suite 200, Fort Worth, TX 76109-4895

Treasurer: Cynthia P. Milrany, Sr. Vice President / CFO / CAO

Address: 4055 International Plaza, Suite 200, Fort Worth, TX 76109-4895

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

13. Cynthia P. Milrany

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. Cynthia P. Milrany

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

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TALLAHASSEE, FLORIDA

FREESE AND NICHOLS, INC.

OFFICERS:

Robert L. Herchert, Chairman*
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Robert F. Pence, President and CEO *
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Ron M. Lemons, Sr. Vice President and COO*
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Cindy P. Milrany, Sr. Vice President/Treasurer/ CFO/ CAO
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Michael L. Nichols, Sr. Vice President and CMO*
10814 Jollyville Rd, Bldg.4, Suite 100
Austin, TX 78759

Thomas C. Gooch, Vice President/Secretary *
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

DIRECTORS:

Officers with * plus:

Dwain K. Brown
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Kendall W. King
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

David R. Jackson
4055 International Plaza, Suite 200
Fort Worth, TX 76109-4895

Tricia H. Hatley
1701 N. Market St. #500, LB51
Dallas, TX 75202-2001

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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 FREESE AND NICHOLS, INC. (file number 39456600), a Domestic For-Profit Corporation, was filed in this office on December 20, 1976.

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

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 January 04, 2012.

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ALLAHASSEE, FLORIDA

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A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State