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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

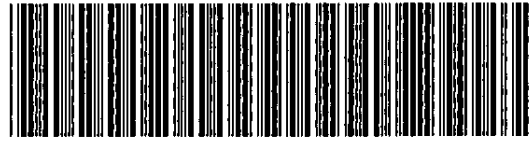
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOWELL AND SUMMERS 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:

RAY A. HOWELL

Name of Person

HOWELL AND SUMMERS ENGINEERING, INC.

Firm/Company

4101 N. CLASSEN BLVD., SUITE D

Address

OKLAHOMA CITY, OK 73118

City/State and Zip code

ray.howell@hsengineering.net

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

For further information concerning this matter, please call:

Ray A. Howell

Name of Person

at (405) 525-9030

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. HOWELL AND SUMMERS ENGINEERING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

H AND S ENGINEERING, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF OKLAHOMA 3. 730996222
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1968 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4101 N. CLASSEN BLVD., STE. D OKLAHOMA CITY, OK 73118
(Principal office address)

4101 N. CLASSEN BLVD., STE. D OKLAHOMA CITY, OK 73118
(Current mailing address)

8. PROVIDE MECHANICAL AND ELECTRICAL 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: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(City) (Zip code)

REC'D
REGISTRATION
JUN 13 PM 12:14

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)

Dan Keen-Manager

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:

A. DIRECTORS

Chairman: RAY A. HOWELL

Address: 4101 N. CLASSEN BLVD. , STE. D
OKLAHOMA CITY, OK 73118

Vice Chairman: FREDERICK SUMMERS

Address: 4101 N. CLASSEN BLVD., STE. D
OKLAHOMA CITY, OK 73118

Director: JANICE M. HOWELL

Address: 4101 N. CLASSEN BLVD., STE. D
OKLAHOMA CITY, OK. 73118

Director: _____

Address: _____

B. OFFICERS

President: RAY A. HOWELL

Address: 4101 N. CLASSEN BLVD., STE. D
OKLAHOMA CITY, OK 73118

Vice President: FREDERICK SUMMERS

Address: 4101 N. CLASSEN BLVD., STE. D
OKLAHOMA CITY, OK 73118

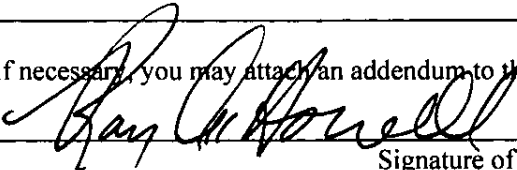
Secretary: JANICE M. HOWELL

Address: 4101 N. CLASSEN BLVD., STE. D OKLAHOMA CITY, OK 73118

Treasurer: SECRETARY IS ALSO TREASURER

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. RAY A. HOWELL , PRESIDENT

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

12 JUN 13 PM 12:14
DIVISION OF REVENUE
STATE OF OKLAHOMA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that HOWELL AND SUMMERS ENGINEERING, INC. whose registered agent is RAY A. HOWELL, with its registered office at 4101 N CLASSEN STE D OKC 73118 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 8th, day of June, 2012.

V. Glenn Coffey

Secretary Of State

12 JUN 13 PM 12:14

SECRETARY OF STATE
DIVISION OF CORPORATIONS
1500 EAST WASHINGTON
OKLAHOMA CITY, OKLAHOMA 73101