

F12000003713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

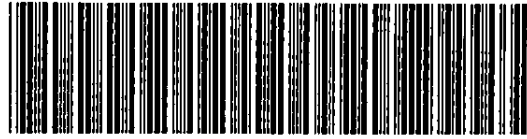
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers SEP 11 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B&H Engineers, 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:

Todd Abernathy
Name of Person
B&H Engineers, Inc.
Firm/Company
511 E. John Carpenter Fwy, Ste 210
Address
Irving, TX 75062
City/State and Zip code
tabernathy@bh-engineers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Abernathy at (214) 496-1670
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 6527
Tallahassee, FL 32314

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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. B&H Engineers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

B&H Engineers Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 20-3895305
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062
(Principal office address)
511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062
(Current mailing address)

8. 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: Registered Agent Solutions, Inc
Office Address: 155 OFFICE PLAZA Drive, Suite A
Tallahassee, Florida 32301
(City) (Zip code)

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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.

[Signature] Art Flores, Asst. Sec
(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:

A. DIRECTORS

Chairman: Todd Abernathy
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

Vice Chairman: Eric Brinkley
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

Director: James Barron
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

Director: _____
Address: _____

B. OFFICERS

President: Todd Abernathy
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

Vice President: James Barron
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

Secretary: Eric Brinkley
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

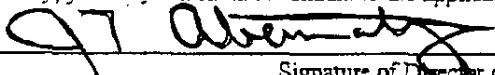
Treasurer: Eric Brinkley
Address: 511 E. John Carpenter Fwy, Ste 210, Irving, TX 75062

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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. J. Todd Abernathy
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

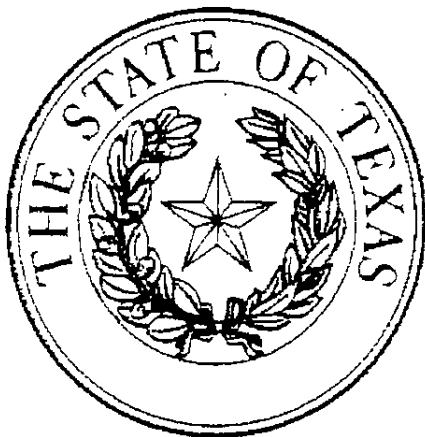
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for B&H Engineers, Inc. (file number 800572672), a Domestic For-Profit Corporation, was filed in this office on November 17, 2005.

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 August 23, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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TALLAHASSEE FLORIDA

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Phone: (512) 465-5555
Prepared by: SOS-WEB

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Dial: 7-1-1 for Relay Services
Document: 439230520003