

F13000004885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

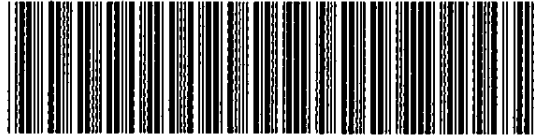
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/12/13--01001--008 **70.00



Structural Engineering

HAYNES WHALEY ASSOCIATES, INC.

3700 WEST SAM HOUSTON PARKWAY SOUTH
SUITE 100
HOUSTON, TEXAS 77042

713-868-1591
FAX 713-868-0046

October 22, 2013

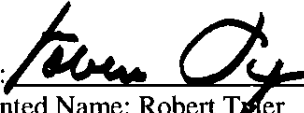
Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name consent for **"Cardno Haynes Whaley, Inc."**

To Whom This May Concern:

Haynes Whaley & Associates, Inc., owner of the name Haynes Whaley & Associates, Inc., hereby grants consent to Cardno Haynes Whaley, Inc.. to use the name "Cardno Haynes Whaley, Inc." for the purpose of registering "Cardno Haynes Whaley, Inc." as a foreign corporation with the Division of Corporations of the Florida Department of State.

Haynes Whaley & Associates, Inc.

By: 
Printed Name: Robert Trier
Title: Chief Operating Officer

COVER LETTER

TO: New Filing Section - *Attention Andy Dunlap - For IMMEDIATE HANDLING*
Division of Corporations *PER EMAIL 11/1/2013*

SUBJECT: Cardno Haynes Whaley, 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:

Linda V. Loffer

Name of Person

Cardno, Inc.

Firm/Company

5415 SW Westgate Drive, Suite 100

Address

Portland, OR 97221

City/State and Zip code

cardnousalegal@cardno.com

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

For further information concerning this matter, please call:

Linda Loffer

at (503) 734-1800

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

**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. Cardno Haynes Whaley, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware.

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

3. 32-0419381.

(FEI number, if applicable)

4. 9/20/2013.

(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. 5415 SW Westgate Drive, Suite 100, Portland, OR 97221

(Principal office address)

5415 SW Westgate Drive, Suite 100, Portland, OR 97221

(Current mailing address)

8. Any lawful purpose; engineering consulting

(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 Road

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.

**Hiedi M. Liesch
Assistant Secretary**

Hiedi M. Liesch

(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: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Paul Gardiner, Director and Vice President

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

EXHIBIT A

Cardno Haynes Whaley, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 12. Names and business addresses of officers and directors:

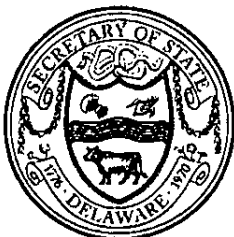
Andrew Buckley	Director	5415 SW Westgate Street Portland, OR 97221
Wally Ford	Director and Vice President	5415 SW Westgate Street Portland, OR 97221
Paul Gardiner	Director and Vice President	5415 SW Westgate Street Portland, OR 97221
Robert Kroeger	Director and Vice President	5415 SW Westgate Street Portland, OR 97221
Michael Landry	Director	5415 SW Westgate Street Portland, OR 97221
Michael Pearson	Director and Secretary	5415 SW Westgate Street Portland, OR 97221
Michael Renshaw	Director and Vice President	5415 SW Westgate Street Portland, OR 97221
John Rohrer	Director and Vice President	5415 SW Westgate Street Portland, OR 97221
Mark Thompson	Director and Vice President	5415 SW Westgate Street Portland, OR 97221
Robert Tyler	Director	1018 West 11 th Street Suite 1008 Austin, TX 78703
Larry E. Whaley	Director and President	1018 West 11 th Street Suite 1008 Austin, TX 78703
Graham Yerbury	Director	5415 SW Westgate Street Portland, OR 97221
Michael Landry	Treasurer	5415 SW Westgate Street Portland, OR 97221

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDNO HAYNES WHALEY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2013.



5402393 8300

131214364

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0854962

DATE: 10-30-13