

F1400000223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

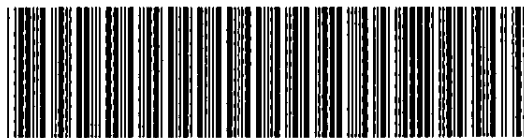
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200255662232

RECEIVED
2014 JAN 16 12:20:06
TALLAHASSEE
SUPPORT CENTER

FILED
2014 JAN 16 AM 8:15
TALLAHASSEE, FLORIDA

01/17/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 964602 7900628

AUTHORIZATION :

A handwritten signature in black ink, appearing to read 'L. H. ...', is written over the authorization field.

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 2014

ORDER TIME : 10:52 AM

ORDER NO. : 964602-005

CUSTOMER NO: 7900628

FOREIGN FILINGS

NAME: COBB, FENDLEY & ASSOCIATES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cobb, Fendley & Associates, 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:

Rachel Edwards

Name of Person

Cobb, Fendley & Associates, Inc.

Firm/Company

13430 Northwest Freeway, Suite 1100

Address

Houston, Texas 77040

City/State and Zip code

redwards@cobbfendley.com

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

For further information concerning this matter, please call:

Rachel Edwards

Name of Person

at (713) 462-3242

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. Cobb, Fendley & Associates, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

CobbFendley

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

2. Texas 3. 74-2192879
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/17/1981 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. 13430 Northwest Freeway, Suite 1100, Houston, Texas 77040
 (Principal office address)

13430 Northwest Freeway, Suite 1100, Houston, Texas 77040
 (Current mailing address)

8. Civil 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
 (City) (Zip code)

RECEIVED
 14 JAN 16 AM 8:15
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: 
 (Registered agent's signature)

Sue G. Knight
 Assistant Vice President

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

RECEIVED
14 JAN 16 AM 9:15
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

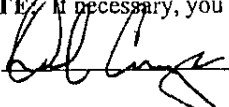
Secretary: _____

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. Dale D. Conger, President

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

Cobb, Fendley & Associates, Inc.
Board of Directors and Officers

Board of Directors:

Dale D. Conger	Director	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
Monica F. Silver	Director	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
Stephanie A. Funk	Director	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
J. Cal Bostwick	Director	6801 Gaylord Parkway, Ste 302, Frisco, Texas 75034

Officers:

Dale D. Conger	President/Treasurer	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
Monica F. Silver	Vice President	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
Stephanie A. Funk	Vice Pres/Secretary	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
J. Mark Sappington	Vice President	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
J. Cal Bostwick	Vice President	6801 Gaylord Parkway, Ste 302, Frisco, Texas 75034
Floyd D. Scurry	Vice President	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040
Rachel F. Edwards	Assistant Secretary	13430 Northwest Fwy, Ste 1100, Houston, Texas 77040

SEAN A. J. JAMES
FALLAHOUSE, FLORIDA

14 JAN 16 AM 8:15

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



Nandita Berry
Secretary of State

Office of the Secretary of State

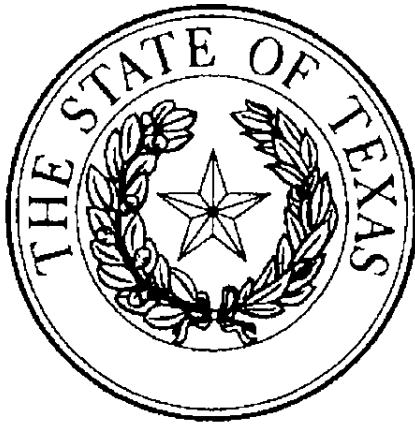
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for COBB, FENDLEY & ASSOCIATES, INC. (file number 57453500), a Domestic For-Profit Corporation, was filed in this office on August 17, 1981.

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

RECORDED & INDEXED
FALLAH ASSOCIATES, FLORIDA
14 JAN 16 AM 9:15

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 16, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State