

F15000000088

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509)768-2249
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -8 AM 11:52

APPROVED
AND
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FOREIGN PROFIT/NONPROFIT CORPORATION

Carmichael Engineering, Inc.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -8 PM 2:54

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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. **Carmichael Engineering, 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. **Alabama**

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

3. **n/a**

(FEI number, if applicable)

4. **09/12/1997**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

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

7. **650 Oliver Road, Montgomery, AL 36117**

(Principal office address)

P. O. Box 241702, Montgomery, AL 36117

(Current mailing address)

8. **Geotechnical engineering, environmental engineering, and testing 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 AGENTS INC.

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

Florida

33607

(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.



Bill Havre - President

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Carmichael

Address: 650 Oliver Road, Montgomery, AL 36117

Director: Elizabeth Carmichael

Address: 650 Oliver Road, Montgomery, AL 36117

B. OFFICERS

President: James Carmichael

Address: 650 Oliver Road, Montgomery, AL 36117

Vice President: _____

Address: _____

Secretary: Elizabeth Carmichael

Address: 650 Oliver Road, Montgomery, AL 36117

Treasurer: Elizabeth Carmichael

Address: 650 Oliver Road, Montgomery, AL 36117

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

13. James Carmichael 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. James Carmichael, President

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

APPROVED
AND
FILED

15 JAN 0 AM 11 52

Jim Bennett
Secretary of State

SECRETARY OF STATE
MONTGOMERY, AL 36103-5010

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Carmichael Engineering, Inc.
was formed in Montgomery County, Alabama on September 12, 1997. The
Alabama Entity Identification number for this entity is 190-357. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.



**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

1/8/2015

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

20150108000009376

Jim Bennett

Secretary of State