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(Requestor's Name)

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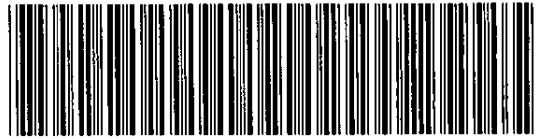
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 12:04

MAY 26 2017
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KSA 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:

Sheila Rogers

Name of Person

KSA Engineers, Inc.

Firm/Company

140 E. Tyler Street, Suite 600

Address

Longview, TX 75601

City/State and Zip code

srogers@ksaeng.com

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

For further information concerning this matter, please call:

Sheila Rogers

903

236.7700

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

17 MAY 26 AM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. KSA Engineers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- KSA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-1600863
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June, 1978 5. _____
(Date of incorporation) (Date of duration, if other than 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. 140 E. Tyler Street, Suite 600, Longview, TX 75601
(Principal office address)
- 140 E. Tyler Street, Suite 600, Longview, TX 75601
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Capitol Corporate Services, Inc.
- Office Address: 155 Office Plaza Drive, Suite A
- Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Kim Tadlock

Kim Tadlock, Asst Sect on behalf of
Capitol Corporate Services, Inc.

(Registered agent's signature)

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 12:15

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mitchell L. Fortner, P.E.

Address: 140 E. Tyler Street, Suite 600

Longview, TX 75601

Vice President: Michael Burns, P.E.

Address: 140 E. Tyler Street, Suite 600

Longview, TX 75601

Secretary: Suzanne S. Bickham

Address: 140, East Tyler Street, Longview, TX 75601

Treasurer: Walter F. Hicks, P.E.

Address: 6781 Oak Hill Boulevard, Tyler, TX 75703

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mitchell L. Fortner, P.E. _____

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 12:19

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

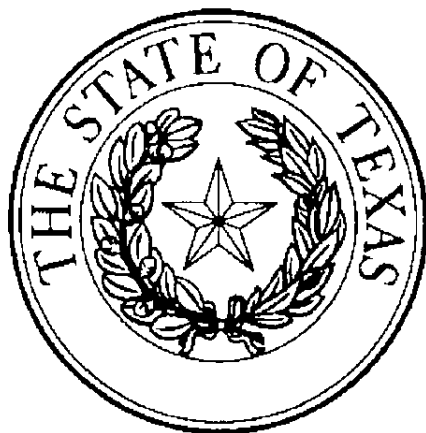
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

KSA ENGINEERS, INC.
Filing Number: 43724500

Articles of Incorporation
Articles Of Amendment
Articles Of Amendment

June 01, 1978
June 04, 1979
July 08, 1988

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 May 22, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

17 MAY 26 AM 12:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
In the Office of the
Secretary of State of Texas

JUN 1 1978

ARTICLES OF INCORPORATION OF
KINDLE, STONE, ANDERSON INC.

Loma Salzman
Deputy Director, Corporation Division

The undersigned, KENNETH WAYNE KINDLE, a natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is KINDLE, STONE, ANDERSON, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

To engage in the practice of civil professional engineering, and to produce, acquire, distribute, buy, sell, lease and trade, or deal in and with personal property, real property, and services, subject to Part Four of the Texas Miscellaneous Corporation Laws Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is fifteen thousand (15,000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of one thousand dollars (\$1,000), consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1515 Miami Drive, Longview, Texas, and the name of its initial registered agent at such address is KENNETH WAYNE KINDLE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 12:15

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

KENNETH WAYNE KINDLE, 1515 Miami Drive, Longview, Texas 75601

LARRY JAY STONE, 2704 Fleetwood Drive, Longview, Texas 75601

JAMES FRANK ANDERSON, 116 Briar Meadow Drive, Longview, Texas 75604

JOAN EUBANK, 600 W. Avalon Avenue, #171, Longview, Texas 75602.

ARTICLE EIGHT

The name and address of the incorporator is:

KENNETH WAYNE KINDLE, 1515 Miami Drive, Longview, Texas 75601.

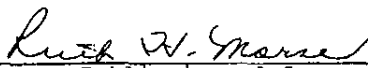
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30th day of May, 1978.


KENNETH WAYNE KINDLE, Incorporator

THE STATE OF TEXAS §

COUNTY OF GREGG §

I, a Notary Public, do hereby certify that on this 30th day of May, 1978, personally appeared before me, KENNETH WAYNE KINDLE, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.


Notary Public in and for
Gregg County, Texas

FILED
STATE
SECRETARY OF
FLORIDA
TALLAHASSEE
17 MAY 26 AM 12:15

FILED
In the Office of the
Secretary of State of Texas

JUN 04 1979

Loma Selman

Deputy Director, Corporation Division

ARTICLES OF AMENDMENT BY SHAREHOLDERS
TO ARTICLES OF INCORPORATION OF
KINDLE, STONE, ANDERSON, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which changes the name of the corporation.

ARTICLE ONE

The name of the corporation is: KINDLE, STONE, ANDERSON, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation were adopted by the shareholders of the corporation on May 31, 1979:

ARTICLE ONE

Name

The name of the corporation is: KINDLE, STONE AND ASSOCIATES, INC."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 7,500; the number of shares entitled to vote thereon was 7,500.

ARTICLE FOUR

The number of shares voted for such amendment was 7,500; the number of shares voted against such amendment was -0-.

ARTICLE FIVE

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 12:15

KINDLE, STONE, ANDERSON, INC.

BY

K. W. Kindle President

BY

Joan Eubank Asst. Secretary

STATE OF TEXAS

COUNTY OF GREGG

BEFORE ME, the undersigned Notary Public, on this day personally appeared K. W. KINDLE and JOAN EUBANK, who stated on oath that they are the persons whose names are subscribed to the foregoing instrument, and that they executed same for the purposes and consideration therein expressed, and in the capacities stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1 day of June, 1979.

My Commission Expires:

January 22, 1981.

Robbie Greenman
Notary Public, Gregg County,
TEXAS



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 12:15

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FILED
In the Office of the
Secretary of State of Texas

JUL 8 1988

Corporations Section

ARTICLES OF AMENDMENT BY SHAREHOLDERS
TO ARTICLES OF INCORPORATION OF
KINDLE, STONE & ASSOCIATES, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation which changes the name of the Corporation and corrects the address of the registered agent.

ARTICLE ONE

The name of the Corporation is KINDLE, STONE AND ASSOCIATES, INC.

ARTICLE TWO

The following amendments to the Articles of Incorporation as amended, were adopted by the Shareholders of the Corporation on June 9, 1988:

Article One of the Articles of Incorporation is amended to read as follows:

"ARTICLE ONE. The name of the Corporation is KSA ENGINEERS, INC."

Article Six of the Articles of Incorporation is amended to read as follows:

"ARTICLE SIX. The street address of its initial registered office is 911 N. W. Loop 281, Longview, Texas 75604, and the name of its initial registered agent at such address is KENNETH WAYNE KINDLE."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 5,300; the number of shares entitled to vote thereon was 5,300.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FOUR

The number of shares voted "FOR" such amendments was 5,300;
the number of shares voted "AGAINST" such amendments was -0-.

ARTICLE FIVE

The holders of all of the shares outstanding and entitled to
vote on said amendments have signed a consent in writing adopting
said amendments, a copy of which is attached hereto.

ATTEST:

KINDLE, STONE AND ASSOCIATES,
INC.

By: Joan Ruth
Secretary

By: K. W. Kindle
President

THE STATE OF TEXAS §

COUNTY OF GREGG §

This instrument was acknowledged before me on the 21st day
of June, 1988 by K. W. Kindle, President of KINDLE, STONE
AND ASSOCIATES, INC.



Debbie Greenman
NOTARY PUBLIC, STATE OF TEXAS
My Commission Expires: 2/23/89
DEBBIE GREENMAN
Notary's Printed Name

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 AM 11:15

STATE OF TEXAS

COUNTY OF GREGG

\$
 \$ CONSENT TO
 \$ ARTICLES OF AMENDMENT
 \$ OF KINDLE, STONE & ASSOCIATES, INC.
 \$

We, the undersigned, being all of the Shareholders of KINDLE, STONE & ASSOCIATES, INC., a Texas Corporation, unanimously adopted a Resolution changing the name of the Corporation to KSA ENGINEERS, INC. and correcting the address of the registered agent.

By the placing of our signatures in the spaces provided below, we consent to the amendments and the filing of Articles of Amendment giving effect to such changes with the Secretary of State of the State of Texas.


We further acknowledge that the undersigned are the sole and only Shareholders of the Corporation and own, in the aggregate, 5300 shares.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joncile H. Young

Robert L. Thurber
Robert L. Thurber

Thomas Y. Harrigan


Michael R. Dunn


Joe N. Harle

Walter T. Winn

Billy D. Sims
Billy D. Sims