

F9500000427

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTENTION: QUALIFICATION/TAX LIEN SECTION

300001379803
-01/13/95--01013--002
***131.25 ***131.25

SUBJECT: Vernon F. Meyer and Associates, Incorporated

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tammy Broussard
Vernon F. Meyer and Associates, Inc.
Post Office Box 2179
Sulphur, LA 70664-2179

Should you need to call someone concerning this matter, please call me at 318-625-8353.

Yours very truly,

VERNON F. MEYER AND ASSOCIATES, INC.

Tammy Broussard

Tammy Broussard
Administrative Assistant

:tb

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Vernon F. Meyer and Associates, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Louisiana 3. 72-0748100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/74 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted business at this time
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 2179
Sulphur, LA 70664-2179
(Current mailing address)
8. Provide professional surveying and mapping services in Florida and establish office
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Facility.
9. Name and street address of Florida registered agent:
Name: David W. Gibson
Office Address: P.O. Box 347 or 18221 SE County Road CR 225
Evinston, Florida, 32633
(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.

David W. Gibson
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rodger D. Phelps
Address: P.O. Box 2179 600 Cities Service Highway
Sulphur, LA 70664-2179

Vice Chairman: Stephen L. Hebert
Address: 5525 Mounca Street, Suite 102
New Orleans, LA 70123

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Rodger D. Phelps
Address: P.O. Box 2179 600 Cities Service Highway
Sulphur, LA 70664-2179

Vice President: Stephen L. Hebert
Address: 5525 Mounca Street, Suite 102
New Orleans, LA 70123

Secretary: Tammy Broussard
Address: P.O. Box 2179 600 Cities Service Highway
Sulphur, LA 70664-2179

Treasurer: _____
Address: _____

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

13. Tammy Broussard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tammy Broussard, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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UNITED STATES OF AMERICA
State of Louisiana

Joy McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

VERNON F. MEYER AND ASSOCIATES, INC.

Domiciled at Sulphur, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on April 29, 1974,

I further certify that no Certificate of Dissolution has
been issued.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 29, 1994

Joy McKeithen

ABO

Secretary of State



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