

F 95000000978

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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SUBJECT: BESIER GIBBLE NORDEN CONSULTING 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", 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:

LAURA DAHLSTROM  
(Name of Person)  
BESIER GIBBLE NORDEN CONSULTING ENGINEERS INC.  
(Firm/Company)  
130 ELM STREET/P.O. BOX 802  
(Address)  
OLD SAYBROOK, CT 06475  
(City, State and Zip Code)

RECEIVED  
DIVISION OF CORPORATIONS  
FEB 28 PM 3:46  
K2/TSM

Should you need to call someone concerning this matter, please call:

LAURA DAHLSTROM at ( 203 ) 388 - 1224  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## 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. BESTER GIBBLE NORDEN CONSULTING ENGINEERS, 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. CONNECTICUT 3. 06-0842652  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/67 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. BGN HAS NEVER CONDUCTED BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 130 ELM STREET/P.O. BOX 802  
OLD SAYBROOK, CT 06475  
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR TRANSACTION FOR WHICH A PROFESSIONAL ENGINEERING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
CORPORATION MAY ENGAGE UNDER CONNECTICUT AND FLORIDA LAW.

9. **Name and street address of Florida registered agent:**

Name: CT CORPORATION  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33329  
(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.*

*Charles W. Meyer*  
CHARLES W. MEYER (signature)  
**SPECIAL ASST. SECRETARY**

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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 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 JAN 10 1968

12. Names and addresses of officers and/of directors:

A. DIRECTORS

Chairman: KENNETH GIBBLE  
Address: 130 ELM STREET  
OLD SAYBROOK, CT 06475

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: JAMES F. NORDEN  
Address: 130 ELM STREET  
OLD SAYBROOK, CT 06475

Director: LAURA E. DAHLSTROM  
Address: 130 ELM STREET  
OLD SAYBROOK, CT 06475

B. OFFICERS

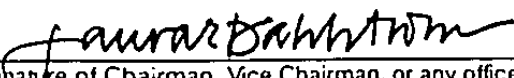
President: KENNETH GIBBLE  
Address: 130 ELM STREET  
OLD SAYBROOK, CT 06475

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: JAMES F. NORDEN  
Address: 130 ELM STREET  
OLD SAYBROOK, CT 06475

Treasurer: LAURA E. DAHLSTROM  
Address: 130 ELM STREET  
OLD SAYBROOK, CT 06475

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

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

14. Laura E. Dahlstrom, Principal, Treasurer  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE STATE  
ENGINEER  
COTTAGE ST. SUITE 100  
HARTFORD, CT 06103

Office of the Secretary of the State of Connecticut

I, Miles S. Rapoport, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that the Certificate of Incorporation of

RUDOLPH BESIEN, INC.

as a STOCK corporation under the Connecticut General Statutes was filed in this office on DECEMBER 27, 1967. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

<u>AMENDMENTS CHANGING THE NAME TO</u>	<u>FILED</u>
RUDOLPH BESIEN & KENNETH GIBBLE CONSULTING ENGINEERS INCORPORATED	NOV. 30, 1972
BESIEN GIBBLE & QUIRIN, CONSULTING ENGINEERS INCORPORATED	JAN. 25, 1979
BESIEN GIBBLE NORDEN CONSULTING ENGINEERS, INC.	SEPT. 18, 1985

Insofar as the records of this office reveal, the corporation is in existence and in good standing.

  
Secretary of the State

Date Issued: February 21, 1995

RCD

WPPSF-12275

SECRETARY OF THE STATE  
DIVISION OF CORPORATIONS  
FEB 23 11 53 AM '95

# F 9500000978

Besier Gipple Norden  
Requestor's Name

P.O. Box 802  
Address

Old Saybrook, CT 06475  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) **400002063804--1**  
**-01/22/97--01030--002**

3. \_\_\_\_\_ (Corporation Name) (Document #) **\*\*\*\*\*35.00 \*\*\*\*\*35.00**

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

FILED  
97 FEB -5 PM 3:10  
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten notes:*  
XRF 2-6  
EOL  
AKC 1/20

Examiner's Initials

GIBBLE  
NORDIN  
CHAMPION

F95000000978

CONSULTING  
ENGINEERS  
INCORPORATED

January 30, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is an Application to File Amendment to Application for  
Conducting Affairs in Florida and an original certificate from Connecticut.  
Please let us know if you require further information.

Sincerely,

*Rhonda M. Spencer*

Rhonda M. Spencer

*Principals*

Kenneth Gable PE

James E. Norden PE

Laura E. Champion PE

Charles C. Brown PE

*Associates*

Douglas C. Ahlerson PE

Harold M. Shottles PE

Bruce E. Daves PE

*Consultant*

Robert G. Dwyer PE

140 LEM STREET  
POST OFFICE BOX 802  
OLD SAYBROOK  
CONNECTICUT 06475  
PHONE 860 388 1224  
FAX 860 388 3611

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 27, 1997

BESIER GIBBLE NORDEN  
PO BOX 802  
OLD SAYBROOK, CT 06475

SUBJECT: BESIER GIBBLE NORDEN CONSULTING ENGINEERS, INC.  
Ref. Number: F9500000978

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

THE ENCLOSED APPLICATION IS THE CORRECT ONE FOR FILING AN OUT OF STATE CORPORATION. PLEASE COMPLETE IT AND SEND IT ALONG WITH THE CERTIFICATE. YOUR MONEY IS KEPT PENDING RETURN OF THE CORRECTED DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 297A00003877

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. BESIER GIBBLE NORDEN CONSULTING ENGINEERS INC.  
Name of corporation as it appears on the records of the Department of State.
2. CONNECTICUT 3. 3-22-95  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/6/96
5. GIBBLE NORDEN CHAMPION CONSULTING ENGINEERS INCORPORATED  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

*Kenneth Gibble*  
Signature

1-30-97  
Date

KENNETH GIBBLE  
Typed or printed name

PRESIDENT  
Title

FILED  
97 FEB -5 AM 3:10  
SECRET



Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

RUDOLPH BESIER, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on December 27, 1967. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

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BESIER GIBBLE & QUIRIN, CONSULTING ENGINEERS INCORPORATED

File Date: January 25, 1979

BESIER GIBBLE NORDEN CONSULTING ENGINEERS, INC.

File Date: September 18, 1985

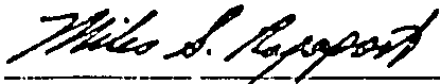
GIBBLE NORDEN CHAMPION CONSULTING ENGINEERS INCORPORATED

File Date: November 6, 1996 File Time: 08:30 AM

RUDOLPH BESIER & KENNETH GIBBLE CONSULTING ENGINEERS INCORPORATED

File Date: November 30, 1972

Insofar as the records of this office reveal, the corporation is in  
existence.



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Secretary of the State

Date Issued: January 16, 1997