

F9500000 1119  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Integrated Engineering, 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:

KATHY WATERMAN  
(Name of Person)  
Integrated Engineering, Inc.  
(Firm/Company)  
6255 Barfield Rd Suite 110  
(Address)  
Atlanta GA 30328  
(City, State and Zip Code)

953/9  
95 MAR - 9 AM 9:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

KATHY WATERMAN or Tim Gilbert (404) 303 - 7310  
(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  
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. Integrated Engineering 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. Georgia  
(State or country under the law of which it is incorporated)
3. 58-2016736  
(FEI number, if applicable)
4. Oct 27, 1992  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. have not transacted business in Florida - do not have necessary permits yet  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 6255 Bartfield Rd Suite 110  
Atlanta GA 30328  
(Current mailing address)
8. to offer engineering services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: ANGEL ALONSO  
Office Address: 251 SW 15 AVENUE  
BOCA RATON, Florida, 33486  
(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.

Angel Alonso  
(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: Guillermo Crespo  
Address: 1608 Old Hunters Trace  
Marietta GA 30062  
Vice Chairman: Tim Gilbert  
Address: 4168 Luis Court  
Lithonia GA 30058  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Guillermo Crespo  
Address: 1608 Old Hunters Trace  
Marietta GA 30062  
Vice President: Tim Gilbert  
Address: 4168 Luis Court  
Lithonia GA 30058  
Secretary: Tim Gilbert (same as above)  
Address: 4168 Luis Court  
Lithonia GA 30058  
Treasurer: Guillermo Crespo (same as above)  
Address: 1608 Old Hunters Trace  
Marietta GA 30062

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

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

14. Guillermo Crespo / President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR -9 AM 9:31

**Secretary of State**  
**Business Services and Regulation**

**Suite 315, West Tower**

**2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

**KATHY WATERMAN**  
**6255 BARFIELD RD.**  
**STE. 110**  
**ATLANTA, GA 30328**

DOCKET NUMBER : 950100017  
CONTROL NUMBER : 9221680  
DATE IHC/AUTH/FILED : 10/29/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 02/15/1995  
FORM NUMBER : 0211

SECRETARY OF STATE  
OFFICE  
10-29-92 11:51 AM

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**INTEGRATED ENGINEERING, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*  
**MAX CLELAND**  
**SECRETARY OF STATE**

*Verley J. Spivey*  
**VERLEY J. SPIVEY**  
**DEPUTY SECRETARY OF STATE**

**SECURITIES**  
656-2894

**CEMETERIES**  
656-3079

**CORPORATIONS**  
656-2817

**CORPORATIONS HOT-LINE**  
404-656-2222  
Outside Metro-Atlanta