

# F95000001808

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

300001428793  
-03/14/95--01061--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Peterson Associates 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:

Margaret K. Peterson  
(Name of Person)  
Peterson Associates Inc.  
(Firm/Company)  
Post Office Drawer 279  
(Address)  
Elberta, AL 36530  
(City, State and Zip Code)

W95-5675

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

Margaret Peterson at ( 334 ) 986 - 5466  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 13 PM 3:44  
4/13

**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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**March 14, 1995**

**MARGARET K. PETERSON  
PETERSON ASSOCIATES INC.  
POST OFFICE DRAWER 279  
ELBERTA, AL 36530**

**SUBJECT: PETERSON ASSOCIATES INC.  
Ref. Number: W95000005675**

We have received your document for PETERSON ASSOCIATES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that line 6 refers to this corporation itself and no other entity. Please also note that we are returning the copy of articles of incorporation which you



**FLORIDA DEPARTMENT OF STATE**

**submitted, as they are not necessary for filing.**  
Sandra B. Mortham  
Secretary of State

**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) 487-6958.**

**Lee Rivers  
Document Examiner**

**Letter Number: 495A00011369**



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

**March 24, 1995**

**MARGARET K. PETERSON  
PETERSON ASSOCIATES INC.  
POST OFFICE DRAWER 279  
ELBERTA, AL 36530**

**SUBJECT: PETERSON ASSOCIATES INC.  
Ref. Number: W95000005675**

We have received your document for PETERSON ASSOCIATES INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt is unavailable. Please note that you can call the number below to verify the availability of a name you wish to adopt.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 695A00013410

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Margaret K. Peterson, do hereby certify  
that this Resolution of the Board of Directors of Peterson Associates Inc.  
a corporation duly organized and existing under the laws of the State of Alabama  
was duly adopted on April 3, 19 95.

Resolved, that Peterson Associates Inc., organized  
and existing in the State of Alabama, hereby adopts the  
name Peterson Associates of Alabama Inc. for use in Florida.

Dated: April 3, 1995

Margaret K. Peterson  
Signature of at least one director

95 APR 18 PM 5:41  
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:**

- 95 APR 1993 PH 3:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
1. Peterson 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. Alabama  
(State or country under the law of which it is incorporated)
  3. 63-1083031  
(FEI number, if applicable)
  4. 1/5/93  
(Date of Incorporation)
  5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
  6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
  7. Post Office Drawer 279  
Elberta, AL 36530  
(Current mailing address)
  8. any lawful business for which corporations may incorporate, not limited to engineering  
(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: JOHN L. GALLOWAY  
Office Address: 5907 SARAH ROAD  
PENSACOLA, Florida, 32503  
(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.*

John L. Galloway  
(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: Charles H. Peterson, Jr.

Address: 9430 Brighton Ave.

Elberta, AL 36530

Vice Chairman: John W. Peterson

Address: 171 Country Club Drive

Daphne, AL 36526

Director: Richard A. Peterson

Address: 7603 Kopf Lane

Foley, AL 36535

Director: Margaret K. Peterson

Address: 9430 Brighton Avenue

Elberta, AL 36530

B. OFFICERS

President: John W. Peterson

Address: 171 Country Club Drive

Daphne, AL 36526

Vice President: Charles H. Peterson, Jr.

Address: 9430 Brighton Ave.

Elberta, AL 36530

Secretary: Margaret K. Peterson

Address: 9430 Brighton Ave.

Elberta, AL 36530

Treasurer: Richard A. Peterson

Address: 7603 Kopf Lane

Foley, AL 36535

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

13.

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

14.

Margaret K. Peterson, Secretary  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Peterson Associates Inc. incorporated in Baldwin County, Elberta, Alabama on January 5, 1993. I further certify that the records do not disclose that said Peterson Associates Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 13 PM 3:44

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.

April 6, 1995

Date

*Jim Bennett*

Jim Bennett

Secretary of State