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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 5 AM 8:30  
5/5 24

SUBJECT: Cowley Engineering, P.C.  
(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:

Jorge Cowley  
(Name of Person)  
Cowley Engineering, P.C.  
(Firm/Company)  
P.O. Box 470756  
(Address)  
Charlotte, NC 28247  
(City, State and Zip Code)

000001476210  
-05/04/95--01113--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Jorge Cowley or Helen Beer at ( 704 ) 588 - 1513  
(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. Cowley Engineering, P.C.  
(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. North Carolina 3. 56-1843502  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 17, 1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1995  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 817.188, F.S.)

7. P.O. Box 470756  
Charlotte, NC 28247  
(Current mailing address)

8. provide professional civil engineering design 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: Andres Cowley, M.D.

Office Address: 2601 S.W. 37 Avenue, Suite 905

Miami, Florida, 33133  
(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.*

  
(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.

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

**A. DIRECTORS**

Chairmen: \_\_\_\_\_

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jorge Cowley

Address: 12911 Low Meadow Court

Charlotte, NC 28277

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

Address: \_\_\_\_\_

Secretary: Deborah Cowley

Address: 12911 Low Meadow Court

Charlotte, NC 28277

Treasurer: Jorge Cowley

Address: 12911 Low Meadow Court

Charlotte, NC 28277

**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.

Jorge Cowley, President/Treasurer  
(Typed or printed name and capacity of person signing application)

STATE OF  
NORTH  
CAROLINA



Department of The  
Secretary of State

**CERTIFICATE OF EXISTENCE  
(PROFESSIONAL CORPORATION)**

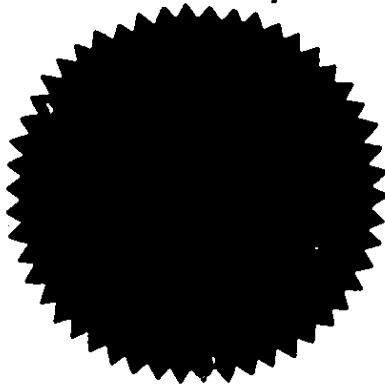
I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

**COWLEY ENGINEERING, P.C.**

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of September, 1993, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of April, 1995.



*Rufus L. Edmisten*

Secretary of State

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