

# F95000003339

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

600001534046  
-07/11/95--01010--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Espey, Huston & 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:

Kim K. Scofield  
(Name of Person)  
Espey, Huston & Associates, Inc.  
(Firm/Company)  
206 Wild Basin Road, Suite 300  
(Address)  
Austin, Texas 78746-3343  
(City, State and Zip Code)

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*mt*

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

Kim K. Scofield at ( 512 ) 329 78342 ext. 9564  
(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. Empoy, Hunton & 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. TEXAS 3. 74-1760837  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 1973 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate beginning work in the near future.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P. O. Box 519  
Austin, TX 78767-0519  
(Current mailing address)

8. Environmental and Engineering Consulting  
(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T CORPORATION SYSTEM  
R. S. Hood  
(Registered agent's signature)  
K.S. Hood, Assistant 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mr. Daiso Tokada

Address: 300 North Lake Avenue, Suite 920  
Pasadena, CA 91101

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

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

Director: Mr. Charles T. Jasper

Address: 206 Wild Basin Road, Suite 300  
Austin, TX 78746-3343

Director: Mr. Stephen W. Lowe

Address: 300 North Lake Avenue, Suite 920  
Pasadena, CA 91101

See attached listing for all directors.

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mr. Charles T. Jasper

Address: 206 Wild Basin Road, Suite 300  
Austin, TX 78746-3343

Vice President: See attached for complete listing of officers.

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

Secretary: Michael W. Parker

Address: 206 Wild Basin Road, Suite 300  
Austin, TX 78746-3343

Treasurer: Michael W. Parker

Address: 206 Wild Basin Road, Suite 300  
Austin, TX 78746-3343

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

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

14. Michael W. Parker, Secretary/Treasurer, Vice President for Finance  
(Typed or printed name and capacity of person signing application)

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OFFICE OF CORPORATIONS  
95 JUL 10 AM 8:28

BOARD OF DIRECTORS  
and  
CORPORATE OFFICERS  
of  
Espey, Huston & Associates, Inc.

Mr. Daizo Takada - Chairman  
300 North Lake Avenue  
Suite 920  
Pasadena, CA 91101

Mr. Charles T. Jasper - Director  
206 Wild Basin Road, Suite 300  
Austin, Texas 78746-3343

Mr. Stephen W. Lowe - Director  
300 North Lake Avenue  
Suite 920  
Pasadena, CA 91101

Mr. Everett M. Owen - Director  
206 Wild Basin Road, Suite 300  
Austin, Texas 78746-3343

Mr. Michael W. Parker - Director  
206 Wild Basin Road, Suite 300  
Austin, Texas 78746-3343

Mr. H. Bryan Sharp - Director  
3200 Wilcrest, Suite 200  
Houston, Texas 77042-3366

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Mr. Charles T. Jasper - President and Chief Executive Officer  
206 Wild Basin Road, Suite 300  
Austin, Texas 78746-3343

Mr. Michael W. Parker - Vice President  
Secretary and Treasurer  
206 Wild Basin Road, Suite 300  
Austin, Texas 78746-3343

Mr. H. Bryan Sharp - Chief Marketing Officer  
3200 Wilcrest, Suite 200  
Houston, Texas 77042-3366

Mr. Duke Altman - Vice President  
206 Wild Basin Road, Suite 300  
Austin, Texas 78746-3343

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Mr. Joseph J. Deal 206 Wild Basin Road, Suite 300 Austin, Texas 78746-3343	- Vice President
Mr. D. Kim Beatley 460 McLaws Circle, Suite 150 Williamsburg, Virginia 23185-5671	- Vice President
Mr. Clell L. Bord 206 Wild Basin Road, Suite 300 Austin, Texas 78746-3343	- Vice President
Mr. Tracy L. Hill 8 Woodlawn Green, Suite 100 5111 Nations Crossing Charlotte, North Carolina 28217	- Vice President
Dr. Paul A. Jensen 206 Wild Basin Road, Suite 300 Austin, Texas 78746-3343	- Vice President
Mr. Thomas H. Johnson, Jr. 460 McLaws Circle, Suite 150 Williamsburg, Virginia 23185-5671	- Vice President
Mr. Gary Montgomery 3200 Wilcrest, Suite 200 Houston, Texas 77042-3366	- Vice President
Mr. Wayne J. Overman Point Place Business Park 441 Donelson Pike Building B, Suite 320 Nashville, Tennessee 37214-2942	- Vice President
Mr. Everett M. Owen 206 Wild Basin Road, Suite 300 Austin, Texas 78746-3343	- Vice President
Mr. John L. Potts 3200 Wilcrest, Suite 200 Houston, Texas 77042-3366	- Vice President
Mr. Rob R. Reid 206 Wild Basin Road, Suite 300 Austin, Texas 78746-3343	- Vice President

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

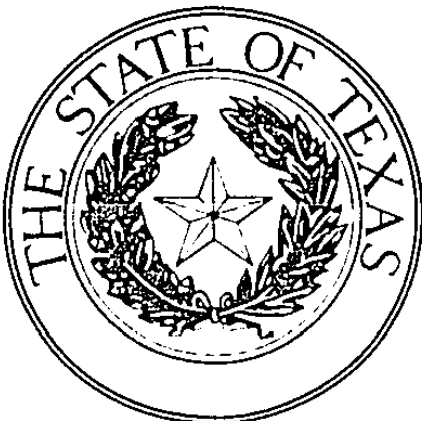
ESPEY, HUSTON & ASSOCIATES, INC.  
CHARTER #328382

were filed in this office and a certificate of incorporation was issued on  
JULY 31, 1973;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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DIVISION OF CORPORATIONS



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on June 26, 1995.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

CEB