

# F95 000004240

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

300001549823  
-07/31/95--01092--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W95-15605

SUBJECT: Maguire 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:

James B. Richards, Jr.  
(Name of Person)  
Maguire Associates Inc.  
(Firm/Company)  
770 Lynnhaven Pkwy., Suite 240  
(Address)  
Virginia Beach, VA 23452  
(City, State and Zip Code)

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8-31

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

James B. Richards, Jr. at ( 804 ) 463 - 8770  
(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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 3, 1995

JAMES B. RICHARDS, JR.  
MAGUIRE ASSOCIATES INC.  
770 LYNNHAVEN PKWY., STE 240  
VIRGINIA BEACH, VA 23452

SUBJECT: MAGUIRE ASSOCIATES INC  
Ref. Number: W95000015605

We have received your document for MAGUIRE ASSOCIATES INC and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

I am returning the certification submitted with Maguire Associates' application as it does not attest to the corporation's current status and is dated 12/29/89. Please contact the Virginia State Corporation Commission at (804) 371-9733 to request a current certificate of existence. I have enclosed an example of such certificate for your review.

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) 487-6094.

Doug Dickinson  
Document Specialist

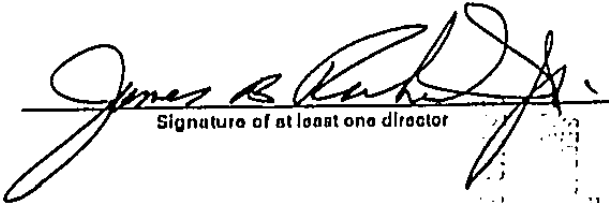
Letter Number: 795A00036502

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James B. Richards, Jr., do hereby certify that this Resolution of the Board of Directors of Maguire Associates Inc., a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on August 22,, 19 95.

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

Dated: 8/28/95

  
Signature of at least one director

UTG 03 10 1995  
10:00 AM  
10:00 AM

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. Haguro Association 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. Virginia 3. 54 1527020  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1989 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Currently pursuing business in calendar year 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 770 Lynnhaven Pkwy., Suite 240  
Virginia Beach, VA 23452  
(Current mailing address)

8. To offer professional 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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

RECEIVED  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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.

Kevin J. Gallagher  
(Registered agent's signature)  
Kevin J. Gallagher, Assistant Vice President

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: James B. Richards, Jr.

Address: 733 Vanderbilt Ave.

Virginia Beach, VA 23451

Vice Chairman: Peter O. Tacelli

Address: 8180 Shore Drive, Taylor's Landing

Norfolk, VA 23518

Director: Chris M. Lloyd

Address: 812 Los Colonis Drive

Virginia Beach, VA 23456

Director: Joseph P. Bivins

Address: 1304 Yawl Point

Virginia Beach, VA 23454

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

President: James B. Richards, Jr.

Address: 733 Vanderbilt Ave.

Virginia Beach, VA 23451

EXECUTIVE Vice President: Peter O. Tacelli

Address: 8180 Shore Drive, Taylor's Landing

Norfolk, VA 23518

VICE PRESIDENT/ Secretary: Joseph P. Bivins

Address: 1304 Yawl Point

Virginia Beach, VA 23454

VICE PRESIDENT/ Treasurer: Chris M. Lloyd

Address: 812 Los Colonis Drive

Virginia Beach, VA 23456

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

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

14. James B. Richards, Jr. - President  
(Typed or printed name and capacity of person signing application)

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FEB 21 1960  
5:40 PM

ADDENDUM

ADDITIONAL OFFICER

ASSISTANT VICE PRESIDENT:

Randolph P. Rivlin  
5 N. Riverbong Court  
Alpharetta, GA 30202

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 AUG 31 PM 3:40

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

HAGUIRE ASSOCIATES INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 29, 1989.

Nothing more is hereby certified.

09:00:00 10/11/95  
10/11/95 10:00:00



Signed and Sealed at Richmond  
on this Date: August 18, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission