

F9500004499

TRANSMITTED LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

00000001 158405800
09/11/95- 01011-0009
*****70.75 *****70.75

SUBJECT: Engineering Solutions, 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:

Larry D. Low
(Name of Person)
Engineering Solutions, Inc.
(Firm/Company)
510 S. Independence Blvd. Suite 102
(Address)
Virginia Beach, Virginia 23452
(City/State/Zip)

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

Larry D. Low at (804) 490-1778
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1995

LARRY D. LOVV
% ENGINEERING SOLUTIONS, INC.
510 S. INDEPENDENCE BLVD., STE 102
VIRGINIA BEACH, VA 23452

SUBJECT: ENGINEERING SOLUTIONS, INC.
Ref. Number: W95000018221

We have received your document for ENGINEERING SOLUTIONS, INC. and your check(s) totaling \$78.75. 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 DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00041769

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Elizabeth J. Anderson, do hereby certify that this Resolution of the Board of Directors of Engineering Solutions, Inc., a corporation duly organized and existing under the laws of the Commonwealth of Virginia, was duly adopted on September 14, 1995.

Resolved, that Engineering Solutions, Inc., organized and existing in the Commonwealth of Virginia, hereby adopts the name Engineering Solutions, Inc. of Virginia for use in Florida.

Dated: Sept. 14, 1995


Elizabeth J. Anderson President

SEP 19 1995

SEP 19 1995

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. Engineering Solutions, 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
(State or country under the law of which it is incorporated)

3. 54-1757511
(FBI number, if applicable)

4. 4/18/95
(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 817.135, F.S.))

7. 510 S. Independence Blvd Suite 102
Virginia Beach, VA 23452
(Current mailing address)

8. Consulting 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Albert E. Bielenberg

Office Address: 3200 Port Royale Dr N. UNIT # 812

FT. Lauderdale, Florida, 33308
(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.

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

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

Chairman: Elizabeth J. Anderson
Address: 2485 Bayview Ave., Virginia Beach VA 23455
Vice Chairman: Larry D. Low
Address: 2484 Haversham Close
Virginia Beach, VA 23454

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Elizabeth J. Anderson
Address: 2485 Bayview Ave
Virginia Beach, VA 23455

Vice President: Larry D. Low
Address: 2484 Haversham Close
Virginia Beach, VA 23454

Secretary: Larry D. Low
Address: 2484 Haversham Close
Virginia Beach, VA 23454

Treasurer: Elizabeth J. Anderson
Address: 2485 Bayview Ave
Virginia Beach, VA 23455

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

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

14. Larry D. Low VICE-President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is April 18, 1995.

Nothing more is hereby certified.

FILED
95 SEP 19 AM 10:09
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: August 25, 1995

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