

F95000004851
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CORPORATION SYSTEM

Owner's Name

East Jefferson Street

Tallahassee, FL 32301 222-1092

City, State Zip Phone

CORPORATION(S) NAME

100001602981
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*****70.00 *****70.00

Lauren Engineers, Inc.

#1016

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 1:06

☒ Profit
☐ NonProfit

☐ Amendment

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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20 OCT 1995

UNRECORDED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Lauren Engineers, 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. Georgia

(State or country under the law of which it is incorporated)

3. 581821154

(FEI number, if applicable)

4. August 29, 1990

(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 817.156, F.S.))

7. Post Office Box 1761, Abilene, Texas 79604

(Current mailing address)

8. Construction 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JOHN J. MASTERS, ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Alan Davis, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

ENGINEERS, INC.

Attachment to Pg. 3

OFFICERS & DIRECTORS

Gary Young, President
365 Cypress Suite 203
Abilene, Texas 79601

C. Cleve Whitener, ^{Director} Chairman
365 Cypress Suite 203
Abilene, Texas 79601

Alan Davis, Secretary/Treasurer
365 Cypress Suite 203
Abilene, Texas 79601

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952010081
CONTROL NUMBER : 9016455
DATE INC/AUTH/FILED: 08/29/1990
JURISDICTION : GEORGIA
PRINT DATE : 07/20/1995
FORM NUMBER : 211

RACQUEL GODDARD
CT CORPORATION
1201 PEACHTREE STREET
ATLANTA GA 30361

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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LAUREN ENGINEERS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
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