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INITIAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-11/14/95--01006--008
*****78.75 *****78.75

SUBJECT: SMITH CONSTRUCTION ENGINEERING CORPORATION
(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:

NANCY SMITH
(Name of Person)
SMITH CONSTRUCTION ENGINEERING CORP.
(Firm/Company)
3900 CORAL TREE CIRCLE
(Address)
COCONUT CREEK, FL 33073
(City, State and Zip Code)

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

NANCY SMITH at (305) 975-7934
(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. SMITH CONSTRUCTION ENGINEERING CORP
(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. INDIANA
(State or country under the law of which it is incorporated)
3. 35-1829989
(FEI number, if applicable)
4. MAY 22, 1991
(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 817.155, F.S.))
7. 3900 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073
(Current mailing address)
8. CONSTRUCTION ENGINEERING & INSPECTION 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: NANCY SMITH
Office Address: 3900 CORAL TREE CIRCLE
COCONUT CREEK, Florida, 33073
(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.
Nancy Smith
(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: NANCY SMITH

Address: 3500 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Vice Chairman: M. STEWART VICKERS

Address: 2900 S. CENTER ST.
TERRE HAUTE, IN 47802

Director: TRACY CHRIS SVENDSEN

Address: 8450 N. DEVONSHIRE WDS.
WEST TERRE HAUTE, IN 47885

Director: _____

Address: _____

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

President: NANCY SMITH

Address: 3500 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Vice President: M. STEWART VICKERS

Address: 2900 S. CENTER ST.
TERRE HAUTE, IN 47802

Secretary: TRACY CHRIS SVENDSEN

Address: 8450 N. DEVONSHIRE WDS.
WEST TERRE HAUTE, IN 47885

Treasurer: TRACY CHRIS SVENDSEN

Address: 8450 N. DEVONSHIRE WDS.
WEST TERRE HAUTE, IN 47885

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

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

14. NANCY SMITH CHAIRMAN
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SMITH CONSTRUCTION ENGINEERING CORP.

filed Articles of Incorporation on May 22, 1991, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of October, 1995.

Sue Anne Gilroy

[Signature]
Deputy

