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DIVISION OF CORPORATION

C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
 904-222-1092
 CORPORATION(S) NAME

4000001639404
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Mid-South Consulting Engineers, Inc

SECRETARY
TALLAHASSEE
STATE
FLA.
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APPLICATION BY FOREIGN CORPORATION 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. MID-SOUTH CONSULTING 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. North Carolina

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

3. 56-0714172

(FEI number, if applicable)

4. August 4, 1960

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon date of Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3901 Rose Lake Drive, Charlotte, North Carolina 28217

(Current mailing address)

8. Bidding on contracts to do telecommunications engineering and provisioning

(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)

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TALLAHASSEE, FLORIDA

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 Masters/Assistant Secretary

(Type Name and Title of Officer)

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: _____

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TALLAHASSEE, FLORIDA

TRUSTEE:

Address:

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

13.

David M. Hunt

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

14. David M. Hunt, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

MID-SOUTH CONSULTING ENGINEERS, INC.
3901 Rose Lake Drive
Charlotte, North Carolina 28217

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>PE Reg. No.</u>	<u>State</u>
Joel O. Williams	President	237 Ridgewood Avenue Charlotte, NC 28209	12003 10625 21165 15904 11011 07178	North Carolina South Carolina Georgia Virginia West Virginia North Carolina
Samuel C. Berry	Executive Vice President	3032 Sadler Road Charlotte, NC 28208		
Dennis E. Thaxton	Vice President	8108 Stonemill Court Charlotte, NC 28226		
David N. Hunt	Vice President	9524 White Hemlock Lane Charlotte, NC 28270		
Robert T. Payne	Vice President-Florida	1808 Cloister Drive Charlotte, NC 28211	5247 01916 2274 2993 4343 8963 4388	Georgia North Carolina South Carolina Virginia West Virginia Florida Tennessee
Joy P. Fowler	Secretary	2703 New Hamlin Way Charlotte, NC 28210		
Susan G. Smith	Treasurer	112 Dogwood Lane Fort Mill, SC 29715		

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BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>PE Reg. No.</u>	<u>State</u>
Joel O. Williams	President & Director	237 Ridgewood Avenue Charlotte, NC 28209	12003 10625 21165 15904 11011 07178	North Carolina South Carolina Georgia Virginia West Virginia North Carolina
Samuel C. Berry	Executive Vice President & Director	3032 Sadler Road Charlotte, NC 28208		
Robert T. Payne	Director	1808 Cloister Drive Charlotte, NC 28211	5247 01916 2274 2993 4343 8963 4388	Georgia North Carolina South Carolina Virginia West Virginia Florida Tennessee

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

MID-SOUTH CONSULTING ENGINEERS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of August, 1960, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of November, 1995.

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RALEIGH
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A large, circular, serrated-edged official seal of the Secretary of State of North Carolina.

Secretary of State