F96000001114

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WVP Corporation
(Name of corporation - must include suffix)

W96-1344

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:

Dan L. Chilton
(Name of Person)

WVP Corporation
(Firm/Company)

2810 South Grand Boulevard
(Address)

St. Louis, MO 63118
(City/State/Zip)

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

John R. Dillon (Name of Person) at ( 314 ) 664-8886 (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

January 16, 1996

DAN L. CHILTON
WVP CORPORATION
2810 S. GRAND BLVD.
ST. LOUIS, MO 63118

SUBJECT: WVP CORPORATION
Ref. Number: W96000001344

We have received your document for WVP CORPORATION and your check(s) totaling $70.00. 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 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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00002231

# RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dan L. Chilton, do hereby certify that this Resolution of the Board of Directors of WVP Corporation, a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on March 7, , 19 80.

Resolved, that WVP Corporation, organized and existing in the State of Missouri, hereby adopts the name WVP Engineers/Architects/Planners Corporation, for use in Florida.

Dated: 2/20/96

Dan L. Chilton
Signature of at least one director

INHS19(3/93)

## 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. WVP Corporation
(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. Missouri
(State or country under the law of which it is incorporated)

3. 43-1195901
(FEI number, if applicable)

4. March 7, 1980
(Date of Incorporation)

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

6. January 2, 1996
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 2810 South Grand Boulevard
St. Louis, MO 63118
(Current mailing address)

8. Initially investigating Engineering and Architectural opportunities in the State of Florida
(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.*

_______________________________
(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

# ACCEPTANCE OF APPOINTMENT

RE: **WVP CORPORATION**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 26, 1995

C T CORPORATION SYSTEM

By ______________________
Jonathan L. Miles,
Assistant Secretary

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: Dan L. Chilton

Address: RR # 2 Box 163B Bethany, IL 61914

Exec. VP: Peter H. Mesha

Address: 8311 Woodridge Dr., Woodridge, IL 60517

Director: Richard D. Sutton

Address: 3921 Allenton Rd., Pacific, MO 63069

Director: Robert J. Andrews

Address: 1355 Finley Ct., Mount Zion, IL 62549

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

President: Dan L. Chilton

Address: RR # 2 Box 163B, Bethany, IL 61914

Exec. Vice President: Peter H. Mesha

Address: 8311 Woodridge Dr., Woodridge, IL 60517

Secretary: Peter H. Mesha

Address: 8311 Woodridge Dr., Woodridge, IL 60517

Treasurer: Dan L. Chilton

Address: RR # 2 Box 163B, Bethany, IL 61914

Richard D. Sutton

3921 Allenton Rd., Pacific, MO 63069

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

13. Dan L. Chilton, Chairman

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

14. Dan L. Chilton, Chairman

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

No. 00210697

# STATE OF MISSOURI

**Rebecca McDowell Cook**
**Secretary of State**

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT

WVP CORPORATION

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 7TH DAY OF MARCH, 1980, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF JANUARY, 1996.

Secretary of State