

F96000001997

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANDREW W. BOOTH AND ASSOCIATES, INC.
(Name of corporation - must include suffix)

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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:

ANDREW W. BOOTH, P.E.
(Name of Person)

ANDREW W. BOOTH AND ASSOCIATES, INC.
(Firm/Company)

1942 NORTHWOOD DRIVE
(Address)

SALISBURY, MARYLAND 21801-7824
(City/State/Zip)

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DIVISION OF CORPORATIONS
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mtm

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

ANDREW W. BOOTH
(Name of Person)

at (410) 742-7299
(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

**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. ANDREW W. POOTH AND ASSOCIATES, 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. MARYLAND
(State or country under the law of which it is incorporated)
3. 521301174
(FEI number, if applicable)
4. APRIL 20, 1983
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1942 NORTHWOOD DRIVE
SALISBURY, MARYLAND 21801-7824
(Current mailing address)
8. TO PROVIDE PROFESSIONAL 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: ROY K. CHILDERS
Office Address: 5694 SOUCHAK DR.
WEST PALM BEACH, Florida, 33408
(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.

Roy K. Childers
(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.

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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: ANDREW W. BOOTH, P.E.

Address: 8402 HILDA DRIVE, SALISBURY, MARYLAND 21804

Vice Chairman: CHARLES F. STUCHLIK IV, P.E.

Address: R D 4 BOX 111A, GEORGETOWN, DELAWARE 19947

Director: JOHN R. SHAHAN, P.E.

Address: 3424 RESIDENTIAL DRIVE, ALLEN, MARYLAND 21810

Director: KENNETH R. HERMAN, AIA

Address: 1138 NEVINS PLACE, SALISBURY, MARYLAND 21804

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

President: ANDREW W. BOOTH, P.E.

Address: 8402 HILDA DRIVE, SALISBURY, MARYLAND 21804

Vice President: CHARLES F. STUCHLIK IV, P.E.

Address: RD 4 BOX 111A, GEORGETOWN, DELAWARE 19947

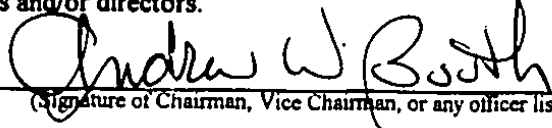
Secretary: JOHN R. SHAHAN, P.E.

Address: 3424 RESIDENTIAL DRIVE, ALLEN, MARYLAND 21810

Treasurer: JOHN R. SHAHAN, P.E.

Address: 3424 RESIDENTIAL DRIVE, ALLEN, MARYLAND 21810

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

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

14. ANDREW W. BOOTH, PRESIDENT
(Typed or printed name and capacity of person signing application)

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STATE OF MARYLAND

439105

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

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I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ANDREW W. BOOTH AND ASSOCIATES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 16TH DAY OF APRIL, 1996.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II