F96000004720

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ZGOUNG & ARSOCIATES - ENGINEERING CONSULTANTS
(Name of corporation - must include sulfix) INC.

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:

THYNO J. ZGOUNAS TOUNAS (Firm/Company)

ASSOCIATES (Firm/Company)

BOO S. METONOGH St. ST. TOUNAS (Firm/Company)

BOO S. METONOGH St. ST. TOUNGH ST. S

THYNO J. ZGOUNDS at (334) 263-4406
(Name of Person)

(Name of Person)

at (334) 263-4406
(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

September 9, 1996

THYNO J ZGOUVAS
%ZGOUVAS & ASSOCIATES
800 S. MCDONOUGH ST.
MONTGOMERY, AL 36104

SUBJECT: ZGOUVAS & ASSOCIATES ENGINEERING CONSULTANTS INC. 55

We have received your document for ZGOUVAS & ASSOCIATES ENGINEERING CONSULTANTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6097.

Michael Mays Document Specialist

Ref. Number: W96000018764

Letter Number: 496A00041833

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.	ZGOUVAY & AGOCIATED ENGINEERING CONGULANTS INO.			
	(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.	A LABAMA (State or country under the law of which it is incorporated) (Fill number, if applicable)	_		
	MARCH 13, 1996 (Date of Incorporation) 5. TERPETUAL (Duration: Year corp. will cease to exist or "perpetual")			
6.	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)			
	800 9. M=Denough St.	- 설립 - 설립 - 설립		
	Morrigonery Alabama 36104 (Current mailing address)	1		
8	CONSULTING ENGINEERING GERMONS (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: PAUL A. DONOPRO			
	Office Address: 2910 CALEDONIA GT.			
	MARIANNA , Florida , 32446 Registered agent's accentance: (Zip Code)			
10.	Registered agent's acceptance: (Zip Code)			
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.

ALTICACIONO ACTUNISMO SECUENDA A	-
- 5	

	RS (Street address only- P. O . Box NOT acceptable)	
Chairman:		
Address:		
Vice Chairman:		
		
	•	
Address:		
n Officeds	(Street address only- P. O. Box NOT acceptable)	2 9
	JOHN ATHANASIOS ZGOUVAS	SEP.
Address:	2731 FERNWAY DR.	- <u></u>
Vice President:	MONTGOMERY, ALABAMS 36111 BILLY G. JACKSON	65 <mark>i</mark> .
	5223 COCHEAN CR.	
	MONTGOMERY, AL. 36109	
	ATHANASIOS (THYNO) J. ZGOUVAS	
Address:	7525 Mossy OAK DR.	
	MONTGOMERY, ALABAMA 3617	
Treasurer:	ATHANASIOS (THYNO) J. ZGOUVAG	_
Address:	1525 Mossy OAK DR.	_
-	MONTGOMERY ALABAMA 3617	
NOTE: If neces	sary, you may attach an addendum to the application listing additional	
officers and/or di	rectors.	
13 Shy	is bygown	
(Signatylie	of Cliffirman, Vic Chairman, or any officer listed in number 12 of the application)	_
14. THYNG	J. ZGOUNDS SEC/TREAS.	_
	(Typed or printed name and capacity of person signing application)	

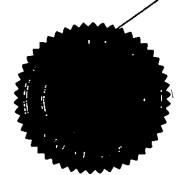
STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Zgouvas & Associates, Engineering Consultants, Inc. incorporated in Montgomery County, Montgomery, Alabama on March 13, 1996. I further certify that the records do not disclose that said Zgouvas & Associates, Engineering Consultants, Inc. has been dissolved.

SECRETARY OF STATE
DIVISION OF COMPARATIONS

SECRETARY OF STATE

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In Testimony Whereof, I have hereunto set my han I and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 4, 1996

Date

Jan Bonne Bonne W

Jim Bennett

Secretary of State