

F96000006397

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MINICK ENGINEERING, INC.
(Name of corporation - must include suffix)

100002024961--0
-12/10/96--01127--002
*****70.00 *****70.00

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:

DEBRA SEGAL
(Name of Person)
MINICK ENGINEERING, INC.
(Firm/Company)
3585 HABERSHAM
(Address)
TUCKER, GEORGIA 30082
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 AM 8:32
H 12/9

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

DEBRA SEGAL at (770) 441 7848 x 300
(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 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. MINICK ENGINEERING, 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. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-1426626
(FBI number, if applicable)
4. 7/81
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3585 HADERSHAM
TUCKER, GA. 30084
(Current mailing address)
8. 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: C T CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD
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.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS, ASST. SECY.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -9 AM 8:32

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: MARK MINICK

Address: 1748 NORTH HOLLY LANE
ATLANTA, GA. 30329

Vice Chairman: DENNIS GOODIN

Address: 3027 NELSON DRIVE
DULUTH, GA. 30136

Director: MARK MINICK

Address: 1748 NORTH HOLLY LANE
ATLANTA, GA. 30329

Director: DENNIS GOODIN

Address: 3027 NELSON DRIVE
DULUTH, GA. 30136

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

President: MARK MINICK

Address: 1748 NORTH HOLLY LANE
ATLANTA, GA. 30329

Vice President: DENNIS GOODIN

Address: 3027 NELSON DRIVE
DULUTH, GA. 30136

Secretary: DEBRA SEGAL

Address: 4842 CREEKLAND VIEW
MARIETTA, GA. 30062

Treasurer: DEBRA SEGAL

Address: 4842 CREEKLAND VIEW
MARIETTA, GA. 30062

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. DEBRA SEGAL / SECRETARY / TREASURER
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 963250763
CONTROL NUMBER : 8102461
DATE INC/AUTH/FILED : 03/04/1981
JURISDICTION : GEORGIA
PRINT DATE : 11/20/1996
FORM NUMBER : 211

MINICK ENGINEERING, INC.
DEBRA SEGAL
3585 HABERSHAM AT NORTHLAKE
TUCKER GA 30084

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 AM 8:32

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MINICK ENGINEERING, INC.
A DOMESTIC PROFIT CORPORATION

96-25471

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

