

F98000001395

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WOODLEY CONSULTANTS INCORPORATED  
(Name of corporation - must include suffix)

100002453381--1

-03/11/98-01019--001

\*\*\*\*\*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:

NANCY K. WOODLEY  
(Name of Person)

WOODLEY CONSULTANTS, INC.  
(Firm/Company)

#15 PARADISE PLAZA, #291  
(Address)

SARASOTA, FLORIDA 34239  
(City/State/Zip)

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

NANCY K. WOODLEY at (941) 302 0939  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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COURIER ADDRESS:

Qualification/Tax Lien Section  
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. WOODLEY CONSULTANTS, INCORPORATED  
(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. ALABAMA 3. 63-0872392  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 27, 1984 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. #15 PARADISE PLAZA #291  
SARASOTA, FLORIDA 34239  
(Current mailing address)

8. ENGINEERING CONSULTANT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NANCY E. WOODLEY

Office Address: 1633 ARLINGTON ST.

SARASOTA, Florida, 34239  
(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.*

Nancy E. Woodley  
(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: NANCY K. WOODLEY

Address: 1633 ARLINGTON STREET, SARASOTA, FL 34239

Vice Chairman: NA

Address: \_\_\_\_\_

Director: NA

Address: \_\_\_\_\_

Director: NA

Address: \_\_\_\_\_

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

President: NANCY K. WOODLEY

Address: 1633 ARLINGTON STREET  
SARASOTA, FLORIDA 34239

Vice President: NA

Address: \_\_\_\_\_

Secretary: NA

Address: \_\_\_\_\_

Treasurer: NA

Address: \_\_\_\_\_

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98 MAR 11 PM 2:10

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

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

14. NANCY K. WOODLEY PHD, TE. - PRESIDENT  
(Typed or printed name and capacity of person signing application)



NO. D09549

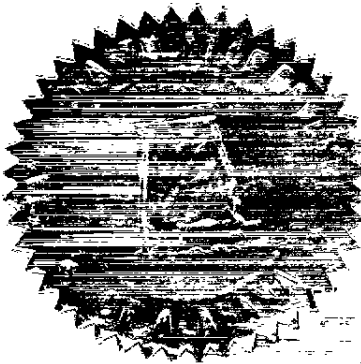
# State of Alabama Department of Revenue

## Certificate of Good Standing Domestic Corporation

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DIVISION OF CORPORATE TAX

I, Cynthia Underwood, Chief of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that WOODLEY CONSULTANTS INCORPORATED, a domestic corporation, incorporated in Tuscaloosa County on April 27, 1984 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.



IN WITNESS WHEREOF, I hereunto set my hand this  
date of March 3, 1998

Cynthia Underwood  
Chief, Individual and Corporate Tax Division

ATTEST:

[Signature]  
Secretary