

F98000002667

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Day Wilburn Associates, Inc.
(Name of corporation - must include suffix)

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:

Mr. Richard A. Day

(Name of Person)

Day Wilburn Associates, Inc.

(Firm/Company)

1718 Peachtree Street NW, Suite 461

(Address)

Atlanta, Georgia 30309

(City/State/Zip)

REC'D BY MAIL
TALLAHASSEE, FLA.
MAY 11 PM 2:22

W98-9726

sf 5/11

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

200002499592--8
-04/24/98--01060--004
*****70.00 *****70.00

Richard A. Day

(Name of Person)

at (404) 249-7550

(Area Code & Daytime Telephone Number)

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



1718 PEACHTREE STREET NW, SUITE 461, ATLANTA, GEORGIA 30309

TELEPHONE: (404) 249-7550
FACSIMILE: (404) 249-7705
E-MAIL: DayWilburn@aol.com

May 5, 1998

Ms. Freta Lott
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Reference: Application to Transact Business in Florida
Ref. Number: W98000009726

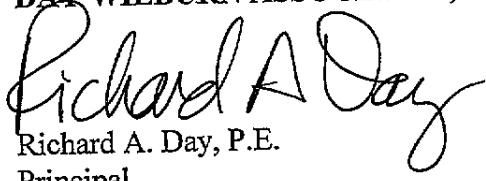
Dear Ms. Lott:

In response to your letter dated April 30, attached please find our application form with the information you requested included in section 8.

Thank you for your prompt review of our application. Should you require additional information, or have any questions regarding our application, please do not hesitate to contact me.

Very truly yours,

DAY WILBURN ASSOCIATES, INC.

A handwritten signature in black ink that reads "Richard A. Day".

Richard A. Day, P.E.
Principal

RAD/sld

Enclosure: Application



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

MR. RICHARD A. DAY
DAY WILBURN ASSOCIATES, INC.
1718 PEACHTREE ST., N.W., #461
ATLANTA, GA 30309

SUBJECT: DAY WILBURN ASSOCIATES, INC.
Ref. Number: W98000009726

We have received your document for DAY WILBURN ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 898A00023716

**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. Day Wilburn 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. Georgia, USA

(State or country under the law of which it is incorporated)

3. 58-2143874

(FEI number, if applicable)

4. 12/29/94

(Date of incorporation)

5. Perpetual

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

6. None as of this date

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1718 Peachtree Street NW, Suite 461

Atlanta, GA 30309

(Current mailing address)

8. Transportation engineering and planning services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Alexandra McIntyre

(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.

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: James R. Wilburn

Address: 3356 Valley Vista Road

Smyrna, Georgia 30080

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard A. Day

Address: 5295 Silver Creek Drive

Lilburn, Georgia 30247

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard A. Day

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

14. Richard A. Day, President

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

Secretary of State,

Corporations Division

Suite 315, West Tower

**2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980980200
CONTROL NUMBER : 9501450
DATE INC/AUTH/FILED: 12/29/1994
JURISDICTION : GEORGIA
PRINT DATE : 04/08/1998
FORM NUMBER : 211

DAY WILBURN ASSOCIATES, INC.
1718 PEACHTREE ST NW/ STE 461
ATLANTA GA 30309

4/8/98
98MAY11 PM 2:29
SECRETARY OF STATE
ATLANTA, GEORGIA
WILLAH M. MASSEY, FL

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**DAY WILBURN ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION**

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

