

F990000000280

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PETERSON ENGINEERING OF MISSOURI, P.C.

(Name of corporation - must include suffix)

Dear Sir or Madam:

300002718499--4  
-12/22/98--01019--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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.

W98-28637

Please return all correspondence concerning this matter to the following:

ROBERT C. LATZ

(Name of Person)

DUNN KELLER GILLESPIE JOHNSTON & LATZ, L.C.

(Firm/Company)

800 W. 47th STREET, SUITE 406

(Address)

KANSAS CITY, MO 64112

(City/State/Zip)

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

ROBERT C. LATZ

(Name of Person)

at ( 816 ) 753-4100

(Area Code & Daytime Telephone Number)

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STREET 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 23, 1998

ROBERT C. LATZ  
DUNN KELLER GILLESPIE JOHNSTON & LATZ, L  
800 W. 47TH STREET, STE 406  
KANSAS CITY, MO 64112

SUBJECT: PETERSON ENGINEERING, INC.  
Ref. Number: W98000028637

We have received your document for PETERSON ENGINEERING, 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):

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. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name on line one should match the name on the certificate.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays

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Document Specialist

Letter Number: 198A00060146

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned STEPHEN R. PETERSON, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

PETERSON ENGINEERING, P.C.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSOURI

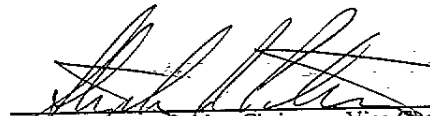
was duly adopted on DECEMBER 29, 19 98

Be it resolved, that PETERSON ENGINEERING, P.C.  
(Corporate Name)

organized and existing in the State of MISSOURI, hereby adopts the name

PETERSON ENGINEERING OF MISSOURI, P.C. for use in Florida.

Dated: 12/29/98

  
Signature of either Chairman, Vice Chairman or any officer

STEPHEN R. PETERSON

Type or print name

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**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. PETERSON ENGINEERING, P.C.  
(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. MISSOURI 3. 43-1508634  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 8, 1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 5, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155; F.S.)
7. 252 NW EXECUTIVE WAY  
LEE'S SUMMIT, MO 64063  
(Current mailing address)
8. SEE ATTACHED  
(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: DAVID ALBERT  
HARBOR PLACE  
Office Address: 541 N. PALMETTO, SUITE 102  
SANFORD, Florida, 32771  
(Zip code)

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**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.*



(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: STEPHEN R. PETERSON

Address: 252 NW EXECUTIVE WAY

LEE's SUMMIT, MO 64063

Director: STEPHEN A. EDDY

Address: 5909 NIMTZ PARKWAY

SOUTH BEND, IN 46628

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

President: STEPHEN R. PETERSON

Address: 252 NW EXECUTIVE WAY

LEE's SUMMIT, MO 64063

Vice President: STEPHEN A. EDDY

Address: 5909 NIMTZ PARKWAY

SOUTH BEND, IN 46628

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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)

STEPHEN R. PETERSON, PRESIDENT

14. \_\_\_\_\_

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

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REGISTRATION

8. To engage in the business of providing architectural services. To furnish or supply by contract architectural services requiring application of the science, art or profession of planning sites and of planning or designing buildings or architectural structures and their related facilities by and under the direct supervision of a certificated architect and other licensed personnel, and do any and all things which a corporation of this kind may lawfully do, including, without limitation, consultation, investigation, evaluation, planning, design, preparation of instruments of service such as drawings and specifications, and the supervision of construction insofar as customarily performed by architects. To provide mechanical, electrical engineering and plumbing services.

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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

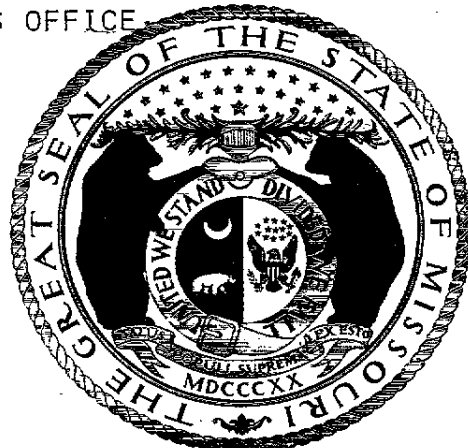
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE  
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE  
AND IN MY CARE AND CUSTODY REVEAL THAT  
PETERSON ENGINEERING, P.C.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 8TH  
DAY OF MARCH, 1989, AND IS IN GOOD STANDING, HAVING FULLY  
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
15TH DAY OF DECEMBER, 1998.

*Rebecca McDowell Cook*  
Secretary of State



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