

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

100002819951--0

-03/26/99-01059-025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

HENRY ADAMS, Inc.

8/3/26

99 MAR 26 PM 12:33

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other ucc Filing   |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Henry Adams, 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:

Donald F. Steiner  
(Name of Person)  
Henry Adams, Inc.  
(Firm/Company)  
600 Baltimore Avenue  
(Address)  
Baltimore, MD 21204  
(City/State/Zip)

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

Donald F. Steiner at ( 410 ) 296-6500  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Henry Adams, 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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-0218620  
(FEI number, if applicable)
4. 1930  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 Baltimore Avenue  
Baltimore, MD 21204  
(Current mailing address)
8. Mechanical/electrical consulting engineering  
(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: C. T. Corporation System  
Office Address: 1200 Pine Island Road  
Plantation, FL, 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.*

Cherie Shampans ASST SEC. Cherie Shampans  
(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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director: \_\_\_\_\_  
Chairman: Charles A. Meyer

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Director: \_\_\_\_\_  
Vice Chairman: S. Edward Sugg

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Director: Charles E. Henck

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Director: \_\_\_\_\_

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

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

President: Charles A. Meyer

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Vice President: Charles E. Henck

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Sr. Vice President/  
Secretary: S. Edward Sugg

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Treasurer: Donald P. Griswold

Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

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

13. Donald F. Steiner  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald F. Steiner, Vice President  
(Typed or printed name and capacity of person signing application)

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## ADDENDUM TO ITEM 12

Vice President: Carl E. Canatella  
Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Vice President: Angela H. Cremeans  
Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

Vice President: Donald F. Steiner  
Address: Henry Adams, Inc.  
600 Baltimore Avenue, Baltimore, MD 21204

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# STATE OF MARYLAND

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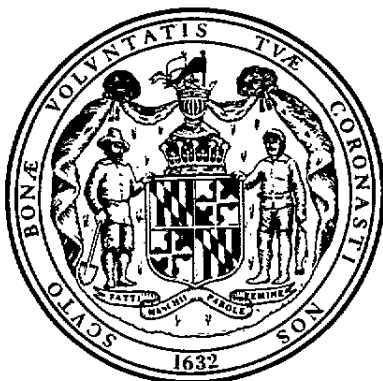
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HENRY ADAMS INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 24TH DAY OF MARCH, 1999.

*Rita Winston*  
RITA WINSTON  
CHARTER DIVISION