F99000001797

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BERNARDIN, LOCHMUELLER AND 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:

Keith Lochmueller, President
(Name of Person)

Bernardin, Lochmueller & Associates, Inc.
(Firm/Company)

6200 Vogel Road
(Address)

Evansville, IN 47715-4006
(City/State/Zip)

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

Virginia S. Wortz at (812) 479-6200
(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. BERNARDIN, LOCHMUELLER AND 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. INDIANA
(State or country under the law of which it is incorporated)

3. 35-1455938
(FEI number, if applicable)

4. 2/26/79
(Date of incorporation)

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

6. N/A (Have not conducted business in FL)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6200 VOGEL ROAD, EVANSVILLE, IN 47715-4006
(Current mailing address)

8. ENGINEERING, SURVEYING, TRANSPORTATION PLANNING, ENVIRONMENTAL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

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.

Barbara A. Burke
(Registered agent's signature)

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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: Keith Lochmueller

Address: 516 E. Adams

Chandler, IN 47610

Vice Chairman: Vincent L. Bernardin, A.I.C.P.

Address: 7801 Briarwood Drive

Evansville, IN 47715

Director: David L. Isley, M.U.P.

Address: 2030 W. Illinois

Evansville, IN 47712

Director: Thomas G. Bernardin, P.E., L.S. Dean W. Boerste

Address: 208 S. Ruston One Oxford Lane

Evansville, IN 47714 Tell City, IN 47586

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

President: Keith Lochmueller

Address: as above

Vice President: Vincent L. Bernardin, A.I.C.P.

Address: as above

Secretary: Thomas G. Bernardin, P.E., L.S.

Address: as above

Treasurer: Thomas G. Bernardin, P.E., L.S.

Address:

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

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

14. Keith Lochmueller, President
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BERNARDIN, LOCHMUELLER AND ASSOCIATES, INC.

filed Articles of Incorporation on February 26, 1979, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SEAL OF THE STATE OF INDIANA 1816

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-sixth day of March, 1999.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

Deputy