

F990000003589

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Nelson Architectural Engineers, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002917393--4
-06/28/99--01113--005
*****78.75 *****78.75

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.

W99-15246

Please return all correspondence concerning this matter to the following:

Erik L. Nelson, Ph.D.
(Name of Person)
Nelson Architectural Engineers, Inc.
(Firm/Company)
3303 Lee Parkway, Suite 440
(Address)
Dallas, Texas 75219
(City/State/Zip)

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

Nita Mercer at (214) 528-8765
(Name of Person) (Area Code & Daytime Telephone Number)

99 JUL -6 AM 11:25
FILED
RECEIVED
JUL 6 1999
MTC

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7/13

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

ERIK L. NELSON, PH.D.
NELSON ARCHITECTURAL ENGINEERS, INC.
3303 LEE PKWY, STE 440
DALLAS, TX 75219

SUBJECT: NELSON ARCHITECTURAL ENGINEERS, INC.
Ref. Number: W99000015246

We have received your document for NELSON ARCHITECTURAL ENGINEERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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
Document Specialist

Letter Number: 099A00034584

99 JUL -5 AM 11:25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Nelson Architectural Engineers, 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. Texas, USA 3. 75-2780153
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/20/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3303 Lee Parkway, Suite 440, Dallas, TX 75219
(Principal office address)

b. 3303 Lee Parkway, Suite 440, Dallas, TX 75219
(Current mailing address)

8. Forensic, architectural & structural engineering, reports and studies
(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: CT corporation system

Office Address: 1200 South Pine Island Road
Plantation, Florida, 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.

Randy A. Shelley
(Registered agent's signature) **RANDY A. SHELLEY**
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

90 JUN -5 11:11:25
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FBI

B. OFFICERS

President: Erik L. Nelson, Ph.D.

Address: Nelson Architectural Engineers, Inc.
3303 Lee Parkway, Suite 440
Dallas, TX 75219

Vice President: Deepak Ahuja

Address: Nelson Architectural Engineers, Inc.
3303 Lee Parkway, Suite 440
Dallas, TX 75219

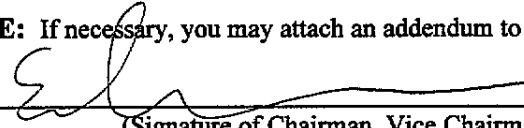
Secretary: -

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)

14. Erik L. Nelson, President

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NELSON ARCHITECTURAL ENGINEERS, INC.
File No. 01502267-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
SECRETARY OF STATE
99 JUN -9 AM 11:25

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 9, 1999.*



Elton Bomer
Secretary of State

MAC