

F99000005661

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bucher, Willis & Ratliff Corporation
(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:

Aletha McDaniel
(Name of Person)

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-11/01/99--01091--014
*****87.50 *****87.50

Bucher, Willis & Ratliff Corporation
(Firm/Company)

7920 Ward Parkway
(Address)

Kansas City, Missouri 64114-2021
(City/State/Zip)

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99 NOV - 1 PM 4: 22

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

Aletha McDaniel at (816) 363-8152, ext. 259
(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

MJH

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. Bucher, Willis & Ratliff Corporation
(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. Kansas (State or country under the law of which it is incorporated)
3. 48-1167542 (FEI number, if applicable)

4. May 17, 1995 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. We have not yet transacted any business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7920 Ward Parkway
Kansas City, Missouri 64114-2021
(Current mailing address)

8. To engage in and provide architectural, 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
(Registered agent's name and address)

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99 NOV - 1 PM 4: 22

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.

Signature of 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: James R. Swanson, P.E.

Address: 6573 South Sycamore Street

Littleton, Colorado 80120

Vice Chairman: Steve D. Carr, P.E.

Address: 1208 Lennox Drive

Olathe, Kansas 66062

Director: Jimmy H.C. Lin, P.E.

Address: 11216 Meadow

Leawood, Kansas 66211

Director: Ronald A. Williamson, AICP

Address: 11277 Hadley

Overland Park, Kansas 66210

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

President: Steve D. Carr, P.E.

Address: 1208 Lennox Drive

Olathe, Kansas 66062

Vice President: Larry G. White, AIA

Address: 11518 West 108th Street

Overland Park, Kansas 66210

Secretary: Larry G. White, AIA

Address: 11518 West 108th Street

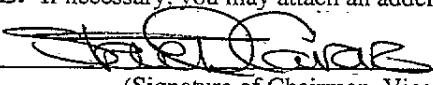
Overland Park, Kansas 66210

Treasurer: Paula D. Tomlins, CPA

Address: 12 Red Fox Lane

Salina, Kansas 67401

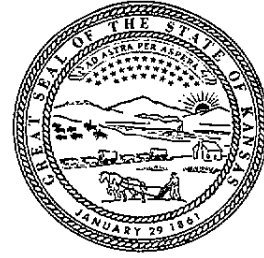
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. President and Vice Chairman
(Typed or printed name and capacity of person signing application)

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

BUCHER, WILLIS & RATLIFF CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 17th day of May, A.D. 1995 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
19th day of October, A.D. 1999



A handwritten signature in cursive script that reads "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE