

F990000006670

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

W99-27990

SUBJECT: R.W. Armstrong & Associates, Inc.

(Name of corporation - must include suffix)

000003060390--6

-12/03/99--01085--012

*****78.75 *****78.75

Dear Sir or Madam:

00789-00608-00611-00671

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:

MJH

Chris Mayfield

(Name of Person)

R.W. Armstrong & Associates, Inc.

(Firm/Company)

2801 S. Pennsylvania Street

(Address)

Indianapolis, IN 46225

(City/State/Zip)

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

Chris Mayfield

(Name of Person)

at (317) 780-7200

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

CHRIS MAYFIELD
2801 S. PENNSYLVANIA STREET
INDIANAPOLIS, IN 46225

SUBJECT: R.W. ARMSTRONG & ASSOCIATES, INC.
Ref. Number: W99000027990

We have received your document for R.W. ARMSTRONG & ASSOCIATES, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00057690

**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. R.W. Armstrong & 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 3. 35-1062227
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/8/61 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2801 S. Pennsylvania Street
Indianapolis, IN 46225
(Current mailing address)

8. Professional Engineering 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: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.


Jonathan M. Graves
(Registered agent's signature)
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) SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

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. James A. Wade, President _____

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

R.W. Armstrong & Associates Shareholder/Officer Information
2801 S. Pennsylvania Street
Indianapolis, IN 46225

<u>Shareholder Name</u>	<u>Title</u>	<u>Shareholder SSN</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
James A. Wade	President	305-54-4709	6359 Cherbourg Drive	Indianapolis	IN	46220
James J. Flora, Jr.	Secretary/Treasurer	305-52-0294	922 Pawnee Drive	Crown Point	IN	46307
Anatoli Boschenko	Vice-President	311-40-5341	4723 Stansbury Lane	Indianapolis	IN	46254
Roger D. Fulkerson	Vice-President	315-54-9930	7711 Maradona Drive S.	Indianapolis	IN	46214
Gordon D. Jackson	Vice-President	413-64-8487	1208 Mile Post Dr.	Dunwoody	GA	30338
Dexter A. Jones	Vice-President	310-70-1708	1953 Kennard Drive	Snellville	GA	30278
Fred M. Loeffler	Vice-President	309-74-5781	2298 Marina Ct	Greenwood	IN	46143
Terry L. Rainier	Vice-President	309-62-6255	5520 Lincoln Road	Martinsville	IN	46151
Roland T. Salzman	Vice-President	374-94-0757	12471 Doe Lane	Indianapolis	IN	46236
Susan M. Schalk	Vice-President	307-70-6529	545 E. Vermont St.	Indianapolis	IN	46202
Todd A. Schultheis	Vice-President	314-58-6782	7130 Tarragon Ct	Indianapolis	IN	46237
Joseph D. Wade	Vice-President	317-56-3885	11414 Kayak Court	Indianapolis	IN	46236

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

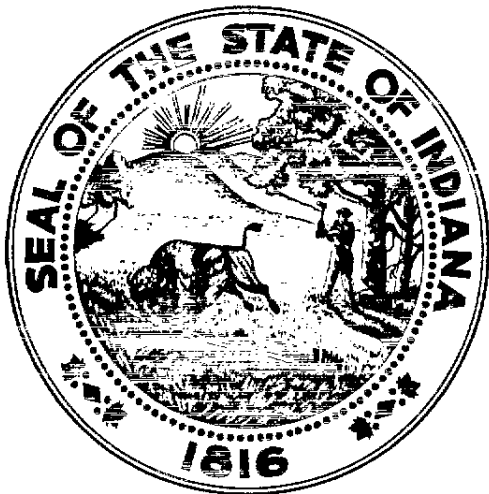
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

R W ARMSTRONG & ASSOC INC

filed Articles of Incorporation on August 08, 1961, 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.



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

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

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Deputy