

F05000001350

FROM: (PLEASE PRINT)

PHONE (919) 851-4422

BASS NIXON & KENNEDY INC
6310 CHAPEL HILL RD SUITE 250
RALEIGH NC 27607

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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03/04/05

FILED
2005 MAR -1 AM 11:06
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. Bass, Nixon & Kennedy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bass, Nixon & Kennedy, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. will conduct business when qualification is completed
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607
(Principal office address)

same
(Current mailing address)

8. consulting engineering - plumbing, electrical and mechanical
(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 NOT acceptable)

Name: CT Corp. Systems
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

SEE ATTACHED COPY

(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 business addresses of officers and/or directors:

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(Registered agent's signature) Allan Farnell, Assistant Vice President

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry D. Nixon, PE

Address: 6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607

Vice President: Ed Davenport, Scott Wilson, K. Robert Bell, Joseph Sechler, Jeff Johnson, Harry Mitchell

Address: Larry Nixon, Matt Burleson, Keith Rogers

6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607

Secretary: K. Robert Bell, Jr., PE


Address: 6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607

Treasurer: K. Robert Bell, Jr., PE

Address: 6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Matt Burleson, PE, Senior Principal Engineer and Vice-President of BNK
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

BASS, NIXON & KENNEDY, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of July, 1971, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of February, 2005

Elaine F. Marshall

Secretary of State