## F05000001350

FROM: (PLEASE PRINT)	PHONE ( 9]	9, 851-	4422
BASS NIXON & 6310 CHAPEL RALEIGH NC	HILL RD	INC SUITE	250 <u>—</u>
(Addr	ess)		
(City/	State/Zip/Ph	on <b>e</b> #)	
PICK-UP	☐ WAIT		MAIL
(Busi	ness Entity h	Name)	
(Docu	ıment Numb	er)	·····
Certified Copies	Certifica	ites of Stat	us
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THE LED AND OF SECRETARISE 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.

I. Bass, Nixon &	Kennedy, Inc.			
	corporation; must include "INCORPOR corp," "Inc," "Co," or "Corp.")	TED," "COMPANY,"	"CORPORATION,"	
Bass, Nixon &	Kennedy, Inc.			
	able in Florida, enter alternate corporat	name adopted for the pu	rnose of transacting busine	ss in Florida)
	<u>-</u>			,
2. North Carolina	under the law of which it is incorporate	3	El number, if applicable)	<del></del>
(State or country	under the law of which it is incorporate	1) (F	El number, il applicable)	
4. July 12, 1971		5. Perpetual		
(Date	of incorporation)	(Duration: Year	corp. will cease to exist or	"perpetual")
6. will conduct bu	usiness when qualification is comple	ed		
	(Date first transacted but			
	(SEE SECTIONS 607.1501 &	607.1502, F.S., to determ	nine penalty liability)	
7 6310 Chapel Hi	il Rd., Suite 250, Raleigh, NC 2760	•		
/·	(Principal off			<u> </u>
same				
-	(Current mail	ng address)		
consulting eng	ineering - plumbing, electrical and r	echanical		_
	s) of corporation authorized in home sta		out in state of Florida)	ASE SE
9. Name and street	et address of Florida registered agen	(P.O. Box NOT acce	eptable)	SECRETARY CF STATE ALLAHASSEE, FLORIDA
Name:	CT Corp. Systems			ASSE -
Office Address:	1200 S. Pine Island Rd.	,.	en en soemen in 1964 (1971) op 1974 op	Cor se
	Plantation	, Florida <sup>33</sup>	324	SE O
	(City)	, Florida <u>33</u> (	Zip code)	DE G
10 D	49			
	gent's acceptance: ed as registered agent and to accep	service of process for	the above stated cornor	ation at the place
	application, I hereby accept the ap			
	omply with the provisions of all sta			mance of my duties,
and I am familiar	with and accept the obligations of	ny position as register	ed agent.	
	SEE ATTACHED COR	Z		-· -
		· · · <u>—</u> ·		
_				
	(Registered agent's sign	ature)		

- 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:

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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(State or country under the law of which it is incorporated)  July 12, 1971  (Date of incorporation)  (Date of incorporation)  (Date incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607  (Principal office address)  same  (Current mailing address)  consulting engineering - plumbing, electrical and mechanical  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: CT Corp. Systems  1200 S. Pine Island Rd.  Plantation  Florida 33324  (City)  (City)			name adopted for the purpose of transacting business in Florida)
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Plantation , Florida 33324 (City) (Zip code)			78 To 2000 Co. 100 Co.
(City) (Zip code)	I.A.	1200 S, Pine Island Ro.	
The state of the s		Plantation	, Florida 33324
7. Wastefared agentle appearance	ffice Address:	Plantation	, Florida 33324
	ffice Address:	(City) gent's acceptance:	

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

TOTAL D 00

President

# Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address: Director: Larry D. Nixon, PE

Vice President: Ed Davenport, Scott Wilson, K. Robert Bell, Joseph Sechler, Jeff Johnson	n, Harry Mitche	
Address: Larry Nixon, Matt Burleson, Keith Rogers	LAF	麦丁
6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607	ASS	
Secretary: K. Robert Bell, Jr., PE	E c	R Z D
Address: 6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607	Lor	g =
Treasurer: K. Robert Bell, Jr., PE	DA A	6
Address: 6310 Chapel Hill Rd., Suite 250, Raleigh, NC 27607		

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

13. ANOTH BUVESO

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

A. DIRECTORS

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

 $_{14.}\,$  Matt Burleson, PE, Senior Principal Enginer 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.

SECRETARY OF STATE
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

" laire I. Marshall

Secretary of State

Certification# 84434352-1 Reference# 7753400-ea Page: 1 of 1 Verify this certificate online at www.secretary.state.nc.us/verification