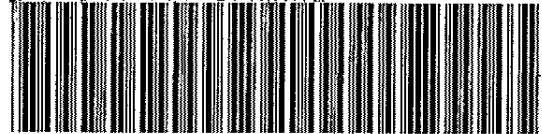


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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08/22/05--01018--018 **8.75

08/22/05--01018--017 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2035 AUG 22 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Energy Engineering Associates, Inc.
(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:

Donna Zinsmeyer
(Name of Person)

Energy Engineering Associates, Inc.
(Firm/Company)

6615 Vaught Ranch Road, Ste. 200
(Address)

Austin, TX 78730-2314
(City/State and Zip code)

For further information concerning this matter, please call:

Donna Zinsmeyer at (512) 744-4400
(Name of Person) (Area Code & Daytime Telephone Number)

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

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. P 1:47

1. Energy Engineering Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-1904410
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/8/1977 5. Perpetuity
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6615 Vaught Ranch Road, Ste. 200 Austin, TX 78730-2314
(Principal office address)

Same
(Current mailing address)

8. Professional Engineering & Consulting services for mechanical, electrical & plumbing.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste. 4

Weston, Florida 33331
(City) (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.

by: Lisa Reeves, Assistant Sec 6/6/05
(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:

A. DIRECTORS

Chairman: Please see attached listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached listing.

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. Michael N. Hart

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

14. Michael N. Hart, President

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Energy Engineering Associates, Inc.
Corporate Officers and Directors

FILED

2005 AUG 22 P 1:47

Michael N. Hart, President	6615 Vaught Ranch Road, Ste. 200	SECRETARY OF STATE Austin, TX 78730-2314
Rebecca Hart, Secretary	6615 Vaught Ranch Road, Ste. 200	Austin, TX 78730-2314
Ron Jackson, Vice President	6615 Vaught Ranch Road, Ste. 200	Austin, TX 78730-2314
Burney Fritz Stinson, Vice President	6615 Vaught Ranch Road, Ste. 200	Austin, TX 78730-2314
Donna Zinsmeyer, Treasurer	6615 Vaught Ranch Road, Ste. 200	Austin, TX 78730-2314

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ENERGY ENGINEERING ASSOCIATES, INC. (filing number: 39825600), a Domestic Business Corporation, was filed in this office on February 08, 1977.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State