

FU5000005026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

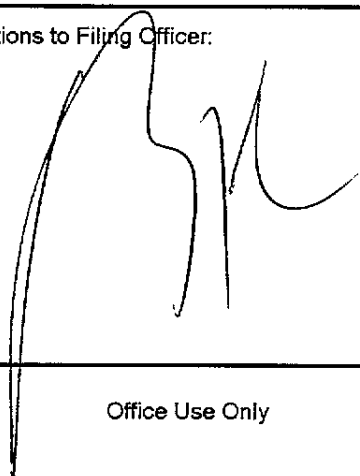
PICK-UP WAIT MAIL

(Business Entity Name)

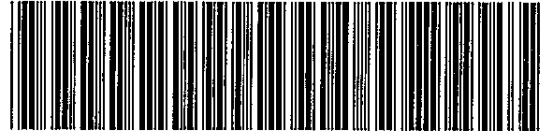
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05 AUG 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 25 PM 3:24
STATE CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd. - Melissa A. Murry

Requester's Name

2855 Apalachee Pkwy., Bldg. A, Suite 16

Address

Tallahassee, FL 32301 656-7956

City/State/Zip

Phone #

Office Use Only

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05 AUG 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Facility Engineering Associates, P.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 6/26/05 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Facility Engineering Associates, P.C.
(Name of corporation - must include suffix)

FILED
05 AUG 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Melissa A. Murry
(Name of Person)

Incorporating Services, Ltd.
(Firm/Company)

2855 Apalachee Parkway, Bldg. A, Suite 16
(Address)

Tallahassee, FL 32301
(City/State and Zip code)

For further information concerning this matter, please call:

Melissa A. Murry at () 656.7956
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Facility Engineering Associates, P.C.
(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. Virginia 3. 54-1646671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 30, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11001 Lee Hwy., Ste. D, Fairfax, VA 22030
(Principal office address)

11001 Lee Hwy., Ste. D, Fairfax, VA 22030
(Current mailing address)

8. Engineering Consulting
(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: Incorporating Services, Ltd.

Office Address: 2855 Apalachee Parkway Bldg. A, Suite 16

Tallahassee, Florida 32301
(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.


(Registered agent's signature) Melissa M. Murry, 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 business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

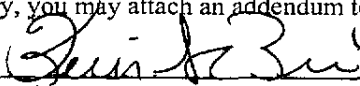
Address: _____

Treasurer: _____

Address: _____

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

13. _____



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

14. _____

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

DIRECTORS

<u>Title</u>	<u>Name & Address</u>
Chairman	Christopher P Hodges 3715 Mountain Road, Haymarket, VA 20169
Vice Chairman	Paul G. Swanson 12916 Booth Road, Lovettsville, VA 20180-2226
Director	Thomas W Larson 20985 Nightshade Place, Ashburn, VA 20147

OFFICERS

<u>Title</u>	<u>Name & Address</u>
President	James P Whittaker 4003 Fairfax Center Hunt Trail, Fairfax, VA 22030
Vice-President	William W Small IV 205 E Wise Court, Purcellville, VA 20132
Secretary/Treasurer	Kevin A O'Brien 15019 Danube Way, Haymarket, VA 20169

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Facility Engineering Associates, P.C. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 30, 1992.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 6, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission