

FD5 00000 6341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

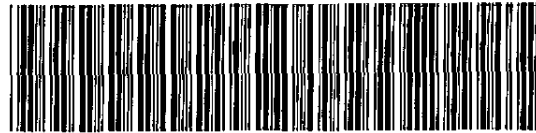
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/31/05
[Signature]



700060803977

10/31/05--01010--013 **78.75

10/31/05 PM 2:42
OFFICE
OFFICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DW Collier Engineering, 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:

Christina M. Collier
(Name of Person)

DW Collier Engineering, Inc.
(Firm/Company)

412 Williams Street
(Address)

South Fulton, TN 38257
(City/State and Zip code)

FILED
OCT 31 PM 2:42
STATE
TALLAHASSEE

For further information concerning this matter, please call:

David W. Collier at (731) 479-2115
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

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

David W. Collier Engineering, Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 20-060-7032
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business in Florida prior to registration.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 412 Williams Street; South Fulton, TN 38257
(Principal office address)

412 Williams Street; South Fulton, TN 38257
(Current mailing address)

8. Consulting 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 NOT acceptable)

Name: Business Filings, Incorporated

Office Address: 1203 Governors Square Boulevard, Suite 101
Tallahassee, Florida 32301-2960
(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.

 Alicia De Barro Assistant Secretary
(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:

FILED
STATE OF FLORIDA
OCT 21 PM 2:42

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

President: David W. Collier

Address: 412 Williams Street
South Fulton, TN 38257

Vice President: Christina M. Collier

Address: 412 Williams Street
South Fulton, TN 38257

Secretary: Christina M. Collier

Address: 412 Williams Street; South Fulton, TN 38257

Treasurer: David W. Collier

Address: 412 Williams Street; South Fulton, TN 38257

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

13. Christina M. Collier

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

14. Christina M. Collier, Vice President/Secretary

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

OCT 31 PM 2:42
RECEIVED

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/20/2005
REQUEST NUMBER: 05293517
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/30/2003
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0460268
JURISDICTION: TENNESSEE

TO:
CHRISTINA M COLLIER
6850 SR 94 E
FULTON, KY 42041

REQUESTED BY:
CHRISTINA M COLLIER
6850 SR 94 E
FULTON, KY 42041

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"DW COLLIER ENGINEERING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/20/05

FROM:
DW COLLIER ENGINEERING INC
412 WILLIAMS ST
SOUTH FULTON, TN 38257-0000

RECEIVED: FEES \$0.00
 \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003813932
ACCOUNT NUMBER: 00476372



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE