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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

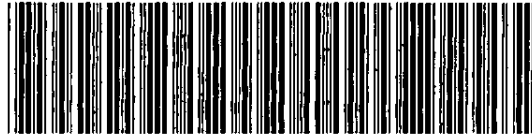
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 7-29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dale W. Caffey Consulting Engineers, 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:

Ann Caffey

(Name of Person)

Dale W. Caffey Consulting Engineers, Inc.

(Firm/Company)

3116 Kellway Drive, Suite 102

(Address)

Carrollton, Texas 75006

(City/State and Zip code)

For further information concerning this matter, please call:

Ann Caffey

(Name of Person)

at (972) 818-0264

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2008

ANN CAFFEY
3116 KELLWAY DR., STE. 102
CARROLLTON, TX 75006

SUBJECT: DALE W. CAFFEY CONSULTING ENGINEERS, INC.
Ref. Number: W08000033627

We have received your document for DALE W. CAFFEY CONSULTING ENGINEERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 008A00041659



July 22, 2008

Ms. Carolyn Lewis
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dale W. Caffey Consulting Engineers, Inc.'s Certificate of Fact
Reference No.: W08000033627

Dear Ms. Lewis:

Attached please find a Certificate of Fact from the State of Texas's Secretary of State verifying that our corporation is in existence along with your Letter Number 008A00041659.

If you require any further information on our firm, please contact me. We are anxious to get on record so that we can pursue our Certificate of Authority from the Florida Board of Professional Engineers.

Thank you for your assistance in this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'B. Ann Caffey', is written over a horizontal line.

B. Ann Caffey
Secretary/Treasurer

BAC

Attachments

DALE W. CAFFEY CONSULTING ENGINEERS, INC.

3116 KELLWAY DRIVE, SUITE 102, CARROLLTON, TEXAS 75006

(972) 818-0264 • FAX (972) 818-6523

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. Dale W. Caffey Consulting Engineers, 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. 75-2394661
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-04-1991 5. NA perpetual
(Date of incorporation) (Duration Year corp. will cease to exist or "perpetual")

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

7. 3116 Kellway Drive, Suite 102, Carrollton, Texas 75006
(Principal office address)

3116 Kellway Drive, Suite 102, Carrollton, Texas 75006
(Current mailing address)

8. Mechanical, Electrical, and Plumbing 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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

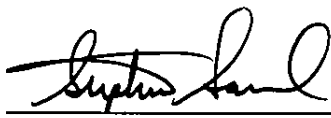
Palm Beach Gardens, Florida 33410
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 S.T. Samuel, VP of Corporate Creations Network Inc.
(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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A. DIRECTORS

Chairman: Dale W. Caffey, P.E.

Address: 3116 Kellway Drive, Suite 102, Carrollton, Texas 75006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: B. Ann Caffey

Address: 3116 Kellway Drive, Suite 102, Carrollton, Texas 75006

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: Dale W. Caffey, P.E.

Address: 3116 Kellway Drive, Suite 102, Carrollton, Texas 75006

Vice President: NA

Address: _____

Secretary: B. Ann Caffey

Address: 3116 Kellway Drive, Suite 102, Carrollton, Texas 75006

Treasurer: B. Ann Caffey

Address: 3116 Kellway Drive, Suite 102, Carrollton, Texas 75006

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. B. Ann Caffey - Secretary/Treasurer

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

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



Phil Wilson
Secretary of State

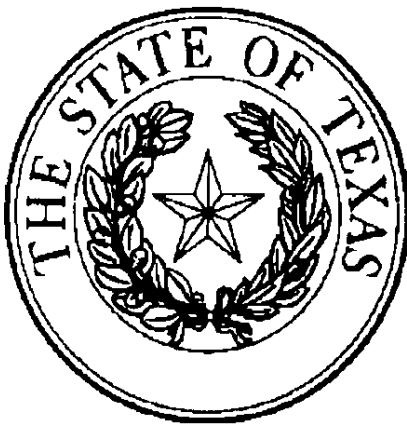
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DALE W. CAFFEY CONSULTING ENGINEERS, INC. (file number 120531000), a Domestic For-Profit Corporation, was filed in this office on September 04, 1991.

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

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 July 21, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State