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(Requestor's Name)

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(City/State/Zip/Phone #)

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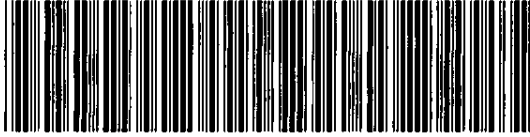
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\_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 23 2009

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INGENIUM, 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:

Laura Martinez

(Name of Person)

INGENIUM, INC.

(Firm/Company)

7700 San Felipe, Suite 110

(Address)

Houston, TX 77063

(City/State and Zip code)

For further information concerning this matter, please call:

Laura Martinez

(Name of Person)

at ( 713 ) 339-9160

(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

**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. Ingenium Incorporated

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

Ingenium Incorporated Structural Engineers

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

2. Texas

(State or country under the law of which it is incorporated)

3. 43-1966061

(FEI number, if applicable)

4. 06-13-2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None yet.

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

7. 7700 San Felipe, Suite 110, Houston, TX 77063

(Principal office address)

7700 San Felipe, Suite 110, Houston, TX 77063

(Current mailing address)

8. Structural Engineering

(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: HIQ Corporate Services, Inc.

Office Address: 1574 Village Square Blvd., Suite 100

Tallahassee, Florida 32309

(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)

Kelli C. Flannery, VP, HIQ Corporate Services, Inc.

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.

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

**A. DIRECTORS**

Chairman: Harendra Mahendra  
Address: 7700 San Felipe, Suite 110  
Houston, TX 77063

Vice Chairman: Vimal H. Parikh  
Address: 7700 San Felipe, Suite 110  
Houston, TX 7063

Director: Laurel Martinez  
Address: 7700 San Felipe, Suite 110  
Houston, TX 77063

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**


President: Harendra Mahendra (Executive Vice President)  
Address: 7700 San Felipe, Suite 110  
Houston, TX 77063

Vice President: Vimal H. Parikh  
Address: 7700 San Felipe, Suite 110  
Houston, TX 77063

Secretary: Laurel A. Martinez  
Address: 7700 San Felipe, Suite 110, Houston, TX 77063

Treasurer: Harendra Mahendra  
Address: 7700 San Felipe, Suite 110, Houston, TX 77063

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. Harendra Mahendra, Principal, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Hope Andrade  
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 INGENIUM, INC. (file number 800093682), a Domestic For-Profit Corporation, was filed in this office on June 13, 2002.

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

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TALLAHASSEE, FLORIDA

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 February 02, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State