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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-58-4
2009

**BAKER
DONELSON**
BEARMAN, CALDWELL
& BERKOWITZ, PC

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LAUREL A. SWOPE
OFFICE PARALEGAL MANAGER
Direct Dial: 205.250.8383
Direct Fax: 205.488.3783
E-Mail Address: lswope@bakerdonelson.com

April 22, 2009

FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32399

Re: Gallet & Associates, Inc.
Application for Authorization to Transact Business

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2009 APR 23 P 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing with your office is the Application by GALLET & ASSOCIATES, INC., an Alabama profit corporation, for Authorization to Transact Business in Florida. Attached to the Application is an Existence Certificate issued by the Alabama Secretary of State on April 3, 2009.

Please file this Application for Authorization and issue a certified copy of the filing. Our firm's check in the amount of \$78.75 is attached to the Application for the required filing fees. A self-addressed Federal Express envelope is also provided for you to return the requested documents to me.

Should you have any questions relating to this filing, you may contact me directly at 205- 250-8383.

Sincerely,



Laurel A. Swope
Office Paralegal Manager

LAS:

Enclosures

B LAS 823792 v1
1020785-000003 4/22/2009

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Gallet & 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:

Laurel Swope

(Name of Person)

Baker, Donelson, Bearman, Caldwell & Berkowitz

(Firm/Company)

420 North 20th Street, Suite 1600

(Address)

Birmingham, AL 35203

(City/State and Zip code)

For further information concerning this matter, please call:

Laurel A. Swope

(Name of Person)

at (205) 250-8383

(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. Gallet & 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. Alabama

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

3. 63-1004599

(FBI number, if applicable)

4. 5/23/1989

(Date of incorporation)

5. Perpetual

(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. 110 12th Street North, Birmingham, AL 35203

(Principal office address)

110 12th Street North, Birmingham, AL 35203

(Current mailing address)

8. Engineering & environmental consulting for geotechnical investigations & environmental site assessments.

(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, Suite 4

Weston

(City)

, Florida 33331

(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.

Gwendolyn Andrews

(Registered agent's signature)

Gwendolyn Andrews, Asst. 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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Alain J. Gallet

Address: 110 12th Street North
Birmingham, AL 35203

Vice Chairman: Sandra L. Gallet

Address: 110 12th Street North
Birmingham, AL 35203

Director: Pete Dohms

Address: 110 12th Street North
Birmingham, AL 35203

Director: Leslie Noble

Address: 110 12th Street North
Birmingham, AL 35203

B. OFFICERS

President: Sandra L. Gallet

Address: 110 12th Street North
Birmingham, AL 35203

Vice President: Pete Dohms

Address: 110 12th Street North
Birmingham, AL 35203

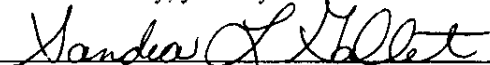
Secretary: Sandra L. Gallet

Address: 110 12th Street North, Birmingham, AL 35203

Treasurer: Alain J. Gallet

Address: 110 12th Street North, Birmingham, AL 35203

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. Sandra L. Gallet, President

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

GALLET & ASSOCIATES, INC.

Attachment for Section 12

Additional Directors:

<u>Name</u>	<u>Business Address</u>
Evelyn Elam	110 12 th Street North
Frank Whitman	Birmingham, AL 35203
Jerry Smith	(Same address for all directors)
Jon Sheng	
Gene Wardlaw	
Derek Hodnett	
Terry Rippstein	
David Been	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Gallet & Associates, Inc., a close corporation incorporated in Shelby County, Birmingham, Alabama on May 23, 1989. I further certify that the records do not disclose that said Gallet & Associates, Inc., a close corporation has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 3, 2009

Date

Beth Chapman *elbe*

Beth Chapman

Secretary of State