

F1500000 5080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

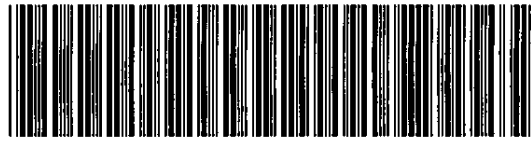
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

NOV 17 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

HENRY C. EYRE, JR., P.E., INC.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
HENRY C. EYRE, JR.

_____	Name of Person
HENRY C. EYRE, JR., P.E., INC.	
_____	Firm/Company
7423 PICARDY AVENUE, SUITE E	
_____	Address
BATON ROUGE, LOUISIANA 70808	
_____	City/State and Zip code
TREY@HCEENGINEERS.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

HENRY C. EYRE, JR.	225	767-7070
_____	at (_____)	_____
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.

HENRY C. EYRE, JR., P.E., INC.

1. _____
 (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. _____ 3. _____
 LOUISIANA 72-1501132
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
 DECEMBER 1, 2000
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. _____
 7423 PICARDY AVENUE, SUITE E, BATON ROUGE, LOUISIANA 70808
 (Principal office address)

 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: _____
 CAPITOL CORPORATE SERVICES, INC.

Office Address: _____
 155 OFFICE PLAZA DRIVE, SUITE A

_____, Florida _____
 TALLAHASSEE 32301
 (City) (Zip code)

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9. 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.

Handwritten signature

(Registered agent's signature) *Knsta Au, Asst. Sec.*

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HENRY C. EYRE, JR. _____

Address: 7423 PICARDY AVENUE, SUITE E _____
BATON ROUGE, LOUISIANA 70808 _____

Vice President: HENRY C. EYRE, III _____

Address: 7423 PICARDY AVENUE, SUITE E _____
BATON ROUGE, LOUISIANA 70808 _____

Secretary: MARK E. EYRE _____

Address: 7423 PICARDY AVENUE, SUITE E, BATON ROUGE, LOUISIANA 70808 _____

Treasurer: _____

Address: _____

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

12. _____

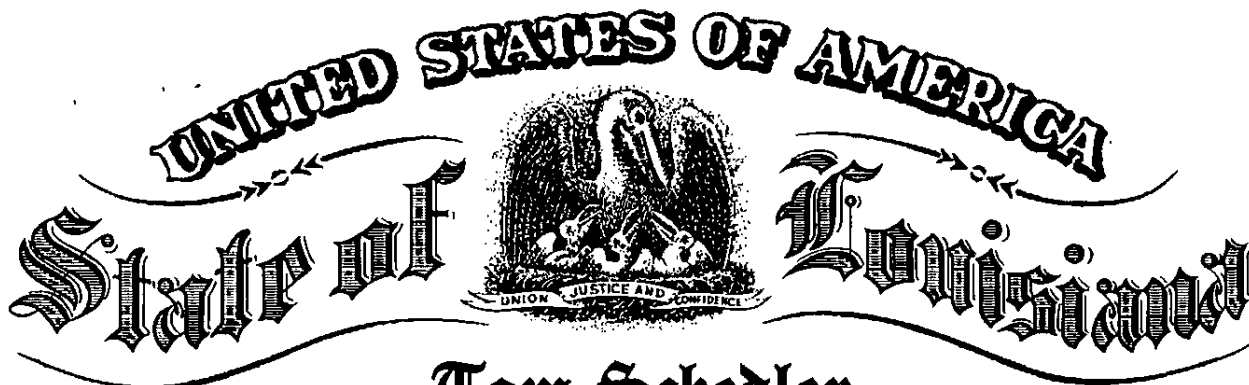
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. HENRY C. EYRE JR. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

HENRY C. EYRE JR., P.E., INC.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on December 01, 2000,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 12, 2015

Secretary of State

Web 35009821D



Certificate ID: 10654215#T9E52

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov