## 19000006019 Document

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAME			-11/19/99- *****70.0	-01041017 0 ******70.00	
Burk-Kleinpeter, Inc.				<del></del>	
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(FL - 2189 - 11/16/94)

## 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:

	2 STATE
1.	Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
	S. O.
2.	Louisiana  State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (FEI number, if applicable)
	(State of country under the law of which it is incorporated) (FEI humber, if applicable)
4.	October 1, 1990 5. Perpetual
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6,	
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	4176 Canal St. New Orleans. Louisiana 70119
	(Current mailing address)
8.	Consulting Services for Engineering. Architecture Planning & Environmental Science (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent:
	Name: C T Corporation System
	Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
Ha de fui	D. Registered agent acceptance:  aving been named as registered agent and to accept service of process for the above stated corporation at the place is signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. If there 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 obligation of my position as registered agent.  C T Corporation System
	(Registered agent's signature) (Officer)  VICTOR ALFANO  ASSISTANT SECRETARY  (Type Name and Title of Officer)
16	1 - 2189 - 11/16/94) (Type Name and Title of Officer)

- 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 addresses of officers and/or directors:

A.	DIRECTORS	•
	Chairman: See attached list of directors	2
	Address:	SO NON GO
	Vice Chairman: See attached list of directors	99 NOV 19 PM 1:55
	Address:	1:55
	Director: See attached list of directors	·
	Address:	
	Director:	. <del></del>
	Address:	
В.	OFFICERS	,
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	-
	Address:	

Treasurer:		
Address: _		
and/or directors.	may attach an addendum to the application listing additional office	ers
13. (////////////////////////////////////	n, Vice Chairman, or any officer listed in number 12 of the	ڳڙ <del>بين</del>
application)	i, vice chairman, or any officer listed in humber 12 of the	
14 James W. Armbruster	Vice President	045
(Typed or printed nan	and capacity of person signing application)	

## Officer and/or Director Information

For

Burk-Kleinpeter, Inc.

William R. Burk, III

Officer:

Chairman

Director:

Chairman

George C. Kleinpeter, Jr.

Officer:

President

Director:

Other Officer

James W. Armbruster

Officer:

**Executive Vice President** 

Director:

Other Officer

Michael L. Jackson

Officer:

**Executive Vice President** 

Director:

Other Director

Bruce L. Badon

Officer:

**Executive Vice President** 

Director:

Other Director

J. W. "Bill" Giardina, Jr.

Officer:

**Executive Vice President** 

Director:

·Other Director

Jean Burk

Officer:

NA

Director:

Other Director

Jacquelyn Burk

Officer:

NA

Director:

Other Director

Shirley Kleinpeter

Officer:

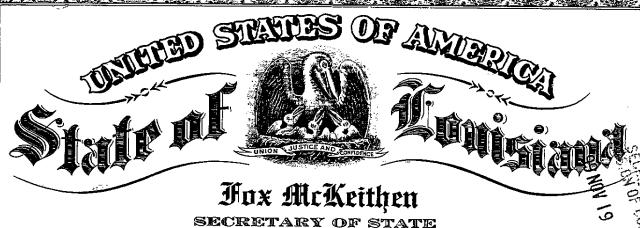
NA

Director:

Other Director

The following address applies to all of the above:

4176 Canal Street New Orleans Louisiana 70119 99 HON 19 PM 1:55



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

BURK-KLEINPETER, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on October 01, 1990,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

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 17, 1999

BRI 34364706D Secretary of State

