

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ENGINEERING ASSOCIATES, INC.**

File Number C 206141

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 10, 2015



Lawrence Denney
SECRETARY OF STATE
By *Beany*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2015 JUN 10 PM 2: 19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Engineering Associates, Inc.

2. The name which it shall use in Idaho is:
- Engineering Associates, Inc.

3. It is incorporated under the laws of:
- Georgia

4. Its date of incorporation is:
- March 31, 1954

5. The address of its principal office is:

1220 Old Alpharetta Rd., Ste 390, Alpharetta, GA 30005

6. The address to which correspondence should be addressed, if different from item 5, is:

11780 US Hwy 1, Ste 600, Palm Beach Gardens, FL 33408

7. The street address of its registered office in Idaho is:
- 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHED</u>		

Dated: 5/13/2015Signature: *Richard B. Vilsoet*Typed Name: RICHARD B. VILSOETCapacity: SECRETARY*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/10/2015 05:00

CK: PREPAID CT: 278665 BH: 1479284

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

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form\app\corp\auth\auth_profl.pmd
Revised 06/2005

Web Form

C206141

**ENGINEERING ASSOCIATES, INC.
OFFICERS & DIRECTORS LIST**

Douglas H. Wilson	President	1220 Old Alpharetta Road, Suite 390, Alpharetta, GA 30005
Tracey Brewer	Executive Vice President	1220 Old Alpharetta Road, Suite 390, Alpharetta, GA 30005
Frank DeJoy	Vice President	1220 Old Alpharetta Road, Suite 390, Alpharetta, GA 30005
William Michael Martin	Vice President	1220 Old Alpharetta Road, Suite 390, Alpharetta, GA 30005
Joseph Miller	Vice President of Finance	1220 Old Alpharetta Road, Suite 390, Alpharetta, GA 30005
Denise Chiles	Controller	1220 Old Alpharetta Road, Suite 390, Alpharetta, GA 30005
H. Andrew DeFerrari	Treasurer	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
Jennifer S. Snow	Assistant Treasurer	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
Richard B. Vilsoet	Secretary	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
Steven Nielsen	Director	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
H. Andrew DeFerrari	Director	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watershewer St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipels.idaho.gov>

May 11, 2012

Engineering Associates, Inc.
1220 Old Alpharetta Rd. #390
Alpharetta, GA 30005

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

C The application for a Certificate of Authorization for Engineering Associates, Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #2857. The original application covers the period through May 31, 2013. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

O We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

P If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

A handwritten signature in black ink, appearing to be "Jennifer Rowe".

Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J517043
DATE INC/AUTH/FILED : March 31, 1954
JURISDICTION : Georgia
PRINT DATE : May 15, 2015

CERTIFICATE OF EXISTENCE

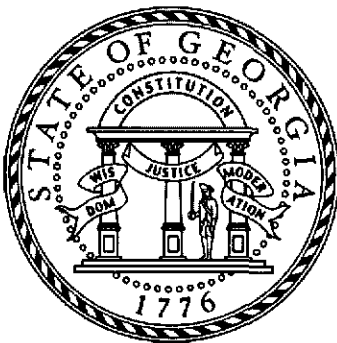
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ENGINEERING ASSOCIATES, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: vllCqSQk