

F05000005744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000060100860

09/30/05--01043--006 **78.75

FILED
2005 SEP 30 P 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coast & Harbor Engineering, 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:

Nancy Evans

(Name of Person)

Coast & Harbor Engineering, Inc.

(Firm/Company)

110 Main Street, Suite 103

(Address)

Edmonds WA 98020

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Evans

(Name of Person)

at (425) 778-2542

(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

2005 SEP 15 2:44
STATE
TALLAHASSEE
FLORIDA

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. Coast & Harbor Engineering, 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. Washington

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

3. 20-0501110

(FEI number, if applicable)

4. December 19, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. Corp. Headquarters: 110 Main Street #103, Edmonds WA 98020

(Principal office address)

Florida Office: 745 US Hwy One #205, North Palm Beach 33408

(Current mailing address)

8. Consulting coastal/civil 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: Scott Hicks

Office Address: 745 US Hwy One, Suite 205

North Palm Beach, Florida 33408

(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)

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 business addresses of officers and/or directors:

FILED
2003 SEP 30 P 2:44
TALLAHASSEE, FL
SECRETARY OF STATE

A. DIRECTORS

Chairman: Vladimir Shepsis

Address: 110 Main Street #103
Edmonds, WA 98020

Vice Chairman: R. Shane Phillips

Address: 110 Main Street #103
Edmonds, WA 98020

Director: David Simpson

Address: 110 Main Street #103
Edmonds, WA 98020

Director: Scott Fenical

Address: 388 Market Street #500
San Francisco, CA 94111

B. OFFICERS

President: Vladimir Shepsis

Address: 110 Main Street #103
Edmonds, WA 98020

Vice President: Scott Fenical

Address: 388 Market Street #500
San Francisco, CA 94111

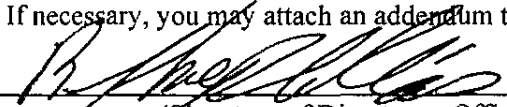
Secretary: David Simpson

Address: 110 Main Street #103, Edmonds, WA 98020

Treasurer: R. Shane Phillips

Address: 110 Main Street #103, Edmonds, WA 98020

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. R. Shane Phillips, Director and Treasurer
(Typed or printed name and capacity of person signing application)

FILED
2015 SEP 30 P 2:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

COAST & HARBOR ENGINEERING, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/19/2003.

I FURTHER CERTIFY that as of the date of this certificate, COAST & HARBOR ENGINEERING, INC. remains active and has complied with the filing requirements of this office.

Date: September 22, 2005

UBI: 602-350-246



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

FILED
2005 SEP 30 P 2:41
TALLAHASSEE, FL
SECRETARY OF STATE