

F08000005238

(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



200137242892

10/07/08--01014--003 **35.00

10/27/08--01050--001 **43.75

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paul C. Rizzo 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:

Paul D. Smarslok
(Name of Person)

Paul C. Rizzo Associates, Inc.
(Firm/Company)

Expo Mart, 105 East Mall Blvd., Suite 270-E
(Address)

Monroeville, PA 15146
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul D. Smarslok at (412) 856-9700 x1084
(Name of Person) (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



ENGINEERS & CONSULTANTS

Paul C. Rizzo Associates, Inc.

CORPORATE HEADQUARTERS - PITTSBURGH

ExpoMart, Suite 270-E • 105 Mall Boulevard • Monroeville, PA 15146-2288

Phone (412) 856-9700 • Fax (412) 856-9749

www.rizzoassoc.com

10/24/2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Diane Cushing

Dear Diane,

Enclosed are the documents we have spoke of on Friday, along with a check for \$43.75. This consists of the balance of the \$70.00 fee and \$8.75 for a Certificate of Authorization.

Thank you very much for your help.

Regards,

A handwritten signature in black ink, appearing to read 'Paul D. Smarslok', is written over the typed name.

Paul D. Smarslok
Manager of Financial Reporting & Analysis



ENGINEERS & CONSULTANTS

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11/19/2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Diane Cushing

Dear Diane,

Here is a recap of our conversation on October 24, 2008.

We are trying to get a Certificate of Authorization for Florida in hopes to pursue future business there. At one time we did obtain a certificate, and performed work in your state through 1998. After that we had no future business in your state. We would like to pursue future projects in the coming months, however we would like to obtain the proper certificate to do so.

We had already sent an application along with a \$35.00 payment. You said we needed to send in another \$45.00, cause the fee was \$70.00, plus \$8.75 if we wanted a hard copy of the certificate. Upon receipt we would be able to obtain the certificate we seek.

We are a Pennsylvania company with a certificate of good standing. I would appreciate your help so that we can pursue interests in your state.

Thank you very much for your help.

Regards,


Paul Smarslok
Manager of Financial Reporting & Analysis

RECEIVED

2008 NOV 24 10 30 AM
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

PAUL SMARSLOK
PAUL C. RIZZO ASSOCIATES, INC.
105 EAST MALL BLVD, STE 270-E
MONROEVILLE, PA 15146

SUBJECT: PAUL C. RIZZO ASSOCIATES, INC.
Ref. Number: F93000000479

We have received your document for PAUL C. RIZZO ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$2250.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2008 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00053705



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2008

PAUL SMARSLOK
105 EAST MALL BLVD., STE 270-E
MONROEVILLE, PA 15146

SUBJECT: PAUL C. RIZZO ASSOCIATES, INC.
Ref. Number: W08000049795

We have received your document for PAUL C. RIZZO ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to the application for the Florida Board of Professional Engineers you have indicated that you are a corporation on file with our office. Which you are but it has been administratively dissolved because you failed to file your 1998 corporate annual report with our office. If you want that corporation to continue you will have to reinstate it. If you want to qualify all over again for a new filing you will need to complete the application for authorization to transact business. To reinstate the old entity you will need to complete the reinstatement application and pay all back fees for a grand total of \$2,250.00. To start over completely do the qualification paper work.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 908A00055662



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

PAUL SMARSLOK
105 EAST MALL BLVD., STE 270-E
MONROEVILLE, PA 15146

SUBJECT: PAUL C. RIZZO ASSOCIATES, INC.
Ref. Number: W08000049795

We have received your document for PAUL C. RIZZO ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You still have to complete the proper application. Please complete the attached and return it to me so I can process the filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 408A00059197

*They called today and I advised them about
the certificate and application.*

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. Paul C. Rizzo 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. Pennsylvania 3. 25-1463856
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1984 5. Perpetual
(Date of incorporation) (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. Expo Mart, 105 Mall Blvd., Suite 270-E, Monroeville, PA 15146
(Principal office address)

Same
(Current mailing address)

8. Engineering Firm
(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: InCorp Services Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Handwritten Signature]
(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:

A. DIRECTORS

Chairman: Paul C. Rizzo

Address: Expo Mart 105 East Mall Blvd., Suite 270-E
Monroeville, PA 15146

Vice Chairman: Charles W. Kurz

Address: Expo Mart 105 East Mall Blvd., Suite 270-E
Monroeville, PA 15146

Director: Rachelle Rizzo-Eikey

Address: Expo Mart 105 East Mall Blvd., Suite 270-E
Monroeville, PA 15146

Director: David J. Dobies

Address: Expo Mart 105 East Mall Blvd., Suite 270-E
Monroeville, PA 15146

B. OFFICERS

President: Paul C. Rizzo

Address: Vista Haus Lane
Murrysville, PA 15668

Vice President: Rachelle Rizzo-Eikey

Address: 3012 Ironwood Circle,
Jeannette, PA 15644

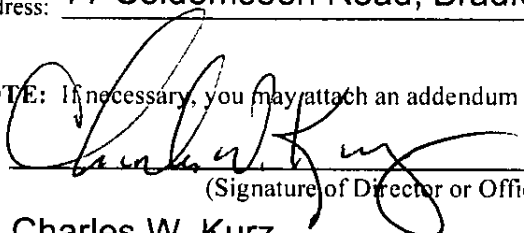
Secretary: Charles W. Kurz

Address: 77 Seldomseen Road, Bradfordwoods, PA 15015

Treasurer: Charles W. Kurz

Address: 77 Seldomseen Road, Bradfordwoods, PA 15015

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. Charles W. Kurz
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 28, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PAUL C. RIZZO ASSOCIATES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth