

F10000001363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

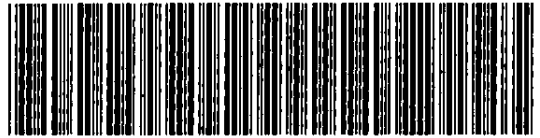
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600172011406

03/17/10--01040--005 **70.00

FILED

2010 MAR 17 PM 4:42

SECONDARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SIMS GROUP CONSULTING ENGINEERS, PC, P.O. BOX 18263, ASHEVILLE, NC 28814

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:

CINDY BRADLEY

Name of Person

SIMS GROUP CONSULTING ENGINEERS, PC

Firm/Company

P.O. BOX 18263

Address

ASHEVILLE, NC 28814

City/State and Zip code

cindy@simsengineers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CINDY BRADLEY

Name of Person

at (828) 251-2025

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

**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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 17 PM 4:42

FILED

1. SIMS GROUP CONSULTING ENGINEERS, PC
(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. NORTH CAROLINA 3. 56-2078173
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 28, 1998 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. 230 SHORT COXE AVENUE, ASHEVILLE, NC 28801
(Principal office address)

SIMS GROUP CONSULTING ENGINEERS, PC, P.O. BOX 18263, ASHEVILLE, NC 28814
(Current mailing address)
8. PLUMBING, MECHANICAL AND ELECTRICAL 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: C T Corporation System

Office Address: 1200 South Pine Island Road

_____, Florida 33324
(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.

C T Corporation System
By: Marie Edwards Marie Edwards Asst. Secretary
(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.

FILED

2010 MAR 17 PM 4:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: B. AUGUSTUS SIMS

Address: P.O. BOX 18263

ASHEVILLE, NC 28814

Vice President: _____

Address: _____

Secretary: SUE ELLEN M. SIMS

Address: P.O. BOX 18263, ASHEVILLE, NC 28814

Treasurer: B. AUGUSTUS SIMS

Address: P.O. BOX 18263, ASHEVILLE, NC 28814

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

13. B. Augustus Sims

(Signature of Director or Officer listed in number 12 of the application)

14. B. AUGUSTUS SIMS

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

SIMS GROUP CONSULTING ENGINEERS, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of January, 1998, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED

2010 MAR 17 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 12th day of March, 2010.

Elaine F. Marshall

Secretary of State

