

F15000000239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

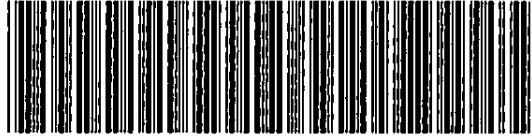
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 20 AM 7:31

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AND
FILED

1411



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2015

TIMOTHY E TANGEL
285 MIDDLE COUNTRY ROAD, STE 208
SMITHTOWN, NY 11787

SUBJECT: TANGEL ENGINEERING ASSOCIATES PC
Ref. Number: W15000001411

We have received your document for TANGEL ENGINEERING ASSOCIATES PC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Example "TANGEL ENGINEERING ASSOCIATES PC, PA") on line 1 of the application.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 915A00000400

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TANGEL ENGINEERING ASSOCIATES PC, PA
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:

TIMOTHY E TANGEL, PE
Name of Person

TANGEL ENGINEERING ASSOCIATES
Firm/Company

285 MIDDLE COUNTRY ROAD, SUITE 208
Address

SMITHTOWN, NY, 11787
City/State and Zip code

ttangel@tangelengineering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY E TANGEL at (631) 750-2800
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

PREVIOUSLY SENT

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. TANGEL ENGINEERING ASSOCIATES, P.C., PA
(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. NEW YORK 3. 113544268
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 23, 2000 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. 285 MIDDLE COUNTRY RD SUITE 208 SMITHTOWN NY 11787
(Principal office address)

285 MIDDLE COUNTRY RD SUITE 208 SMITHTOWN NY 11787
(Current mailing address)

8. PROVIDE PROFESSIONAL ENGINEERING SERVICES
(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607
(City) (Zip code)

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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.

Bill Havre

Bill Havre - President

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TIMOTHY E TANGEL

Address: 285 MIDDLE COUNTRY ROAD SUITE 208
SMITHTOWN, NY 11787

Vice President: DANIEL F TANGEL

Address: 285 MIDDLE COUNTRY ROAD SUITE 208
SMITHTOWN NY 11787

Secretary: DANIEL F TANGEL

Address: 285 MIDDLE COUNTRY ROAD, SUITE 208 SMITHTOWN NY 11787

Treasurer: TIMOTHY E TANGEL

Address: 285 MIDDLE COUNTRY ROAD, SUITE 208 SMITHTOWN NY 11787

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. TIMOTHY E TANGEL

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

State of New York
Department of State

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of TANGEL ENGINEERING ASSOCIATES, P.C. was filed on 03/23/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of December two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State