

F17000001229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

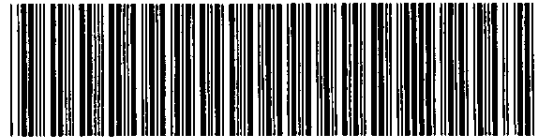
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Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2017

RYAN MYERS
6673 EASTLAND RD
MIDDLEBURG HEIGHTS, OH 44130

SUBJECT: J.R. JOHNSON ENGINEERING, INC.
Ref. Number: W17000016073

We have received your document for J.R. JOHNSON ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 217A00003575

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MASSACHUSETTS

COVER LETTER

TO: Registration Section
Division of Corporations

J.R. Johnson Engineering, Inc.

SUBJECT: _____

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:
Ryan C. Myers

	Name of Person
<i>J.R. Johnson Engineering, Inc.</i>	
	Firm/Company
6673 Eastland Road	
	Address
Middleburg Heights, OH 44130	
	City/State and Zip code
rmyers@jrje.net	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Ryan C. Myers	440	234-9972		
	at (_____)			
Name of Person	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

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.

J.R. Johnson Engineering, Inc.

1. _____
(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. _____ 3. _____
Ohio 34-1768441

(State or country under the law of which it is incorporated) (FEI number, if applicable)
03/28/1994

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. _____
6673 Eastland Road, Middleburg Heights, OH 44130
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

InCorp Services, Inc.

Name: _____

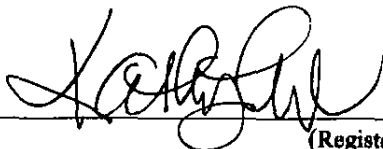
17888 67th Court North

Office Address: _____

Loxahatchee 33470
_____, Florida _____
(City) (Zip code)

9. 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.



Kathy Shin on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. 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.

17 APR 19 11:30

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

A. DIRECTORS

James R. Johnson 6673 Eastland Road, Middleburg Heights, OH 44130

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Ryan C. Myers 6673 Eastland Road, Middleburg Heights, OH 44130

Director: _____

Address: _____

Raymond T. Esser 6673 Eastland Road, Middleburg Heights, OH 44130

Director: _____

Address: _____

B. OFFICERS

James R. Johnson

President: _____

6673 Eastland Road, Middleburg Heights, OH 44130

Address: _____

Vice President: _____

Address: _____

Ryan C. Myers

Secretary: _____

6673 Eastland Road, Middleburg Heights, OH 44130

Address: _____

James R. Johnson

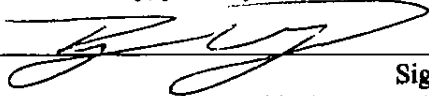
Treasurer: _____

6673 Eastland Road, Middleburg Heights, OH 44130

Address: _____

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

12. _____



Ryan C. Myers Secretary

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Ryan C. Myers, Secretary

13. _____

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

17 MAR 14 11:43 AM

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show J.R. JOHNSON ENGINEERING, INC., an Ohio corporation, Charter No. 868901, having its principal location in Middleburg Heights, County of Cuyahoga, was incorporated on March 28, 1994 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of March, A.D. 2017.

Jon Husted

Ohio Secretary of State

Validation Number: 201706600116