

F17000001651

(Requestor's Name)

(Address)

(Address)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2017

LEONARD QUICK
100 ROSEDOWN WAY
MANDEVILLE, LA 70471

SUBJECT: LEONARD C. QUICK & ASSOC., INC.
Ref. Number: W17000026530

We have received your document for LEONARD C. QUICK & ASSOC., INC. 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Zip code listed for Register Agent is not a Florida zip code.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 917A00005908

2017 APR -5 PM 12:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leonard C. Quick & 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," 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:

Leonard C. Quick

Name of Person

Leonard C. Quick & Associates, Inc.

Firm/Company

100 Rosedown Way

Address

Mandeville, LA 70471

City/State and Zip code

info@quickforensics.com

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

For further information concerning this matter, please call:

J. Douglas Sunseri

504

837-1304

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.

Leonard C. Quick & Associates, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 72-1124846
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/1988 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. No prior business transactions
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Rosedown Way, Mandeville, LA 70471
(Principal office address)

(Current mailing address, if different)

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

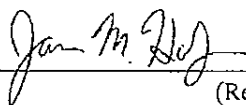
Name: CT Corporation System

Office Address: 1200 South Pine Island Rd., Ste. 250

Plantation, Florida 33324
(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.



James M. Halpin - Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: Leonard C. Quick
Address: 100 Rosedown Way
Mandeville, LA 70471

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

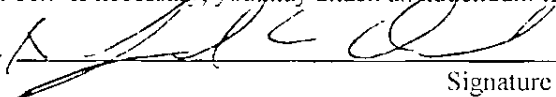
President: Leonard C. Quick
Address: 100 Rosedown Way
Mandeville, LA 70471

Vice President: _____ of Florida Operations - Jared Bordelon
Address: 100 Rosedown Way
Mandeville, LA 70471

Secretary: Sini W. Quick
Address: 100 Rosedown Way, Mandeville, LA 70471

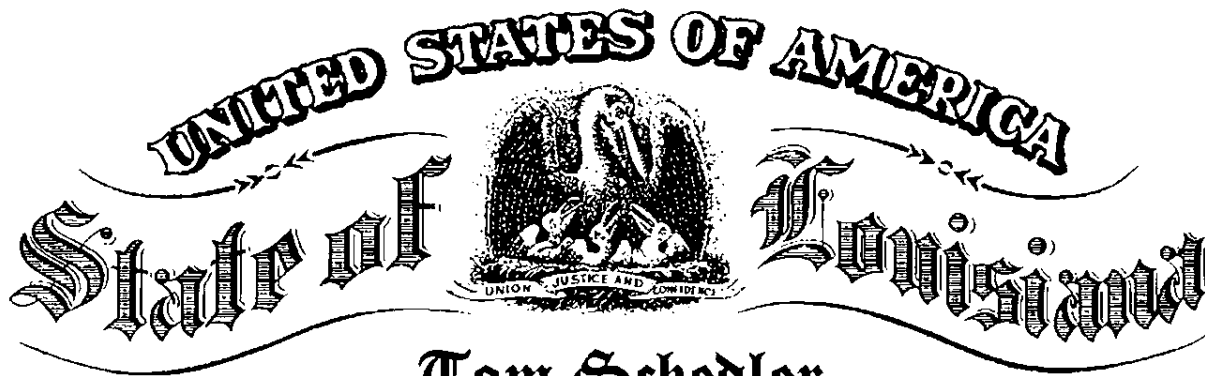
Treasurer: _____
Address: _____

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

12. 
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.

13. Leonard C. Quick, President/Direcor
(Typed or printed name and capacity of person signing application)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

LEONARD C. QUICK & ASSOC., INC.

Domiciled at MANDEVILLE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on July 08, 1988,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 9, 2017

Secretary of State

Web 34308861D



Certificate ID: 10794762#PVM73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

**MINUTES OF SPECIAL MEETING OF THE
SHAREHOLDER OF LEONARD C. QUICK & ASSOCIATES, INC.**

Date: March 22, 2017

A special meeting of the shareholder of **LEONARD C. QUICK & ASSOCIATES, INC.** was held at the office of the corporation on March 22, 2017. The following shareholder of the corporation was present:

**LEONARD C. QUICK
(Sole Shareholder)**

1) Amendment of bylaws

Further, on motion duly made, second and unanimously carried, the Corporation **LEONARD C. QUICK & ASSOCIATES, INC.** hereby amends its bylaws to add the following provision:

The Company creates a new position within the Company, which is designated as Vice President of Florida Operations. Vice President of Florida Operations Jared Bordelon is fully empowered to bind the corporation in all of its activities in the State of Florida, which fall within the definition of the practice of Engineering within the State of Florida.

2) Appointment of Jared Bordelon as Vice President of Florida Operations

On motion duly made and unanimously carried, the corporation **LEONARD C. QUICK & ASSOCIATES, INC.** hereby designates Jared Bordelon as its official Vice President of Florida Operations.

There being no further business, the meeting adjourned.


LEONARD C. QUICK
Shareholder/Director

**RESOLUTION OF SHAREHOLDERS
OF
LEONARD C. QUICK & ASSOCIATES, INC.**

RESOLVED, that the Articles of Incorporation are hereby amended to reflect the additional designated position within the Corporation - Vice President of Florida Operations.

RESOLVED FURTHER, that the Shareholder is authorized and directed to certify adoption of the foregoing resolution, to file such certificate with the Secretary of State, and to take all action necessary to effect the foregoing change regarding its bylaws to the Corporation.

CERTIFICATE

The undersigned Shareholder hereby certifies that (i) he is the sole shareholder of **LEONARD C. QUICK & ASSOCIATES, INC.**, (ii) he has reviewed the records of the Organization to have, or otherwise have, knowledge of the facts certified herein, and (iii) the foregoing resolution was properly adopted all shareholders of the Corporation at a special meeting held on March 22, 2017, and has not been subsequently revoked or otherwise modified.

Date: 3/22/17

X 

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LEONARD C. QUICK & ASSOCIATES, INC.**

Each of the undersigned Shareholders of **LEONARD C. QUICK & ASSOCIATES, INC.** ("the Corporation") do hereby certify that a resolution amending the articles of corporation effective March 22, 2017 was duly adopted pursuant to Louisiana R.S. 12:31 *et seq.*, by the affirmative vote of all the shareholders of the Corporation at a meeting held on March 22, 2017. All Shareholders were present at the meeting of which all voted for the Amendment.

I.

The Company creates a new position within the company, which is designated as Vice President of Florida Operations. In doing so, Jared Bordelon will be designated as the Vice President and an officer empowered to bind the corporation in all its activities in the State of Florida. Regarding the company's operations in Florida, Vice President of Florida Operations Jared Bordelon is empowered to bind the corporation in all of its activities in the state of Florida, which fall within the definition of the practice of Engineering.



LEONARD C. QUICK
President


ACKNOWLEDGMENT

STATE OF LOUISIANA


PARISH OF JEFFERSON

BE IT KNOWN, that on March 22, 2017, before me, J. DOUGLAS SUNSERI, Notary Public, duly commissioned, qualified and sworn within and for the State and Parish aforesaid, personally came and appeared LEONARD C. QUICK, to me known to be the identical person who executed the above and foregoing Articles of Amendment, who declared and acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that they executed the above and foregoing Articles of Amendment of his own free will, as his own act and deed, for the uses, purposes, and benefits therein expressed.

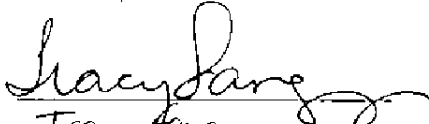
WITNESSES:



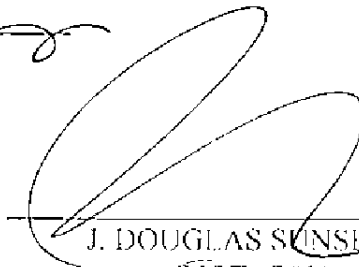
P.D. McBeth



LEONARD C. QUICK
President



Tracy Lang



J. DOUGLAS SUNSERI (#19173)
NOTARY PUBLIC

J. DOUGLAS SUNSERI
NOTARY PUBLIC
LA BAR #19173
PARISH OF JEFFERSON
STATE OF LOUISIANA
COMMISSIONED FOR LIFE