

F00000003452

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C.V. Johnson & Associates, P.C.
(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:

Karen Denham Downen
(Name of Person)

C.V. Johnson & Associates, P.C.
(Firm/Company)

2300 Henderson Mill Rd., NE, Suite 414
(Address)

Atlanta, Georgia 30345
(City/State/Zip)

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*****87.50 *****87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 19 PM 1:59

Should you need to call someone concerning this matter, please call:

Karen Denham Downen at (770) 270-1588
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount: DCC
Verifier	☐ \$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
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Delivered to recipient
@ name not avail*

W00000009683
9 pages

F00000003452



C.V. Johnson & Associates PC

May 22, 2000

Consulting and Engineering

2300 Henderson Mill Road

Suite 414

Atlanta, GA 30345

TEL 770 270 1588

FAX 770 270 9588

Diane Cushing, Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number W00000009683

Dear Ms. Cushing:

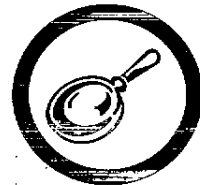
Enclosed please find the completed *Resolution of Board of Directors* authorizing C.V. Johnson & Associates, P.C. to conduct business in the State of Florida as:

C.V. Johnson & Associates, P.C., Consulting Engineers

Thank you in advance for your assistance in this matter. Please call me if there are any other questions.

Sincerely yours,

Karen Denham Downen



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CONSULTING



CV Johnson & Associates P.C.

June 12, 2000

Consulting and Engineering

2300 Henderson Mill Road

Suite 414

Atlanta, GA 30345

TEL 770 270 1588

FAX 770 270 9588

Diane Cushing, Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: W00000009683
Letter Number: 400A00030355

Dear Ms. Cushing:

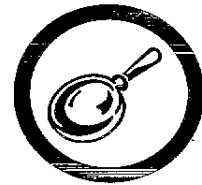
Enclosed please find the original signature page for Item 13. Please accept our apologies for the oversight. I hope this will give you all the information you need to process our request to conduct business in the State of Florida as:

C.V. Johnson & Associates, P.C., Consulting Engineers.

If additional information is needed, please do not hesitate to contact me. Thank you for your ongoing assistance in this matter.

Sincerely yours,

Karen Denham Downen



PLANNING



DESIGN



CONSULTING



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

KAREN DENHAM DOWNEN
C.V. JOHNSON & ASSOCIATES, P.C.
2300 HENDERSON MILL RD., N.E., STE 414
ATLANTA, GA 30345

SUBJECT: C.V. JOHNSON & ASSOCIATES, P.C.
Ref. Number: W00000009683

We have received your document for C.V. JOHNSON & ASSOCIATES, P.C. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00020084



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2000

KAREN DENHAM DOWNEN
C.V. JOHNSON & ASSOCIATES, P.C.
2300 HENDERSON MILL RD., N.E., STE 414
ATLANTA, GA 30345

SUBJECT: C.V. JOHNSON & ASSOCIATES, P.C.
Ref. Number: W00000009683

We have received your document for C.V. JOHNSON & ASSOCIATES, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept my apology because I failed to send the application that needed to be signed. Please have Charles V. Johnson, Jr. sign on line 13.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 400A00030355

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Charles Vandigriff Johnson, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

C.V. Johnson & Associates, P.C.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

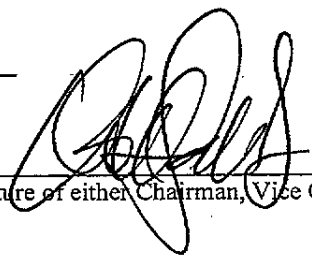
was duly adopted on May 22, 2000

Be it resolved, that C.V. Johnson & Associates, P.C.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

C.V. Johnson & Associates, P.C., Consulting Engineers for use in Florida.

Dated: 5/23/00



Signature of either Chairman, Vice Chairman or any officer

Charles V. Johnson, Jr., President

Type or print Name

INHS19(1/00)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 1:59

**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. C.V. Johnson & Associates, P.C.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 582205098
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2300 Henderson Mill Road, N.E., Suite 414
Atlanta, Georgia 30345
(Current mailing address)

8. practice of professional 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 or Mail Drop Box **NOT** acceptable)

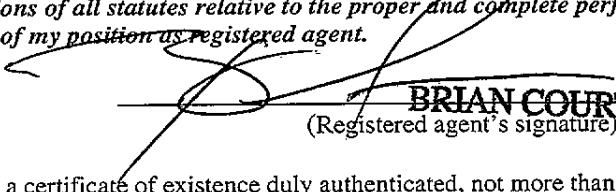
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.


BRIAN COURTNEY, ASST. V.P.
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charles V. Johnson, Jr., P.E.

Address: 2300 Henderson Mill Road, NE, Suite 414

Atlanta, Georgia 30345

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles V. Johnson, Jr., P.E.

Address: 2300 Henderson Mill Road, NE, Suite 414

Atlanta, Georgia 30345

Vice President: _____

Address: _____

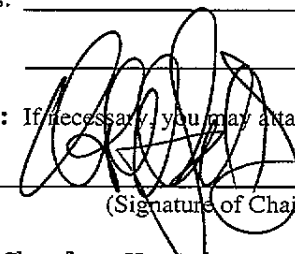
Secretary: as noted above

Address: _____

Treasurer: as noted above

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles V. Johnson, Jr., P.E., Chairman

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 1:59

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000681208
CONTROL NUMBER : K528491
DATE INC/AUTH/FILED: 09/19/1995
JURISDICTION : GEORGIA
PRINT DATE : 03/08/2000
FORM NUMBER : 211

C. V. JOHNSON & ASSOCIATES, P.C.

ATTN: KAREN DENHAM DOWNEN

2300 HENDERSON MILL RD STE 414

ATLANTA, GA 30345

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

C. V. JOHNSON & ASSOCIATES, P.C.
A PROFESSIONAL CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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