

F0200003165

TO: Registration Section
Division of Corporations

SUBJECT: Morris, Johnson & 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", 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:

Colleen Hourihan

(Name of Person)

Morris, Johnson & Associates, Inc.

(Firm/Company)

611 Industrial Way

(Address)

Eatontown, NJ 07724

(City/State and Zip code)

For further information concerning this matter, please call:

Dianne Seymour
(Name of Person)

at (732) 681-1165 x 2248
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

COLLEEN HOURIHAN
MORRIS, JOHNSON & ASSOCIATES, INC.
611 INDUSTRIAL WAY
EATONTOWN, NJ 07724

SUBJECT: MORRIS, JOHNSON & ASSOCIATES, INC.
Ref. Number: W02000011760

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We have received your document for MORRIS, JOHNSON & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 902A00025159

RECEIVED

MAY 06 2002

MORRIS, JOHNSON & ASSOC.



MORRIS, JOHNSON & ASSOCIATES, INC.

611 Industrial Way West
Eatontown, NJ 07724-2213

P: 732-380-1100

F: 732-380-1111

www.morrisjohnson.com

LETTER OF TRANSMITTAL

TO: Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

DATE: 06/20/02 JOB NO.: 00099100

ATTENTION: Mr. Lee Rivers

RE: Re: #W02000011760

We are sending you Federal Express – am delivery the following:

COPIES	DATE	NO.	DESCRIPTION
1			Original Certified Copy of the State of New Jersey – Department of the Treasury Short Form Standing for Morris, Johnson & Assoc., Inc.
1	4/25/02		Copy of your letter to Morris, Johnson & Associates, Inc. – Attention: Colleen Hourihan dated 4/25/02, as requested.

These are transmitted as requested, for your use.

REMARKS: Dear Mr. Rivers: As per our telephone conversation today, and as requested in your letter dated April 25, 2002, attached please find original, certified copy of our Short Form Standing which clearly reflects Morris, Johnson & Associates, Inc. is a valid entity in its home state/country. Please process our Florida Certificate of Authority as soon as possible. Thank you.

Any questions please call.

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SIGNED: Kathleen Porter

If enclosures are not as noted, kindly notify us at once.

**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. Morris, Johnson & Associates, Inc.

(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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3773101

(FEI number, if applicable)

4. December 7, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualification"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 611 Industrial Way, Eatontown, NJ 07724

(Principal office address)

611 Industrial Way, Eatontown, NJ 07724

(Current mailing address)

8. 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 or Mail Drop Box **NOT** acceptable)

Name: John C. Morris, Jr.

21 Galleon Drive

Office Address: _____

Vero Beach

(City)

, Florida 32963

(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED SHEET

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: SEE ATTACHED SHEET

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

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. Dianne Seymour, Secretary
(Typed or printed name and capacity of person signing application)

Officers and Directors of Morris, Johnson & Associates, Inc.

NAME	
611 Industrial Way Eatontown, NJ 22-3773101	
Howard C. Birdsall 120 Ashley Ave. Brielle, NJ 08730 SS 142-32-3488 DOB 5/8/43	Chairman of the Board of Directors and Chief Executive Officer
Alan P. Hilla 612 Cherokee Lane Brielle, NJ 08730 SS 137-30-7356 DOB 11/13/39	Director
William T. Birdsall 1901 Harry Wright Blvd. Whiting, NJ 08759 SS 150-36-9669 DOB 2/2/49	Treasurer and Director
Thomas K. Rospos 6 Inlet Terrace Belmar, NJ 07719 SS 136-46-8842 DOB 1/15/52	Director
Dianne Seymour 12 Tioga Drive Howell, NJ 07731 SS 139-50-8505 DOB 10/5/55	Secretary
Ralph Johnson 301 Sycamore Shrewsbury, NJ 07702 SS 156-50-6420 DOB 10/1/55	Chief Operating Officer and Director
Joseph Henderson 11 Port-Au-Peck Ave. Oceanport, NJ 07757 SS: 145-38-5945 DOB: 2/15/56	Director
Clare Broderick 7 Robin Road Rumson, NJ 07760 SS: 142-74-7855 DOB: 10/18/66	Executive Vice President and Assistant Secretary and Director
John C. Morris, III 720 Lovett Road Colts Neck, NJ 07722 SS: 149-48-7804 DOB: 6/7/53	President and Director

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MORRIS, JOHNSON & ASSOCIATES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 7, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Howard C Birdsall
1700 Main St
Belmar, NJ 07719



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of June, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

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DIVISION OF CORPORATIONS