

FO2000003243

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOGAN & 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:

ELWOOD L. HOGAN, JR. 700005694117--5
(Name of Person) -06/06/02--01029--005
*****78.75 *****78.75

HOGAN & ASSOCIATES, INC.
(Firm/Company)

PO BOX 1478
(Address)

GULF SHORES, AL 36547
(City/State and Zip code)

For further information concerning this matter, please call:

ELWOOD L. HOGAN JR. at (251) 948-4642
(Name of Person) (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



HOGAN & ASSOCIATES, INC.
E N G I N E E R S

June 18, 2002

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Ph: (850) 245-6094

RE: Adoption of Alternate Name for use in Florida
Division of Corporations Ref. No: W02000016791

FILED
02 JUN 25 PM 4:04
RECEIVED OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lunt:

The board of directors of HOGAN & ASSOCIATES, INC. has approved to following alternate name for use in the state of Florida:

HOGAN & ASSOCIATES ENGINEERS, INC.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

HOGAN & ASSOCIATES, INC.

Elwood L. Hogan Jr., P.E.
President

PO Box 1478 Gulf Shores, Alabama 36547
Phone: (251) 948-4642 Fax: (251) 948-8329
Email: leehogan@gulftel.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

ELWOOD L. HOGAN, JR.
P.O. BOX 1478
GULF SHORES, AL 36547

SUBJECT: HOGAN & ASSOCIATES, INC.
Ref. Number: W02000016791

FILED
02 JUN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HOGAN & 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):

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 902A00038033

**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. HOGAN & 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. ALABAMA
(State or country under the law of which it is incorporated)
3. 03-0391034
(FEI number, if applicable)
4. AUGUST 1, 2001
(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 §17.155, F.S.)

7. 1143 WEST BEACH BOULEVARD #A1
(Principal office address)
- PO BOX 1478 GULF SHORES, AL 36547
(Current mailing address)

8. 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: PATRICIA R. HOGAN

Office Address: 3520 CARLOTTA ST
PENSACOLA, Florida 32503
(City) (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.

Patricia R. Hogan
(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.

FILED
02 JUN 25 PM 4:04
CLERK OF THE STATE
TALLAHASSEE FLORIDA

GULF SHORES,
ALABAMA
36547

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 JUN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ELWOOD L. HOGAN JR.

Address: PO BOX 1478

GULF SHORES, AL 36547

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. ELWOOD L. HOGAN JR - PRESIDENT

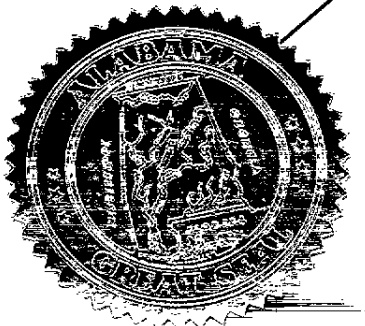
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Hogan & Associates Inc. incorporated in Baldwin County, Gulf Shores, Alabama on September 4, 2001. I further certify that the records do not disclose that said Hogan & Associates Inc. has been dissolved _____

FILED
02 JUN 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 28, 2002

Date

Jim Bennett

A handwritten signature in cursive script, reading 'Jim Bennett', written over a horizontal line.

Secretary of State