

F03000004787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

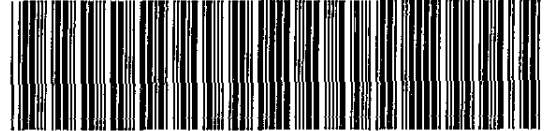
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/25/03--01091--003 \*\*500.00

05/28/03--01052--012 \*\*70.00

W/9/25

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03 SEP 25 PM 3:56

PF/UB2 Fees - \$500

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** K + O Engineering, 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:

Doug Ozebek  
(Name of Person)

K + O Engineering, Inc.  
(Firm/Company)

972 English Town Lane #200  
(Address)

Winter Springs, FL 32708  
(City/State and Zip code)

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For further information concerning this matter, please call:

Sherry Gilbert at (407) 753-7019  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2003

DOUG OZEBEK  
K & D ENGINEERING, INC.  
972 ENGLISH TOWN LANE #200  
WINTER SPRINGS, FL 32708

SUBJECT: K & D ENGINEERING, INC.  
Ref. Number: W03000013715

We have received your document for K & D ENGINEERING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 403A00029455

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03 SEP 25 PM 3:56



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2003

DOUG OZEBEK  
K & D ENGINEERING, INC.  
972 ENGLISH TOWN LANE #200  
WINTER SPRINGS, FL 32708

SUBJECT: K & D ENGINEERING, INC.  
Ref. Number: W03000013715

We have received your document for K & D ENGINEERING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting the \$70 filing fee for your document. Your document can not be filed until you submit either the \$1,150 or the notarized affidavit discussed in our previous letter, a copy of which is attached.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 003A00032569

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DIVISION OF CORPORATIONS  
03 SEP 25 PM 3:56

# K & D Engineering, Inc.

972 English Town Lane, #200  
Winter Springs, FL 32708

June 11, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lee Rivers

Dear Mr. Rivers:

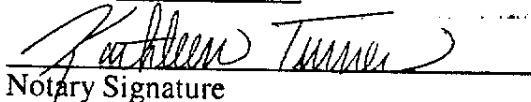
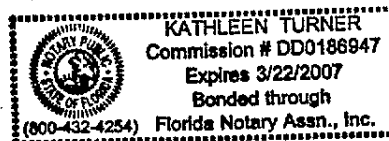
This letter is in response to letter number 003A00032569 regarding our late filing of the proper paperwork to move our corporation to the state of Florida, from Tennessee. We moved to Florida the 2<sup>nd</sup> week of January 2002 after being forced to close our corporate office in October of 2001 due to the downturn in the economy and 9/11. The goal in mind was for us to find gainful employment and to start our life over in a larger metropolitan area that had more opportunity. By June of 2002 my wife (President of K & D Engineering, Inc.) had found work at less than half of her previous salary, but was satisfied considering the state of the economy. I was still unable to find a job even after applying for more than 900 positions nationwide (over 2000 by the end of 2002). So when an opportunity came along in August to do some part time contract work I jumped at the chance. At that time we contacted our accountant about moving our corporation to Florida. After we received the paperwork we had to wait before we would have the money to submit with the application. I admit that I was ignorant of the facts pertaining to the time frame required to file the paperwork, but in all honesty was going to get it filed as soon as I could. I write this explanation not trying to get around the rules but to ask for a reduction in the penalty, or at least a payout that I can afford (at this time we are barely making rent). I am still looking for employment but am working any part time contract work I can find. Any help with regarding this issue would be appreciated.

Sincerely,



Douglas Ozebek  
V.P. / Sr. Engineer

Subscribed and sworn before me, this  
13 Day of June, 2003 a Notary  
Public in and for Seminole County,  
State of Florida.

  
Notary Signature

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2003

DOUG OZEBEK  
K & D ENGINEERING, INC.  
972 ENGLISH TOWN LANE #200  
WINTER SPRINGS, FL 32708

SUBJECT: K & D ENGINEERING, INC.  
Ref. Number: W03000013715

We have received your document for K & D ENGINEERING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 603A00042458

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DIVISION OF CORPORATIONS

**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. K & D Engineering, 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. TN 3. 62-1788759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-3-99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-24-02  
(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. 972 English Town Lane #200 Winter Springs, FL 32708  
(Principal office address)

972 English Town Lane #200 Winter Springs, FL 32708  
(Current mailing address)

8. Installation of telecommunications & consulting  
(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: Dough Ozebeck

Office Address: 972 English Town Ln

Winter Springs, Florida 32708  
(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.*



(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.

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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Douglas Ozbeck

Address: 972 English Town Lane #200  
Winter Springs, FL 32708

Vice Chairman: Kelly Ozbeck

Address: 972 English Town Lane #200  
Winter Springs, FL 32708

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
08 SEP 28 PM 3:57

B. OFFICERS

President: Douglas Ozbeck

Address: 972 English Town Lane #200  
Winter Springs, FL 32708

Vice President: Kelly Ozbeck

Address: 972 English Town Lane #200  
Winter Springs, FL 32708

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Douglas Ozbeck, Chairman  
(Typed or printed name and capacity of person signing application)



**Secretary of State  
Division of Business Services**

**312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243**

ISSUANCE DATE: 09/03/2002  
REQUEST NUMBER: 02246107  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/03/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0374962  
JURISDICTION: TENNESSEE

TO:  
SHERRY K. GILBERT, CPA  
102 BACON ROAD

JONESBOROUGH, TN 37659

REQUESTED BY:  
SHERRY K. GILBERT, CPA  
102 BACON ROAD

JONESBOROUGH, TN 37659

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"K & D ENGINEERING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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DIVISION OF CORPORATIONS  
03 SEP 25 PM 3:57

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/03/02

FROM:  
SHERRY K. GILBERT, CPA  
102 BACON ROAD

JONESBOROUGH, TN 37659-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003138410  
ACCOUNT NUMBER: 00404634



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE