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2004 OCT 22 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

W04-38299

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HOGAN & ASSOCIATES, INC.

E N G I N E E R

FILED

October 11, 2004

2004 OCT 22 A 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 OCT 22 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2004

ELWOOD LEON HAGAN JR.
P.O. BOX 1478
GULF SHORES, AL 36547

SUBJECT: HOGAN & ASSOCIATES, INC.
Ref. Number: W04000038299

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 804A00059731

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 OCT 22 A 8:44

SUBJECT: HOGAN & ASSOCIATES, INC
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LEON HOGAN JR.

(Name of Person)

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 HOGAN 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

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.

FILED

1. HOGAN & ASSOCIATES, INC. 2004 OCT 22 A 8:
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STA
TALLAHASSEE, FLOR

HOGAN & ASSOCIATES ENGINEERS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA 3. 03-0391034
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1143 WEST BEACH BLVD. # A1 GULF SHOR
(Principal office address) ALABAMA
3654
- PO BOX 1478 GULF SHORES, AL 36547
(Current mailing address)

8. CIVIL 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 NOT acceptable)

Name: PATRICIA R. HOGAN

Office Address: 3520 CARLOTTA ST
PENSA COLA, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELWOOD LEON 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 Director or Officer listed in number 12 of the application)

14. ELWOOD L. HOGAN JR. - PRESIDENT

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

FILED

2004 OCT 22 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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.

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.

October 8, 2004

Date



Nancy L. Worley
Nancy L. Worley

Secretary of State