

FD5000001326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD5-1326
De

HARDY ENGINEERING, INC.

Engineering and Consulting
209 Linden Street, P.O. Box 708 Trussville, AL 35173
Phone: (205) 655-1427 Fax: (205) 661-9027

February 28, 2005

Tammi Cline
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 905A00010572

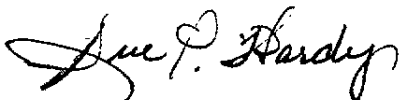
Dear Ms. Cline:

After a discussion with someone in your office, I would like to correct Number 6 on our Application by Foreign Corporation for Authorization To Transact Business In Florida. Hardy Engineering, Inc. has not solicited business in the state of Florida, but has actually had a person who performed engineering work for a customer located in Florida. The corporation is a pole manufacturer and our engineer has developed and signed plans for that corporation for the last few years, as needed. There has not actually been any work performed by our company in the state of Florida. We request that you evaluate this and let us know if we should still pay the \$11,565.00 penalty.

We are requesting to transact business in your state based on a letter from the board of engineering which stated that all companies where the licensed engineers work are required to be registered in the state. Thus, our application is presented.

I have verified a Florida registered agent and provided the address on the form. You will also find the certificate of existence from our Secretary of State. I hope this provides the correct information to your office. Should there be any questions, please give me a call at 205-655-1427 ext. 108. If we should owe a penalty after you receive this letter, please let me know and I will provide a check or a credit card for the correct amount due the state.

Best regards,



Sue P. Hardy
Vice President
Hardy Engineering, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 15, 2005

TIM HARDY
209 LINDEN STREET
TRUSSVILLE, AL 35173

SUBJECT: HARDY ENGINEERING, INC.
Ref. Number: W05000007822

We have received your document for HARDY ENGINEERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$11,565.00.

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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A00010572

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hardy 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:

TIM HARDY, P.E. FL # 39348
(Name of Person)

HARDY ENGINEERING, INC.
(Firm/Company)

209 LINDEN STREET, P. O. BOX 708(MAILING)
(Address)

TRUSSVILLE, AL 35173
(City/State and Zip code)

For further information concerning this matter, please call:

SUE HARDY at (2205) 655-1427 X108
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. HARDY ENGINEERING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA

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

3. 63-1132208

(FEI number, if applicable)

4. 11/94

(Date of incorporation)

5. PERPETUAL

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

6. 1995

No business as a company

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 209 LINDEN STREET, TRUSSVILLE, AL 35173

(Principal office address)

P. O. BOX 708, TRUSSVILLE, AL 35173

(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 NOT acceptable)

Name: Chip Chandler Valmont-Newmark

Office Address: 4131 Highway 17 South

Bartow

(City)

Florida 33830

(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.

Chip Chandler

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TIM HARDY

Address: 301 CALUMET PKWY.
TRUSSVILLE, AL 35173

Vice President: SUE P. HARDY

Address: 301 CALUMET PKWY.
TRUSSVILLE, AL 35173

Secretary: TIM HARDY

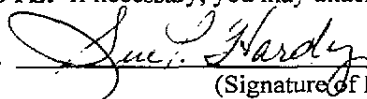
Address: _____

Treasurer: SUE P. HARDY

Address: _____

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TALLAHASSEE, FLORIDA

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. SUE P. HARDY, VICE PRESIDENT HARDY ENGINEERING, INC.
(Typed or printed name and capacity of person signing application)

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 Hardy Engineering, Inc. incorporated in Jefferson County, Trussville, Alabama on November 22, 1994. I further certify that the records do not disclose that said Hardy Engineering, 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.

February 24, 2005

Date

Nancy L. Worley

Secretary of State