

# F05000005252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

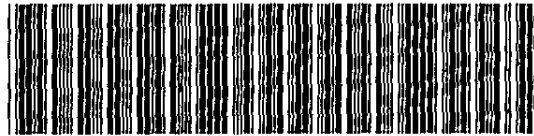
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W05-34842  
✓✓

F05-5252

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Staunton Chow Engineers & Architect, P.C.  
(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:

Joe R. Cardenas

(Name of Person)

Staunton Chow Engineers & Architect, P.C.

(Firm/Company)

525 Washington Blvd., Suite 3500

(Address)

Jersey City, NJ 07310

(City/State and Zip code)

For further information concerning this matter, please call:

Paula Tom

(Name of Person)

at ( 201 ) 792-3900 x 309

(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

July 21, 2005

JOE R. CARDENAS  
STAUNTON CHOW ENGINEERS & ARCHITECT, P.C  
525 WASHINGTON BLVD., SUITE 3500  
JERSEY CITY, NJ 07310

SUBJECT: SLAUNTON CHOW ENGINEERS & ARCHITECT, P.C.  
Ref. Number: W05000034842

We have received your document for SLAUNTON CHOW ENGINEERS & ARCHITECT, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 605A00047887



STAUNTON CHOW, P.C.  
engineers & architects  
new york • new jersey • puerto rico

August 2, 2005

**Florida Department of State**  
**Registration Section**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Nanette Causseaux  
Document Specialist Supervisor

Reference: Reference Number: W05000034842  
Letter Number: 605A00047887  
Application by Foreign Corporation for Authorization to Transact Business in Florida

Ladies and Gentlemen:

Please find enclosed our corrected application to register our firm in the State of Florida as you requested in the attached letter dated July 21, 2005.

If you should have any questions please contact the undersigned at (201) 792-3900.

Sincerely yours,  
STAUNTON CHOW, P.C., Engineers & Architects

A handwritten signature in dark ink, appearing to read 'Paula Tom', written in a cursive style.

Paula Tom  
Marketing Coordinator

Enclosure  
M:\MBE&DBE\Miami-Dade County\11002 foreign corp application.doc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 8, 2005

JOE R. CARDENAS  
STAUNTON CHOW ENGINEERS & ARCHITECT, P.C  
525 WASHINGTON BLVD., SUITE 3500  
JERSEY CITY, NJ 07310

SUBJECT: SLAUNTON CHOW ENGINEERS & ARCHITECT, P.C.  
Ref. Number: W05000034842

We have received your document for SLAUNTON CHOW ENGINEERS & ARCHITECT, P.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 005A00050838



STAUNTON CHOW, P.C.  
engineers & architects  
new york • new jersey • puerto rico

August 2, 2005

**Florida Department of State**  
**Registration Section**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attention: Nanette Causseaux  
Document Specialist Supervisor

Reference: Reference Number: W05000034842  
Letter Number: 005A00050838  
Application by Foreign Corporation for Authorization to Transact Business in Florida

Ladies and Gentlemen:

Please find enclosed a Certificate of Existence from our Department of State for our firm as you requested in the attached letter dated August 8, 2005.

If you should have any questions please contact the undersigned at (201) 792-3900.

Sincerely yours,  
STAUNTON CHOW, P.C., Engineers & Architects

A handwritten signature in black ink, appearing to read 'Paula Tom'.

Paula Tom  
Marketing Coordinator

Enclosure

M:\MBE&DBE\Miami-Dade County\11003 foreign corp application.doc

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. Staunton-Chow, P.C.  
(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. New York 3. 13-3276749  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-4-85 5. indefinite "perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15050 NW 79<sup>th</sup> Court, Suite 201, Miami Lakes, FL 33016  
(Principal office address)

525 Washington Blvd., Suite 3500, Jersey City, NJ 07310  
(Current mailing address)

8. Professional Engineering and Architectural 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 NOT acceptable)

Name: Kin Chow

Office Address: 15050 NW 79<sup>th</sup> Court, Suite 201  
Miami Lakes, Florida 33016  
(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.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

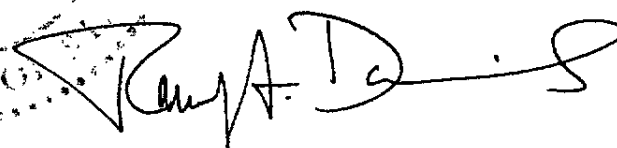
I hereby certify, that the Certificate of Incorporation of STAUNTON-CHOW, P.C. was filed on 04/04/1985, under the name of STAUNTON-CHOW ENGINEERS P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment STAUNTON-CHOW ENGINEERS P.C., changing its name to STAUNTON-CHOW ENGINEERS & ARCHITECT P.C., was filed 05/17/2001.

A Certificate of Amendment STAUNTON-CHOW ENGINEERS & ARCHITECT P.C., changing its name to STAUNTON-CHOW, P.C., was filed 10/10/2003.

The Biennial Statement is past due.

\*\*\*  
WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 29th day of August two  
thousand and five.

  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Kin Chow

Address: 30209 Lettingwell Circle

Wesley Chapel, FL 33543

Vice President: Joe R. Cardenas

Address: 100 West 32nd Street

New York, NY 10001

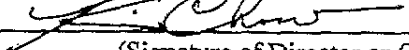
Secretary: Joe R. Cardenas

Address: 100 West 32nd Street, New York, NY 10001

Treasurer: Kin Chow

Address: 30209 Lettingwell Circle, Wesley Chapel, FL 33543

**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. Kin Chow, President  
(Typed or printed name and capacity of person signing application)