

F06 000006507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200080296602

10/03/06--01041--003 **78.75

FILED
06 OCT 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 16/ 2006

W06-43673

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ko & Associates, Professional Corporation

(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:

Mark S. Acuff, PE, PLS

(Name of Person)

Ko & Associates, PC

(Firm/Company)

1011 Schaub Drive, Suite 202

(Address)

Raleigh, North Carolina 27606

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Acuff

(Name of Person)

at (919) 851-6066

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
06 OCT 13 AM 10:45
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. KO AND ASSOCIATES, 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. North Carolina

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

3. 56-1561042

(FEI number, if applicable)

4. April 23, 1987

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

(Principal office address)

same

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

06 OCT 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: Chih-kuo Ko, PE

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

Vice Chairman: Warren F. Lamb, PE

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

Director: Mark S. Acuff, PE, PLS

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

Director: Morris Israelnaim, PE

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

B. OFFICERS

President: Chih-kuo Ko, PE

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

Vice President: Warren F. Lamb, PE

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

Secretary: Stephen R. Whitley, PE, PLS

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

Treasurer: Stephen R. Whitley, PE, PLS

Address: 1011 Schaub Drive, Suite 202, Raleigh, NC 27606

FILED
06 OCT 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Mark S. Acuff

(Signature of Director or Officer listed in number 12 of the application)

14. Mark S. Acuff, Vice-President

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

KO AND ASSOCIATES, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of April, 1987, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of September, 2006

Elaine F. Marshall

Secretary of State