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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SIMPSON ENGINEERS & ASSOCIATES, P.C.  
(Name of corporation - must include suffix)

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2006 NOV 15 P 3:02

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:

DAVID B. SIMPSON, JR.

(Name of Person)

SIMPSON ENGINEERS & ASSOCIATES, P.C.

(Firm/Company)

5520 DILLARD DRIVE, SUITE 120

(Address)

CARY, N.C. 27518

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID SIMPSON

(Name of Person)

at (919) 852-0468

(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

**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. SIMPSON ENGINEERS & ASSOCIATES, P.C., 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. NORTH CAROLINA 3. 37-1481548  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 12, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5520 DILLARD DRIVE, SUITE 120 CARY, N.C. 27518  
(Principal office address)

5520 DILLARD DRIVE, SUITE 120 CARY, N.C. 27518  
(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)

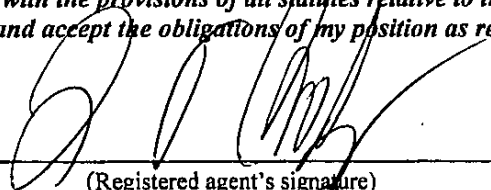
Name: LUIS F. MAHIQUEZ

Office Address: 201 12<sup>th</sup> AVE EAST

PALMETTO, Florida 34221  
(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:

**A. DIRECTORS**

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Chairman: DAVID B. SIMPSON, JR.

Address: 3316 BENTWILLOW DRIVE  
FUQUAY-VARINA, NC 27526

2006 NOV 15 P 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: DAVID B. SIMPSON, JR.

Address: 3316 BENTWILLOW DRIVE  
FUQUAY-VARINA, NC 27526

Vice President: \_\_\_\_\_

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

Secretary: DAVID B. SIMPSON, JR.

Address: 3316 BENTWILLOW DRIVE FUQUAY-VARINA, NC 27526

Treasurer: DAVID B. SIMPSON, JR.

Address: 3316 BENTWILLOW DRIVE FUQUAY-VARINA, NC 27526

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

13. David B. Simpson, Jr.

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

14. DAVID B. SIMPSON - PRESIDENT

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



# NORTH CAROLINA

## Department of The Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

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

#### **SIMPSON ENGINEERS & ASSOCIATES, P.C.**

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of January, 2004, 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 13th day of November, 2006

*Elaine F. Marshall*

Secretary of State