

P07000000316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

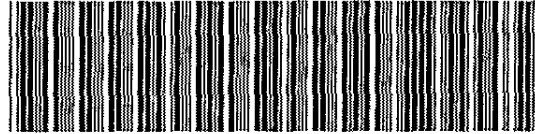
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/18/07--01012--014 **78.75

FILED
JAN 19 2007
07:19:53
JAN 19 2007

J. Santos JAN 19 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Valstone 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:

Val Courtney

(Name of Person)

Valstone Engineering, Inc.

(Firm/Company)

168 Sundance Way

(Address)

White House, TN 37188

(City/State and Zip code)

For further information concerning this matter, please call:

Val Courtney

(Name of Person)

at (615) 672-9671

(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. Valstone Engineering, Inc.

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

Valstone Engineering Florida, Inc.

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

2. Tennessee

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

3. 20-2670219

(FBI number, if applicable)

4. April 5, 2005

(Date of incorporation)

5. N/A

(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. 168 Sundance Way, White House, TN 37188

(Principal office address)

168 Sundance Way, White House, TN 37188

(Current mailing address)

8. Structural 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: National Registered Agents, Inc

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: Xonda Dine, Asst. Secretary 1-11-07
(Registered agent's signature) XONDA DINE

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.

FILED
07 JAN 18 PM 12:52
STATE
TENN
JAN 18 2007

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Val Courtney

Address: 168 Sundance Way

White House, TN 37188

Director: _____

Address: _____

B. OFFICERS

President: Val Courtney

Address: 168 Sundance Way

White House, TN 37188

Vice President: _____

Address: _____

Secretary: Elizabeth Courtney

Address: 168 Sundance Way, White House, TN 37188

Treasurer: _____

Address: _____

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

13. Elizabeth Courtney

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

14. Elizabeth Courtney

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/08/2007
REQUEST NUMBER: 07008563

CHARTER/QUALIFICATION DATE: 04/05/2005
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0491058
JURISDICTION: TENNESSEE

TO:
VAL COURTNEY
168 SUNDANCE WAY

WHITE HOUSE, TN 37188

REQUESTED BY:
VAL COURTNEY
168 SUNDANCE WAY

WHITE HOUSE, TN 37188

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"VALSTONE ENGINEERING, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION						
			NAM	DUR	STK	PRN	OFC	AGT	INC MAL FYC
5421-0820	04/05/2005	CHART-PROFIT							
5631-0970	12/20/2005	AMEND-CHARTER					X		
5748-2065	03/31/2006	AN RPT/AGENT						X	
	04/01/2006	AN RPT							
5845-1085	08/11/2006	AMEND-CHARTER	X						
	04/01/2007	AN RPT							

FOR: REQUEST FOR COPIES

ON DATE: 01/08/07

FROM:
OPTIMAL ENGINEERING, INC
322 CHERRY LANE

WHITE HOUSE, TN 37188-0000

FEES

RECEIVED: \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00004066157
ACCOUNT NUMBER: 00508440



SS-4438

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE