

F070000000925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

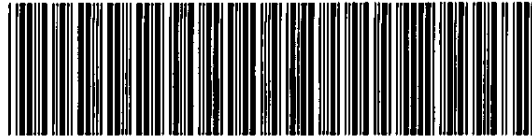
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB - 1 PM 4: 36

MD

1107-5709



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2007

WILLY E. STEWART
STEWART ENGINEERING, INC.
260 TOWN HALL DR., SUITE C
MORRISVILLE, NC 27560

SUBJECT: STEWART ENGINEERING, INC.
Ref. Number: W07000005709

We have received your document for STEWART ENGINEERING, INC. and check(s) totaling \$235.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

We are returning your check for \$235.00 to be replaced by one in the correct amount of \$70.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent must sign accepting the designation.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 307A00008255

RECEIVED

07 FEB 16 AM 11:35

FLORIDA
DIVISION OF CORPORATIONS
STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

WILLY E. STEWART
STEWART ENGINEERING, INC.
260 TOWN HALL DR., SUITE C
MORRISVILLE, NC 27560

SUBJECT: STEWART ENGINEERING, INC.
Ref. Number: W07000005709

We have received your document for STEWART ENGINEERING, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 307A00008255

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
FEB 19 AM 11:34
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE
DIVISION OF CORPORATIONS
FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stewart 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:

Willy E. Stewart
(Name of Person)
Stewart Engineering, Inc.
(Firm/Company)
260 Town Hall Dr., Suite C
(Address)
Morrisville NC 27560
(City/State and Zip code)

For further information concerning this matter, please call:

Marisa Hepburn at (919) 380-8750 ext. 153
(Name of Person) (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.

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DIVISION OF CORPORATIONS
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1. Stewart 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. NC (Wake County)

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

3. 56-1854766

(FEI number, if applicable)

4. 1994

(Date of incorporation)

5. perpetual

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

6. Have not transacted business in FL yet

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 260 Town Hall Dr., Suite C Morrisville, NC 27560

(Principal office address)

260 Town Hall Dr., Suite C Morrisville, NC 27560

(Current mailing address)

8. Professional 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: Capital Connection, Inc.

Office Address: 417 E. Virginia St., Suite 1

Tallahassee

(City)

, Florida 32301

(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.

Stacey P. Pless

(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 Please see attached

Chairman:

Address: 260 Town Hall Dr., Suite C
Morrisville, NC 27560

Vice Chairman:

Address:

Director:

Address: 260 Town Hall Dr., Suite C
Morrisville, NC 27560

Director:

Address:

B. OFFICERS Please see attached

President:

Address: 260 Town Hall Dr., Suite C
Morrisville, NC 27560

Vice President:

Address: 260 Town Hall Dr., Suite C
Morrisville, NC 27560

Secretary:

Address: 260 Town Hall Dr., Suite C Morrisville, NC

Treasurer:

Address: 260 Town Hall Dr., Suite C Morrisville, NC

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

13. Willy E. Stewart

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

14. Willy E. Stewart, President

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

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(b)

June 2006 – June 2007
Stewart Engineering, Inc. Officers

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Willy E. Stewart, PE	President/Chairman of the Board
Michael Krannitz, PE	Senior Vice President
David Ruggles, PE	Vice President
Robert Macia, PE	Vice President/Secretary/Treasurer
John Jenkins, PE	Vice President
Jim Nigg	Vice President
Tommy Faulkner, PE	Vice President
Teresa Hawkins, LA	Vice President
Jeff Oden, PE	Vice President
Roy Lorenzen, PE	Associate Vice President
Bob Worley	Associate Vice President
Frank Mundy, PLS	Associate Vice President
Christopher Herron, PE	Associate Vice President
Andy Heath, PLS	Associate Vice President



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

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

STEWART ENGINEERING, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of February, 1994, 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 9th day of February, 2007.

Elaine F. Marshall

Secretary of State