

F0800000 1349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

734-1047  
W08-14324  
\$3,450.00



200120550572

03/18/08--01018--010 \*\*78.75

200120550572  
03/26/08--01015--014 \*\*3450.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 26 PM 1:49

3/26/08

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

08 MAR 26 PM 1:49

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

**SUBJECT:** Littlejohn Engineering Associates, 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:

James H. Littlejohn, PE

(Name of Person)

Littlejohn Engineering Associates, Inc.

(Firm/Company)

1935 21st Avenue South

(Address)

Nashville, TN 37212

(City/State and Zip code)

For further information concerning this matter, please call:

James H. Littlejohn

(Name of Person)

at ( 615 ) 385-4144

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR 26 PM 1:49

March 18, 2008

JAMES H. LITTLEJOHN, PE  
1935 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

SUBJECT: LITTLEJOHN ENGINEERING ASSOCIATES, INC.  
Ref. Number: W08000014324

We have received your document for LITTLEJOHN ENGINEERING ASSOCIATES, INC. 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 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00016370

**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. Littlejohn Engineering Associates, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Cò," or "Corp.")

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

2. Tennessee 3. 62-1526480  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1935 21st Avenue South Nashville, TN 37212  
(Principal office address)

Same  
(Current mailing address)

8. To provide engineering 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: Chuck Stark

Office Address: 986 Douglas Avenue, Ste. 100

Altamonte Springs, Florida 32715  
(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.

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DIVISION OF CORPORATIONS  
08 MAR 26 PM 1:49

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

**A. DIRECTORS**

Chairman: James H. Littlejohn

Address: 1935 21st Avenue South

Nashville, TN 37212

Vice Chairman: Jeffrey D. Heinze

Address: 1935 21st Avenue South

Nashville, TN 37212

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

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

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

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

**B. OFFICERS**

President: James H. Littlejohn

Address: 1935 21st Avenue South

Nashville, TN 37212

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

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

Secretary: Jeffrey D. Heinze

Address: 1935 21st Avenue South Nashville, TN 37212

Treasurer: \_\_\_\_\_

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

**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. James H. Littlejohn

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 26 PM 1:49

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

ISSUANCE DATE: 03/25/2008  
REQUEST NUMBER: 08085505  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/01/1993  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0264280  
JURISDICTION: TENNESSEE

TO:  
LITTLEJOHN ENGINEERING  
1935 21ST AVE S

NASHVILLE, TN 37135

REQUESTED BY:  
LITTLEJOHN ENGINEERING  
1935 21ST AVE S

NASHVILLE, TN 37135

**CERTIFICATE OF EXISTENCE**

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

"LITTLEJOHN ENGINEERING ASSOCIATES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 26 PM 1:49

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/25/08

FROM:  
LITTLEJOHN ENGINEERING ASSOCIATES, INC.  
1935 21ST AVE S

NASHVILLE, TN 37212-0000

|                         | FEES    |         |
|-------------------------|---------|---------|
| RECEIVED:               | \$20.00 | \$0.00  |
| TOTAL PAYMENT RECEIVED: |         | \$20.00 |

RECEIPT NUMBER: 00004357036  
ACCOUNT NUMBER: 00198369



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE