

F08000001417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

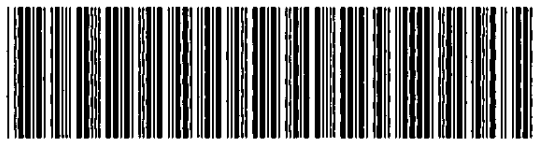
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Keith mayer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Aut-9-RA name
DATE 3/31/08
DOC. EXAM. BM

OK Per Diane to file. ^{Office Use Only}



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03/26/08--01017--014 **87.50

08 MAR 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-15691

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Giffels-Webster Engineers, 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:

Keith B. Mayer
(Name of Person)
Giffels-Webster Engineers, Inc.
(Firm/Company)
2871 Bond St.
(Address)
Rochester Hills, Michigan 48309
(City/State and Zip code)

For further information concerning this matter, please call:

Keith Mayer at (248) 852-3100
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

KEITH B MAYER
2871 BOND ST
ROCHESTER HILLS, MI 48309

SUBJECT: GIFFELS - WEBSTER ENGINEERS, INC. - MICHIGAN
Ref. Number: W08000015691

We have received your document for GIFFELS - WEBSTER ENGINEERS, INC. - MICHIGAN and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00018026

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.

APPROVED
AND
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
FEBRUARY 2 1960
PM 3:14

1. Giffels-Webster Engineers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Giffels-Webster Engineers, Inc. - Michigan
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-1621448
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. Dec 30, 1959 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2871 Bond St., Rochester Hills, MI 48309
(Principal office address)

same as above
(Current mailing address)

8. professional 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: Giffels-Webster Engineers, Inc. (Attn: Jon Cole)

Office Address: 900 Pine St., Suite 225
Englewood, Florida 34223
(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.

X Jonathan H Cole
(Registered agent's signature) JONATHAN H. COLE

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: Keith B. Mayer, PE

Address: 2871 Bond St.
Rochester Hills, MI 48309

Vice Chairman: _____

Address: _____

Director: Matthew Schwanitz | Loren Crandell, PE

Address: 2871 Bond St. | 2871 Bond St.

Rochester Hills, MI 48309 | Rochester Hills, MI 48309

Director: John Redash, PS | Robert D. Kohn, PS

Address: 2871 Bond St. | 2871 Bond St.

Rochester Hills, MI 48309 | Rochester Hills, MI 48309

B. OFFICERS

President: Loren Crandell, PE

Address: 2871 Bond St.

Rochester Hills, MI 48309

Vice President: John Redash, PS } Matthew Schwanitz

Address: 2871 Bond St. } 2871 Bond St.

Rochester Hills, MI 48309 } Rochester Hills, MI 48309

Secretary/Treasurer Robert D. Kohn, PS

Address: 2871 Bond St, Rochester Hills, MI 48309

Treasurer: _____

Address: _____

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

13. [Signature]

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

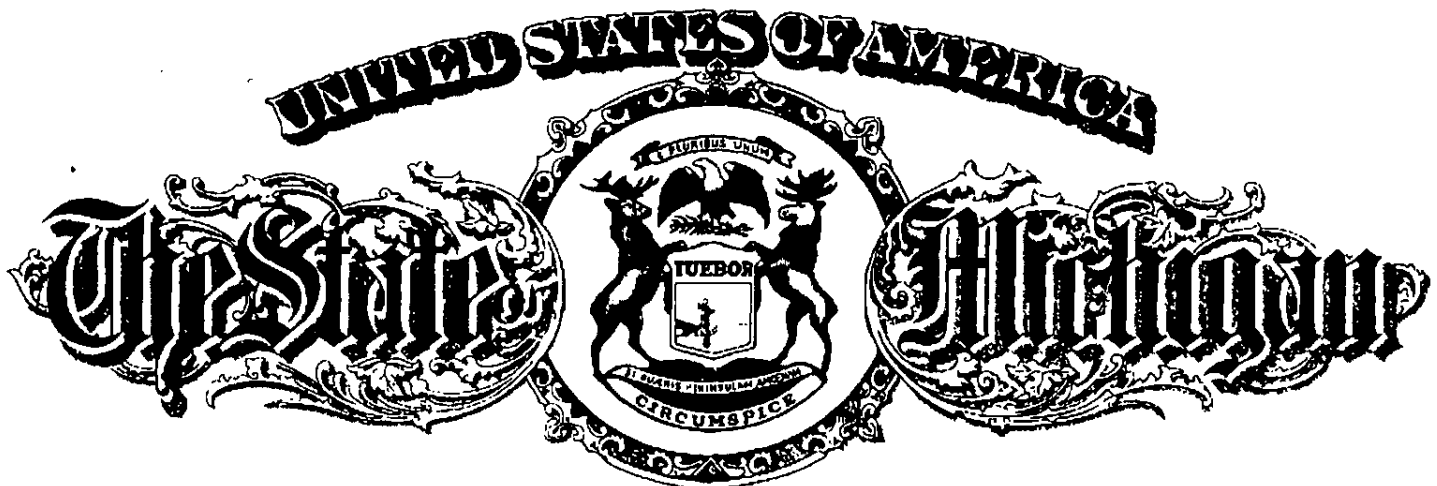
14. Keith B. Mayer, Chairman

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 26 PM 3:16

APPROVED
AND
FILED



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

GIFFELS-WEBSTER ENGINEERS, INC.

a Michigan profit corporation was validly incorporated on January 6, 1960, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

APPROVED
AND
FILED
08 MAR 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of March, 2008.

 , Director

Bureau of Commercial Services