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(Address)

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(City/State/Zip/Phone #)

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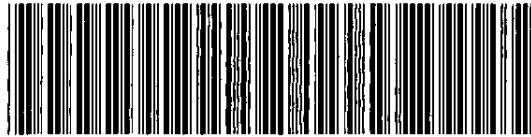
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 28 2009

W09-17141  
445

**COVER LETTER**

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

**SUBJECT:** M S Benbow and Associates

(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:

Leo L. Holzenthal Jr., P.E.

(Name of Person)

M S Benbow and Associates

(Firm/Company)

2450 Severn Avenue, Suite #400

(Address)

Metairie, LA 70001

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly Schroeder

(Name of Person)

at ( 504 ) 836-8908

(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

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**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. M S Benbow and Associates professional engineering corporation

(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. Louisiana

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 07/1978

(Date of incorporation)

5. \_\_\_\_\_

(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. 2450 Severn Avenue, Suite #400, Metairie, LA 70001

(Principal office address)

P.O. Box 836, Metairie, LA 70004-0836

(Current mailing address)

8. Engineering, design, drafting and project management

(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:

CT CORPORATION SYSTEM

Office Address:

1200 SOUTH PINE ISLAND ROAD

Plantation

(City)

Florida

33324

(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.*

Debra Boettger

(Registered agent's signature)

**Debra Boettger**

**Assistant Secretary**

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

**A. DIRECTORS**

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

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

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

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

Director: Michael S. Benbow, P.E.

Address: 2450 Severn Avenue, Suite #400, Metairie, LA 70001

Director: Leo L. Holzenthal Jr., P.E.

Address: 2450 Severn Avenue, Suite #400, Metairie, LA 70001

**B. OFFICERS**

President: Michael S. Benbow, P.E.

Address: 2450 Severn Avenue, Suite #400, Metairie, LA 70001

Vice President: Leo L. Holzenthal Jr., P.E.

Address: 2450 Severn Avenue, Suite #400, Metairie, LA 70001

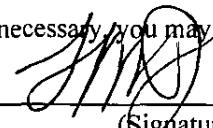
Secretary: Kelly Schroeder

Address: 2450 Severn Avenue, Suite #400, Metairie, LA 70001

Treasurer: N/A

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. Leo L. Holzenthal Jr., P.E.

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

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# United States of America State of Louisiana



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TALLAHASSEE, FLORIDA

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As Secretary of State, Jay Dardenne, I do hereby Certify that

**M S BENBOW AND ASSOCIATES PROFESSIONAL ENGINEERING  
CORPORATION**

A corporation domiciled in METAIRIE, LOUISIANA,

Filed charter and qualified to do business in this State on  
August 15, 1978,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,

April 7, 2009

Secretary of State  
32321240D



Certificate ID: 20090407005372

To validate this certificate, visit the following web site,  
go to **Commercial Division, Validate Certificate**, then  
follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)