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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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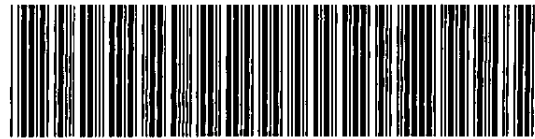
(Business Entity Name)

(Document Number)

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

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6/25/09

## COVER LETTER

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

**SUBJECT:** Gregory C. Rigamer & 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:

Lynette Lapeyrolerie

Name of Person

Gregory C. Rigamer & Associates, Inc.

Firm/Company

2021 Lakeshore Drive, Suite 500

Address

New Orleans, LA 70122

City/State and Zip code

llapeyrolerie@gcrconsulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynette Lapeyrolerie

Name of Person

at ( 504 ) 304-2500

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. Gregory C. Rigamer & Associates, Inc.

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

GCR & Associates, Inc.

(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. 72-0852541

(FEI number, if applicable)

4. January 12, 1979

(Date of incorporation)

5. Perpetual

(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. 2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122

(Principal office address)

2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122

(Current mailing address)

8. Proposal for project with Sarasota Manatee Airport Authority

(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: Virginia Brodt

Office Address: 2527 1st Street, South

Jacksonville Beach, Florida 32250

(City)

(Zip code)

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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.*

Virginia Brodt

(Registered agent's signature)

June 23, 2009

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**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Michael W. Flores

Address: 2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122  
\_\_\_\_\_

Vice President: Phillip D. Brodt

Address: 2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122  
\_\_\_\_\_

Secretary: Virginia Rigamer

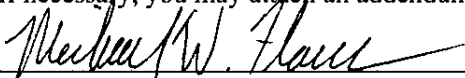
Address: 2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122  
\_\_\_\_\_

Treasurer: Virginia Rigamer

Address: 2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122  
\_\_\_\_\_

**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. Michael W. Flores, President

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

# United States of America

## State of Louisiana



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

**GREGORY C. RIGAMER & ASSOCIATES, INC.**

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on  
January 12, 1979,

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.

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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,

June 23, 2009

Secretary of State  
32506310D



Certificate ID: 20090623001798

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)