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(City/State/Zip/Phone #)

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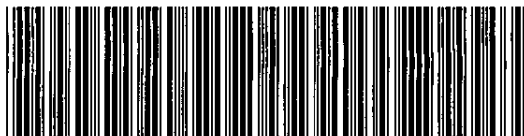
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TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: SMW Engineering Group, 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:

Janice Null on behalf of Incorp Services, Inc.

(Name of Person)

Incorp Services, Inc.

(Firm/Company)

375 N. Stephanie St. Suite 1411

(Address)

Henderson, NV 89014-8909

(City/State and Zip code)

For further information concerning this matter, please call:

Janice Null/ Incorp Services, Inc. at (702) 866-2500 ext. 2027

(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.*

1. **SMW Engineering Group, 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. **Alabama**

3. **63-1246244**

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

(FEI number, if applicable)

4. **3-28-2000**

5. **Perpetual**

(Date of incorporation)

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

6. **Upon filing by the Secretary of State**

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

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

7. **1550 Woods of Riverchase Dr., Suite 100, Hoover, AL 35244**

(Principal office address)

1550 Woods of Riverchase Dr., Suite 100, Hoover, AL 35244

(Current mailing address)

8. **Surveying, engineering and any legal purpose**

(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: **Incorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)

, Florida **33470**

(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.



Janice Null on behalf of Incorp Services, Inc.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William H. Sommerville, III

Address: 4635 Old Looney Mill Rd.

Birmingham, AL 35243

Vice President: Anthony F. Muggeo

Address: 152 Indian Gate Circle

Birmingham, AL 35242

Secretary: William H. Sommerville, III

Address: 4635 Old Looney Mill Rd., Birmingham, AL 35243

Treasurer: William H. Sommerville, III

Address: 4635 Old Looney Mill Rd., Birmingham, AL 35243

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

13. ☒ William H. Sommerville, III

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

14. William H. Sommerville, III, President

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

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TALLAHASSEE, FLORIDA



engineering group, inc.

SMW Engineering Group, Inc.
1550 Woods of Riverchase Drive
Suite 100
Hoover, AL 35244
Telephone: (205) 252-6985
Fax: (205) 320-1504

Additional Corporate Officers

Jerry R. Salmon Vice President	3305 Altaloma Drive Vestavia Hills, AL 35216
Benjamin L. Watson Vice President	805 Tulip Poplar Drive Hoover, AL 35244
Michael K. Davis Vice President	1400 Michael Drive Alabaster, AL 35007

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that SMW Engineering Group, Inc. incorporated in Jefferson County, Bessemer, Alabama on March 28, 2000. I further certify that the records do not disclose that said SMW Engineering Group, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 16, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State