

FO9000004644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

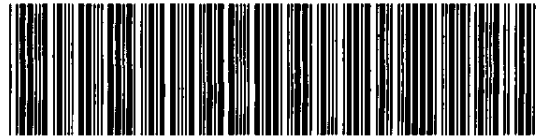
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

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

**SUBJECT:** Schnabel Engineering Consultants, 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," or "Certificate of Good Standing" 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:

Julie D. McClellan

Name of Person

Schnabel Engineering, Inc.

Firm/Company

1054 Technology Park Drive

Address

Glen Allen, Virginia 23059

City/State and Zip code

ktroyer@schnabel-eng.com

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

For further information concerning this matter, please call:

Julie D. McClellan

Name of Person

at ( 804 ) 264-3222

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 Cop    ☒ \$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. Schnabel Engineering Consultants, 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. Virginia

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

3. 27-0977522

(FEI number, if applicable)

4. 8/12/2009

(Date of incorporation)

5. Perpetual

(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. 1054 Technology Park Drive, Glen Allen, Virginia 23059

(Principal office address)

1054 Technology Park Drive, Glen Allen, Virginia 23059

(Current mailing address)

8. 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

  
(Registered agent's signature)

Anusha Putty  
Vice President  
and 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.

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

**A. DIRECTORS**

Chairman: Gordon Matheson

Address: 1054 Technology Park Drive, Glen Allen, Virginia 23059

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

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

Director: Susan Quiroga

Address: 1054 Technology Park Drive, Glen Allen, Virginia 23059

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

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

**B. OFFICERS**

President: Gordon Matheson

Address: 1054 Technology Park Drive, Glen Allen, Virginia 23059

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

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

Secretary: Susan Quiroga

Address: 1054 Technology Park Drive, Glen Allen, Virginia 23059

Treasurer: Susan Quiroga

Address: 1054 Technology Park Drive, Glen Allen, Virginia 23059

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

13. Susan Quiroga

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

14. Susan Quiroga, Secretary

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

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# Commonwealth of Virginia



## State Corporation Commission

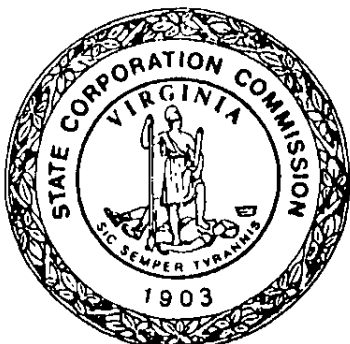
*I Certify the Following from the Records of the Commission:*

Schnabel Engineering Consultants, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 12, 2009.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
November 17, 2009*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission