

F09000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

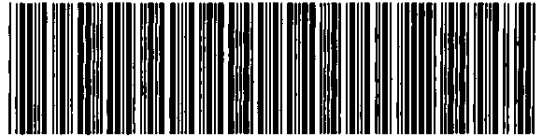
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

734

W09-51506
\$1100.00



200162655382

11/20/09--01026--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC 14 AM 9:28

for 12/14/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MICHAEL E. JAMES & 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," 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:

WALT RICHARDSON
Name of Person
MICHAEL E. JAMES & ASSOCIATES, INC.
Firm/Company
811 BARTON SPRINGS ROAD, SUITE 700
Address
AUSTIN, TX 78704
City/State and Zip code
waltr@mejassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WALT RICHARDSON at (512) 457-8771
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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 14 AM 9:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2009

WMICHAEL E. JAMES 2ND MAILING
4605 PALISADE DRIVE
AUSTIN, TX 78731

SUBJECT: MICHAEL E. JAMES & ASSOCIATES, INC.
Ref. Number: W09000051506

We have received your document for MICHAEL E. JAMES & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,100.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00036303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 14 AM 9:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2009

WALT RICHARDSON
811 BARTON SPRINGS ROAD
SUITE 700
AUSTIN, TX 78704

SUBJECT: MICHAEL E. JAMES & ASSOCIATES, INC.
Ref. Number: W09000051506

We have received your document for MICHAEL E. JAMES & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,100.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00036303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 14 AM 9:28



MEJ & ASSOC., INC.
Consulting Engineers

811 Barton Springs Rd.
Suite 700
Austin, TX 78704
(512) 457-8771
FAX (512) 457-8743
Email: mikej@mejassociates.com

SUBJECT: MICHAEL E. JAMES & ASSOCIATES, INC.
Ref. Number: W09000051506

Michael E. James & Associates, Inc. has not conducted any business in Florida since 2005. We are applying for reinstatement to allow us to conduct business in Florida on a temporary basis.

Michael E. James, P.E.
President and Chairman of the Board

State of Texas

County of Travis

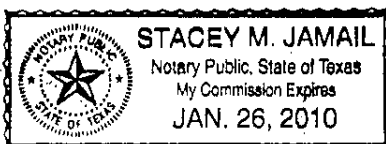
ACKNOWLEDGED BEFORE ME

this 9th day of December, 2009

/s/ Stacey M. Jamail

MY COMMISSION
EXPIRES:

1-26-2010



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 14 AM 9:28

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 DEC 14 AM 9:28

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. MICHAEL E. JAMES & ASSOCIATES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. TEXAS 3. 74-2277690
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 05, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 2005 - PREVIOUSLY REGISTERED
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 811 BARTON SPRINGS ROAD, SUITE 700, AUSTIN, TX 78704
(Principal office address)
811 BARTON SPRINGS ROAD, SUITE 700, AUSTIN, TX, 78704
(Current mailing address)
8. "ANY AND ALL LAWFUL BUSINESS" - 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: In Corp Services, Inc.
Office Address: 17808 67th Court North
Loxahatchee, Florida 33470
(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.

John Burger on behalf of In Corp 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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC 14 AM 9:28

A. DIRECTORS

Chairman: MICHAEL E. JAMES

Address: 4605 PALISADE DR
AUSTIN, TX 78731

Vice Chairman: _____

Address: _____

Director: MARTHA JAMES

Address: 4605 PALISADE DR
AUSTIN, TX 78731

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL E. JAMES

Address: 4605 PALISADE DR
AUSTIN, TX 78731

Vice President: _____

Address: _____

Secretary: MARTHA JAMES

Address: 4605 PALISADE DR AUSTIN, TX 78731

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. MICHAEL E. JAMES, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MICHAEL E. JAMES & ASSOCIATES, INC. (file number 66663200), a Domestic For-Profit Corporation, was filed in this office on August 05, 1983.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 06, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC 14 AM 9:28