

F10000002325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

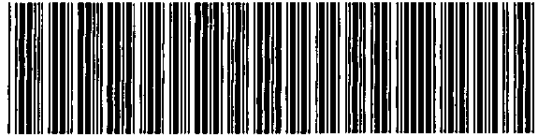
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 18 AM 10:48

W1-23404

B McKnight MAY 19 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fire Engineering Company, 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:

Bart Leeftang

Name of Person

Fire Engineering Company, Inc.

Firm/Company

4717 South 500 West

Address

Salt Lake City, Utah 84123-3616

City/State and Zip code

bart@fireengineeringco.com

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

For further information concerning this matter, please call:

Bart Leeftang

Name of Person

at (801) 262-3329

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2010

BART LEEFLANG
4717 SOUTH 500 WEST
SALT LAKE CITY, UT 84123-3616

SUBJECT: FIRE ENGINEERING COMPANY, INC.
Ref. Number: W10000023404

We have received your document for FIRE ENGINEERING COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 210A00012092

**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. Fire Engineering Company, 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. Utah

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

3. 87-0285738

(FEI number, if applicable)

4. December 30, 1970

(Date of incorporation)

5. Perpetual

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

6. none yet

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 4717 South 500 West, Salt Lake City, Utah 84123-3616

(Principal office address)

4717 South 500 West, Salt Lake City, Utah 84123-3616

(Current mailing address)

8. Fire protection contracting

(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

Plantation, Florida 33324

(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.

Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kent A. Mann

Address: 1423 Stockbridge Lane
Salt Lake City, Utah 84117

Vice Chairman: _____

Address: _____

Director: Kent A. Mann

Address: 1423 Stockbridge Lane
Salt Lake City, Utah 84117

Director: Bart Leeftang

Address: 3320 Bon View Drive
Salt Lake City, Utah 84109

B. OFFICERS

President: Kent A. Mann

Address: 1423 Stockbridge Lane
Salt Lake City, Utah 84117

Vice President: Bart Leeftang

Address: Salt Lake City, Utah 84109
Salt Lake City, Utah 84109

Secretary: Bart Leeftang

Address: 3310 Bon View Drive, Salt Lake City, Utah 84107

Treasurer: Bart Leeftang

Address: 3310 Bon View Drive, Salt Lake City, Utah 84107

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. Bart Leeftang, Vice President

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

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Additional directors

Kelly Maynes
PO Box 293
Cedar Fort, UT 84013

Russell E. Jones
6895 South Decora Way
West Jordan UT 84084

David L. Bump
12010 S. Meadow Ridge Circle
Riverton UT 84065

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TALLAHASSEE, FLORIDA
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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

05/17/2010
617145-014205172010-1368831

CERTIFICATE OF EXISTENCE

Registration Number: 617145-0142
Business Name: FIRE ENGINEERING COMPANY, INC.
Registered Date: December 30, 1970
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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