

F1000002590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/08/10--01005--001 **2150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN -4 A 10:01

FILED FILED

JUN -8 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wheaton & Sprague Engineering, 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:

John L. Wheaton

Name of Person

Wheaton & Sprague Engineering, Inc.

Firm/Company

1100 Campus Drive, Suite 200

Address

Stow, OH 44224

City/State and Zip code

jwheaton@wheatonsprague.com

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

For further information concerning this matter, please call:

John L. Wheaton

Name of Person

at (330) 923-5560

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



V-3192

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2010

JOHN L. WHEATON
WHEATON & SPRAGUE ENGINEERING, INC.
1100 CAMPUS DRIVE, SUITE 200
STOW, OH 44224

SUBJECT: WHEATON & SPRAGUE ENGINEERING, INC.
Ref. Number: W10000025812

We have received your document for WHEATON & SPRAGUE ENGINEERING, 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):

2,150 Date of incorporation in document must match date on certificate.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,150 Date of incorporation in document must match date on certificate..

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 510A00013369

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

2010 JUN -4 A 10:01

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Wheaton & Sprague Engineering, Inc.

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

Wheaton & Sprague, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 34-1765034

(FEI number, if applicable)

4. 3-21-1994

(Date of incorporation)

5. Perpetual

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

6. 1999

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

7. 1100 Campus Drive, Ste. 200, Stow, OH 44224

(Principal office address)

1100 Campus Drive, Ste. 200, Stow, OH 44224

(Current mailing address)

8. 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: CT Corporation System

Office Address: 1200 South Pine Island Road

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.



(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:

A. DIRECTORS

Chairman: John Wheaton

Address: 1100 Campus Drive, Suite 200
Stow, OH 44224

Vice Chairman: Richard Sprague

Address: 1100 Campus Drive, Suite 200
Stow, OH 44224

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Wheaton

Address: 1100 Campus Drive, Suite 200
Stow, OH 44224

Vice President: Richard Sprague (see address above)

Address: _____

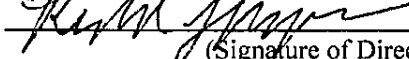
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Richard Sprague, Vice President

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

FILED

2010 JUN -4 A 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WHEATON & SPRAGUE ENGINEERING, INC., an Ohio corporation, Charter No. 868069, having its principal location in Cuyahoga Falls, County of Summit, was incorporated on March 21, 1994 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of May, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

FILED
2010 JUN -4 A 10:01
SECRETARY OF STATE
COLUMBUS, OHIO