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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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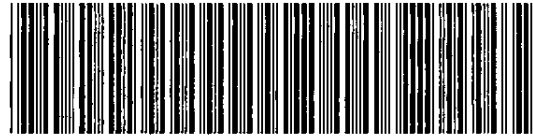
(Business Entity Name)

(Document Number)

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

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2011 FEB -3 PM 4:41

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3500 FEB 4 2011

## COVER LETTER

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

**SUBJECT:** Hal-Pe Associates/Engineering Services, 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:

Robert C. Ziegler, Esq.

Name of Person

Ziegler & Schneider, P. S. C.

Firm/Company

541 Buttermilk Pike, Suite 500, P. O. Box 175710

Address

Covington, Kentucky 41017-5710

City/State and Zip code

hlung@halpeinc.com

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

For further information concerning this matter, please call:

Robert C. Ziegler

Name of Person

at ( 859 ) 426-1300

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.

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1. Hal-Pe Associates/Engineering Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Hal-Pe Associates  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kentucky 3. 47-0947814  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 832 Scott Blvd., Covington, KY 41011-2447  
(Principal office address)
- Same  
(Current mailing address)
8. 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: Richard C. Schmidt
- Office Address: 4012 Long Lake Drive SOUTH  
Ellenton, Florida 34222  
(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.

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

A. DIRECTORS

Chairman: Dean R. Gosney

Address: 832 Scott Boulevard  
Covington, Kentucky 41011-2447

Vice Chairman: Howard Lung

Address: 832 Scott Boulevard  
Covington, Kentucky 41011-2447

Director: Shane M. Gosney

Address: 832 Scott Boulevard  
Covington, Kentucky 41011-2447

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

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

B. OFFICERS

President: Dean R. Gosney

Address: 832 Scott Boulevard  
Covington, Kentucky 41011-2447

Vice President: Howard Lung

Address: 832 Scott Boulevard  
Covington, Kentucky 41011-2447

Secretary: Shane M. Gosney

Address: 832 Scott Boulevard, Covington, Kentucky 41011-2447

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Howard A. Lung, Vice President

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

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 109167

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**HAL-PE ASSOCIATES/ENGINEERING SERVICES, INC.**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 12, 2004 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20<sup>th</sup> day of January, 2011, in the 219<sup>th</sup> year of the Commonwealth.



*Tn6z*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
109167/0598959