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(Address)

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TALLAHASSEE, FLORIDA

MRS
11/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eugene P. Campbell & 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:

Eugene P. Campbell

Name of Person

Eugene P. Campbell & Associates, Inc.

Firm/Company

P.O. Box 1170

Address

Wall, NJ 07719

City/State and Zip code

epc1010@aol.com

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

For further information concerning this matter, please call:

Eugene P. Campbell at (732) 979-3211

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 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.*

1. Eugene P. Campbell & Associates 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. New Jersey

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

3. 22-3015288

(FEI number, if applicable)

4. 12/29/1989

(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. 1720 Route 34, Wall, NJ 07719

(Principal office address)

P.O. Box 1170, Wall, NJ 07719

(Current mailing address)

8. Transportation Consultant

(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: Eugene P. Campbell

Office Address: 2614 Tamiami Trail, #601

Naples

(City)

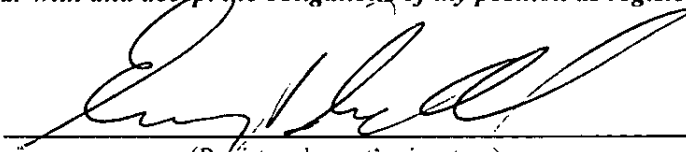
, Florida 34103

(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eugene P. Campbell

Address: 2614 Tamiami Trail, #601

Naples, Florida 34103

▶ Vice President: Harriet J. Campbell

Address: 404 Charleswood Lane

Naples, Florida 34105

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

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. Eugene P. Campbell, President

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

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

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EUGENE P. CAMPBELL & ASSOCIATES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0100437284

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 29, 1989.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Eugene P. Campbell
1720 Rt 34
Wall, NJ 07719*

I further certify that the incorporator is:

*Paul E Saunders
116 Newark Ave
Spring Lake, NJ 07762*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: September 23, 2010.

<i>President</i>	<i>Eugene Campbell 404 Charleswood Lane Naples, FL 34105</i>
<i>Secretary</i>	<i>Harriet Campbell 404 Charleswood Lane Naples, FL 34105</i>
<i>Member</i>	<i>Tara Maiolini-Campbell 1306 H Street Belmar, NJ 07719</i>
<i>Member</i>	<i>Eugene Campbell Jr. 2725 39th Street Washington, DC 20007</i>

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

EUGENE P. CAMPBELL & ASSOCIATES INC.

0100437284

Member

*Megan Campbell
5415 Galena Place
Washington, DC 20016*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
4th day of October, 2011*

*Andrew P Sidamon-Eristoff
Acting State Treasurer*

Certification# 121735102

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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