

F12000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

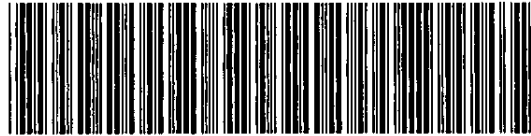
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 MAR -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 07 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARK 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:

WESLEY PAUL

Name of Person

ARK ENGINEERING SERVICES, INC.

Firm/Company

7750 MADISON AVENUE

Address

INDIANAPOLIS, IN 46227

City/State and Zip code

wpaul@ark-esi.com

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

For further information concerning this matter, please call:

WESLEY PAUL at (317) 787-3700 ext. 201

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. ARK ENGINEERING SERVICES, 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. INDIANA

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

3. 35-2072985

(FEI number, if applicable)

4. 04/01/1999

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/2012

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

7. 7750 MADISON AVENUE INDIANAPOLIS, IN 46227

(Principal office address)

7750 MADISON AVENUE INDIANAPOLIS, IN 46227

(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: SUSAN WESLEY

Office Address: 10853 CORY LAKE DRIVE

TAMPA

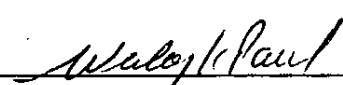
(City)

, Florida 33647

(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: WESLEY PAUL

Address: 7750 MADISON AVENUE

INDIANAPOLIS, IN 46227

Vice Chairman: SUSAN WESLEY

Address: 10853 CORY LAKE DRIVE

TAMPA, FL 33647

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WESLEY PAUL

Address: 7750 MADISON AVENUE

INDIANAPOLIS, IN 46227

Vice President: SUSAN WESLEY

Address: 10853 CORY LAKE DRIVE

TAMPA, FL 33647

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. WESLEY PAUL

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

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

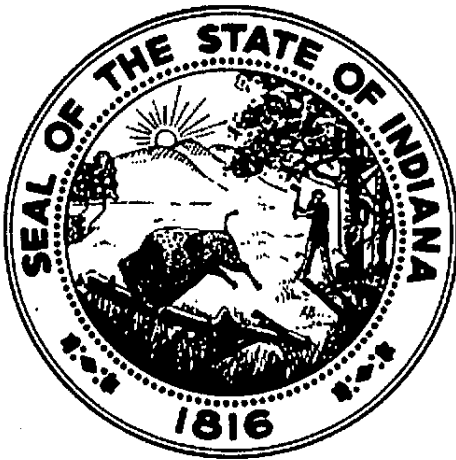
I, Jerold A. Bonnet, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ARK ENGINEERING SERVICES INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 01, 1999, and was in existence or authorized to transact business in the State of Indiana on March 01, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of March, 2012.

A handwritten signature in black ink, appearing to be "J. A. Bonnet".

Jerold A. Bonnet, Secretary of State

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