

F12000003046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600237469306

07/19/12--01028--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 4:53

7/23/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kitchen and Associates 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:

Deborah Johnson

Name of Person

Kitchen & Associates

Firm/Company

756 Haddon Avenue

Address

Collingswood, NJ 08108

City/State and Zip code

djohnson@kitchenandassociates.com

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

For further information concerning this matter, please call:

Deborah Johnson

Name of Person

at (856) 854-1880

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

12 JUL 19 PM 4:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Kitchen and Associates 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. New Jersey 3. 22-2483556
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1983 5. Perpetual
(Date of incorporation) (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. 756 Haddon Avenue, Collingswood, NJ 08108
(Principal office address)

756 Haddon Avenue, Collingswood, NJ 08108
(Current mailing address)

8. Architecture, engineering and related design 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)

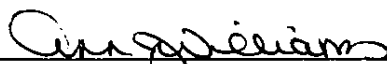
Name: C T Corporation System

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)

ANN J. WILLIAMS
Assistant Vice President

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 4:53

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

A. DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chairman: See attached addendum.

12 JUL 19 PM 4:53

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mary M. Johannesen

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. Mary M. Johannesen, Vice-President

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

Kitchen and Associates Services, Inc.
Attachment to Application by Foreign Corporation

Section 12 - A
Directors

Name	Position in Firm	Business Address
Stephen L. Schoch	Managing Principal/ President/Director	756 Haddon Avenue, Collingswood, NJ 08108
Eugene F. Schiavo	Principal/Sec./ Treasurer/Director	756 Haddon Avenue, Collingswood, NJ 08108
Mary M. Johannesen	Principal/Vice President/Director	756 Haddon Avenue, Collingswood, NJ 08108
Roger Keyser	Principal/Vice President/Director	756 Haddon Avenue, Collingswood, NJ 08108
Stephen F. Finkelman	Principal/Vice President/Director	756 Haddon Avenue, Collingswood, NJ 08108

Section 12 - B
Officers

Stephen L. Schoch	Managing Principal/ President/Director	756 Haddon Avenue, Collingswood, NJ 08108
Eugene F. Schiavo	Principal/Sec./ Treasurer/Director	756 Haddon Avenue, Collingswood, NJ 08108
Mary M. Johannesen	Principal/Vice President/Director	756 Haddon Avenue, Collingswood, NJ 08108
Roger Keyser	Principal/Vice President/Director	756 Haddon Avenue, Collingswood, NJ 08108
Stephen F. Finkelman	Principal/Vice President/Director	756 Haddon Avenue, Collingswood, NJ 08108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 4:53

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

KITCHEN AND ASSOCIATES SERVICES, INC.

0100208934

With the Previous or Alternate Name

KITCHEN & ASSOCIATES ARCHITECTURAL SERVICES, INC. (Previous Name)

KITCHEN & ASSOCIATES ARCHITECTURAL SERVICES, P.A. (Previous Name)

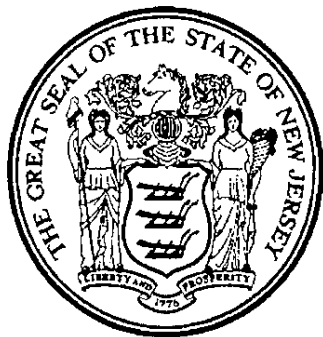
KITCHEN & ASSOCIATES (Alternate Name)

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 October 21, 1983.

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:

*Stephen Schoch
756 Haddon Avenue
Collingswood, NJ 08108*



Certification# 124389104

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of March, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 4:53