

F/2000004869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

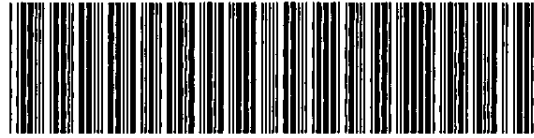
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

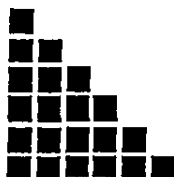


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TALLAHASSEE, FLORIDA

12/04/12



T. MITCHELL
ENGINEERS & ASSOCIATES

LETTER OF TRANSMITTAL

Date: 11/27/12
TME Job: 1124 HK

To: NEW FILING SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

Subject: APPLICATION FOR FOREIGN CORPORATION REGISTRATION

We are sending you

☐ Report or Letter
☐ Work Order

☐ Drawings or Plans
☐ Change Order

☐ Specifications
☐ Other

Copies	Date	Number	Description
1	11/27/12	3682	CHECK FOR \$70.00 REGISTR. FEE
1			COVER LETTER
1			APPLICATION FOR FOREIGN CORP.

These are transmitted as checked below:

☐ For review and comment
☐ Approved as submitted
☐ Approved as noted

☐ For signature
☐ For your use
☐ As requested

☒ For approval
☐ For payment
☐ For Correction

☐ FOR BIDS DUE _____

REMARKS: <u>PLEASE EMAIL ME AT KDECKER@MITCHELLENGINEERS.COM</u> <u>WITH ANY QUESTIONS AND WITH APPROVAL OF REGISTRATION</u> <u>THANK YOU. KATE DECKER</u>
--

COPY TO: _____

SIGNED: K. Decker

If enclosures are not as noted, please notify T. Mitchell Engineers at once.

14256 Doolittle Drive, San Leandro, CA 94577 · Ph: 510-777-0520 · Fax: 510-777-0521

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H & K Mechanical, 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:

Thomas Mitchell

Name of Person

TMitchell Engineers

Firm/Company

14256 Doolittle Drive

Address

San Leandro, CA 94577

City/State and Zip code

kdecker@mittchellengineers.com

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

For further information concerning this matter, please call:

Kate Decker

Name of Person

at (510) 777-0520

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. H & K Mechanical, 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. 35-2005298

(FEI number, if applicable)

4. 2/10/1997

(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. 4600 W. SMOKEY ROW ROAD, GREENWOOD, IN 46143

(Principal office address)

P.O. Box 271, Greenwood, IN 46142-0271

(Current mailing address)

8. General Contracting

(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

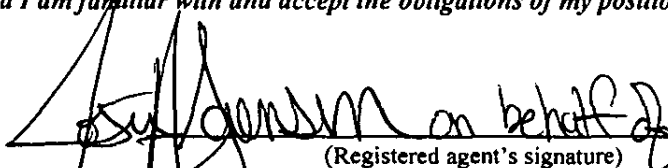
, Florida 33470

(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.

 on behalf of Incorp Services, Inc.
(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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steven Henderson

Address: 4600 W. Smokey Row Road
Greenwood, IN 46143-6270

Vice President: _____

Address: _____

Secretary: Thomas Mitchell

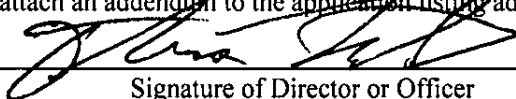
Address: 5884 Merriewood Drive, Oakland, CA 94611

Treasurer: Thomas Mitchell

Address: 5884 Merriewood Drive, Oakland, CA 94611

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. Thomas Mitchell

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

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

To Whom These Presents Come, Greetings:

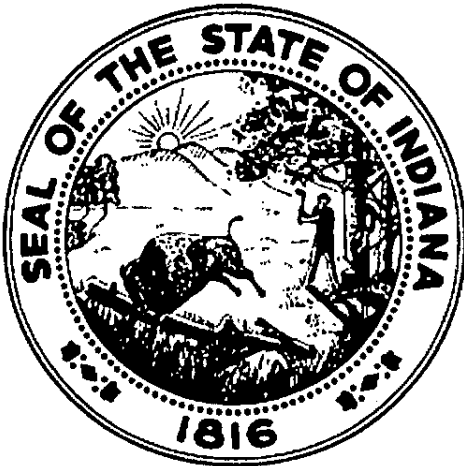
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

H & K MECHANICAL, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 10, 1997, and was in existence or authorized to transact business in the State of Indiana on November 06, 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 Sixth Day of November, 2012.

Connie Lawson

Connie Lawson, Secretary of State

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