

FB000005252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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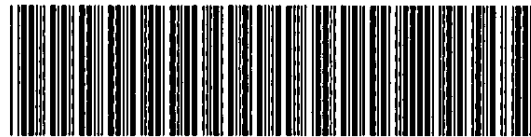
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC -8 AM 7:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/14
W13-63075 90

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TTG Engineers

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:

Stephen Boase

Name of Person

TTG Engineers

Firm/Company

300 N LAKE AVE 14TH FLOOR

Address

Pasadena, CA 91101

City/State and Zip code

sboase@ttgcorp.com

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

For further information concerning this matter, please call:

Angeline Yao

Name of Person

at (626) 463-2800

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

STEPHEN BOASE
300 N LAKE AVE 14TH FLOOR
PASADENA, CA 91101

SUBJECT: TTG ENGINEERS
Ref. Number: W13000063075

RECEIVED
13 DEC -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TTG ENGINEERS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 013A00026426

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. TTG Engineers Corporation

(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. California

3. 95-2222193

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

(FEI number, if applicable)

4. 08/06/1962

(Date of incorporation)

5.

(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. 300 Lake Ave., 14 Floor, Pasadena, CA 91101

(Principal office address)

(Current mailing address)

8.

(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:

Anthony Millward

Office Address:

3602 S. Magnolia Avenue

Orlando

(City)

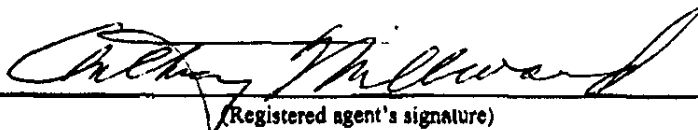
, Florida

32806

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC -6 AM 7:27

FILED

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

A. DIRECTORS

Chairman: Zareh Astourian

Address: 300 Lake Ave., 14 Floor, Pasadena, CA 91101

Vice Chairman: _____

Address: _____

Director: Sunil Patel

Address: 300 Lake Ave., 14 Floor, Pasadena, CA 91101

Director: Albert Chiu

Address: 100 S. Anaheim Blvd., Suite 150, Anaheim, CA 92805

B. OFFICERS

President: Zareh Astourian

Address: 300 Lake Ave., 14 Floor, Pasadena, CA 91101

Vice President: Albert Chiu

Address: 100 S. Anaheim Blvd., Suite 150, Anaheim, CA 92805

Secretary: Sunil Patel

Address: 300 Lake Ave., 14 Floor, Pasadena, CA 91101

Treasurer: Stephen Boase

Address: 300 Lake Ave., 14 Floor, Pasadena, CA 91101

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

13. _____

Stephen Boase

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. Stephen Boase, CFO

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

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13 DEC -6 AM 7:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TTG ENGINEERS

FILE NUMBER: C0437148
FORMATION DATE: 08/06/1962
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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13 DEC -6 AM 7:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 25, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State