

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H13000278575 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: C T CORPORATION SY Account Number : FCA000000023

Phone

: (850)222-1092 Fax Number : (850)878-5368 *RE-SUBMIT*

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date of submission 12/19

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FOREIGN PROFIT/NONPROFIT CORPORATION GIBSON-THOMAS ENGINEERING CO., INC.

Certificate of Status	0
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Page Count	0,5′ 6
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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section Division of Corporations	
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SUBJECT: GIBSON-THOMAS ENGINEERING C	
Name of corporation	- must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for a "Certificate of Rxistence," or "Certificate of Good Standard Business above referenced foreign corporation to transact business	ding" and check are submitted to register the
Please return all correspondence concerning this matter	to the following:
Donald J. Snyder, Jr., Esquire	
Name of I	Person
McDonald, Snyder & Lightcap, P.C.	
Firm/Comp	pany
1004 Ligonier Street, 4th Floor	
Addre	\$8
Latrobe, PA 15650	
City/State an	nd Zip code
dsnyder@ms1-attorneys.com	•
B-mail address: (to be used for	or future annual report notification)
The first or information gardening this matter plane of	all.
For further information concerning this matter, please co	
m 44 5 6 6 m	
Donald J. Snyder. Jr. at (724 Name of Person Area C	_)539-3511 Code & Daytime Telephone Number
Summo As I growth 120 of C	odo a bayuno racpiono ramba .
STREET/COURIER ADDRESS:	MAILING ADDRESS:
New Filing Section	New Filing Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	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 Certified Copy Certified Copy Certified Copy

850-817-8381

12/20/2013 11:32:38 AM PAGE

1/001 Fax Server



December 20, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: GIBSON-THOMAS ENGINEERING CO., INC.

REF: W13000069392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please state the name of the person signing the application in #14.,

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.

Pamela Smith Regulatory Specialist II FAX Aud. #: H13000278575 Letter Number: 613A00028906

RE-SUBMIT
Please retain original filing
date of submission 12/19

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. Gibson-Thomas Engineering Co., 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) (State or country under the law of which it is incorporated) (FEI number, if applicable) January 2, 1973 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1004 Ligonier Street, 5th Floor P.O. Box 853 (Principal office address) Latrobe, PA 15650 (Current mailing address) Engineering services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and atreet address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: **Plantation** Florida (City)

10. Registered agent's acceptance:

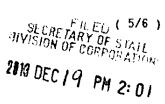
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Margaret E Routzahn

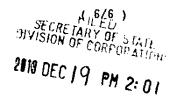
By: Margaret E Rawas Special Abdistant Secretary

(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	
Chairmán:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Disease	
Director:	
Address:	
B. OFFICERS	
President: Mark J. Gera	
Address: P.O. Box 305	
Bradenville, PA 15620	
Vice President: <u>Edward F. Schmitt</u>	
Address: 616 Edwards Street	
Latrobe, PA 15680	
Secretary: Daniel F. Schmitt	
Address: 585 Agnes Street, Greensburg, PA 15601	
Treasurer: Daniel F. Schmitt	
Address: 585 Agnes Street, Greensburg, PA 15601	
NOTE: If necessary you may attach an addendum to the application listing additional officers as	nd/or directors.
13. April hr	•
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 shove) affirms that	the facts stated herein
are true and that he or she is aware that false information submitted in a document to the Departm a third degree felony as provided for in s.817.155, F.S.	
14. Mark J. Gera, President	
(Typed or printed name and canacity of nerson signing application)	



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

DECEMBER 10, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT.

GIBSON-THOMAS ENGINEERING CO., INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 11504338-2
Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp