

F140000000311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

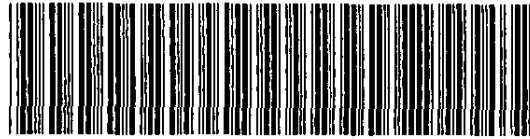
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14 JAN 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~W13-52743~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 JAN 21 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2013

RICHARD TONG
200 SOUTH PARK RD, SUITE 350
HOLLYWOOD, FL 33021

SUBJECT: NOLTE ASSOCIATES, INC.
Ref. Number: W13000052743

We have received your document for NOLTE ASSOCIATES, INC. 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 registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 813A00022310

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NOLTE Associates, 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:

Richard Tong

Name of Person

NOLTE Associates, Inc.

Firm/Company

200 South Park Road, Suite 350

Address

Hollywood, FL 33021

City/State and Zip code

Richard.Tong@NV5.com

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

For further information concerning this matter, please call:

Richard Tong

at (954) 495-2114

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

**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. NOLTE Associates, 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. California

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

3. 94-2706173

(FBI number, if applicable)

4. September 23, 1957

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 200 South Park Road, Suite 350, Hollywood, FL 33021

(Principal office address)

200 South Park Road, Suite 350, Hollywood, FL 33021

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By: Madonna Cuddihy
C T Corporation System

**Madonna Cuddihy
Special Assistant 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.

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14 JAN 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dickerson Wright

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

Vice Chairman: _____

Address: _____

Director: Richard Tong

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

Director: Mary Jo O'Brien

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

B. OFFICERS

President: Dickerson Wright

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

Vice President: Alexander Hockman

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

Secretary: Mary Jo O'Brien

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

Treasurer: Michael Rama

Address: 200 South Park Road, Suite 350, Hollywood, FL 33021

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. Richard Tong, Executive Vice President, Director and Officer

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NOLTE ASSOCIATES, INC.

FILE NUMBER: C1015797
FORMATION DATE: 01/26/1981
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 September 27, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State