

F1400000/312

(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



400257623824

03/10/14--01039--008 **78.75

FILED
14 MAR 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-16072

K 03/25/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2014

RICHARD C. HANDFORD, JR.
MYERS & CHAPMAN, INC.
1101 WOOD RIDGE CENTER DRIVE, SUITE 160
CHARLOTTE, NC 28217

SUBJECT: MYERS & CHAPMAN, INC.
Ref. Number: W14000016072

RECEIVED
14 MAR 24 PM 3:56
TALLAHASSEE, FLORIDA

We have received your document for MYERS & CHAPMAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 414A00005436

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Myers & Chapman, 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 C. Handford, Jr.

Name of Person

Myers & Chapman, Inc

Firm/Company

1101 Wood Ridge Center Drive, Suite 160

Address

Charlotte, NC 28217

City/State and Zip code

rhandford@myers-chapman.com

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

For further information concerning this matter, please call:

Richard Handford at (704) 940-3916

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. **Myers & Chapman, 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. **North Carolina**

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

3. **56-1512003**

(FEI number, if applicable)

4. **March 14, 1986**

(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. **1101 Wood Ridge Center Drive, Ste 160, Charlotte, NC 28217**

(Principal office address)

1101 Wood Ridge Center Drive, Ste 160, Charlotte, NC 28217

(Current mailing address)

8. **Provide Construction Services, General Contractor**

(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:

Northwest Registered Agent LLC

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

Florida 33607

(Zip code)

FILED
14 MAR 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Dan Keen - Manager

(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: Michael T. North

Address: 1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

Vice Chairman: _____

Address: _____

Director: Richard C. Handford, Jr.

Address: 1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

Director: Robert M. Webb

Address: 1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

B. OFFICERS

President: Richard C. Handford, Jr.

Address: 1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

Vice President: H. Derek Carpenter

Address: 1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

Secretary: Marc Hutchko

Address: 1101 Wood Ridge Center Drive, Ste 160, Charlotte, NC 28217

Treasurer: _____

Address: _____

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 C. Handford, Jr., President

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

FILED
14 MAR 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officers
Myers & Chapman, Inc.

Chief Executive Officer: Robert M. Webb
1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

Vice President: Brian L. South
1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

Asst. Secretary: Leigh S. White
1101 Wood Ridge Center Drive, Ste 160
Charlotte, NC 28217

FILED
14 MAR 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MYERS & CHAPMAN, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of March, 1986, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
14 MAR 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2014.

Elaine F. Marshall

Secretary of State



Scan to verify online.