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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 23 PM 4:00

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11/14-4315

MD 7/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LPI, 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:

Adriaan DeVilliers

Name of Person

LPI, Inc.

Firm/Company

5003 Bay State Road

Address

Palmetto, FL 34221

City/State and Zip code

adevilliers@lpiny.com

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

For further information concerning this matter, please call:

Adriaan DeVilliers

Name of Person

at (**941**) **776-4717**

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

July 14, 2014

ADRIAAN DEVILLIERS
LPI, INC.
5003 BAY STATE ROAD
PALMETTO, FL 34221

SUBJECT: LPI, INC.
Ref. Number: W14000043155

We have received your document for LPI, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 214A00015081

**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. LPI, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Lucius Pitkin Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NY 3. 13-1330690
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/11/1929 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. After 2014 Florida Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 360 Park Avenue South, 15th Floor, New York, NY 10010
(Principal office address)
- Same as above
(Current mailing address)

8. Provide Consulting Engineering Services
(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, Florida 33324
(City) (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.

C T Corporation System ^

By:  Debbie Diaz
(Registered agent's signature) Assistant Secretary

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

CEO: Robert Vecchio, Ph.D., P.E.

Address: 8 Warren St., #7 Fl
New York, NY 10007

Chairman: Marc N Weissbach

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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14 JUL 23 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David A Greer

Address: as above

Vice Presidents: Alex Argento and Scott L Gwilliam and Joseph P Crosson

Address: all as above

Secretary: _____

Address: _____

Treasurer: Stephen Ludwig

Address: as above

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

13. 

Digitally signed by Robert S Vecchio
DN: cn=Robert S Vecchio, o=PL, ou,
email=vecchio@plny.com, c=US
Date: 2014.06.23 09:51:39 -0400

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. Robert Vecchio - CEO

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

State of New York
Department of State } ss:

FILED
14 JUL 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of LPI, INC. was filed on 11/11/1929, under the name of SPARKMAN & STEPHENS, INCORPORATED, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SPARKMAN & STEPHENS, INCORPORATED, changing its name to LPI, INC., was filed 09/30/2013.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of May two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State