

F14000003591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

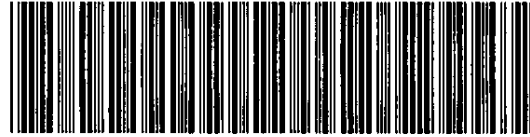
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG 26 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WH-49285

08/27/14



RECEIVED AUG 18 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2014

MARGARET A. ROBERTSON
FALCON ENGINEERING, INC.
1210 TRINITY ROAD, SUITE 110
RALEIGH, NC 27607

SUBJECT: FALCON ENGINEERING, INC.
Ref. Number: W14000049285

RECEIVED
14 AUG 26 PM 12:13
TALLAHASSEE, FLORIDA

We have received your document for FALCON ENGINEERING, INC. and your check(s) totaling \$70.00. 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 document number of the name conflict is M13000006334 (FALCON ENGINEERING CO., L.L.C.).

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00017303

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FALCON ENGINEERING INCORPORATED

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:

MARGARET A. ROBERTSON

Name of Person

FALCON ENGINEERING INCORPORATED

Firm/Company

1210 TRINITY ROAD, SUITE 110

Address

RALEIGH, N.C. 27607

City/State and Zip code

MRobertson@Falconengineers.com

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

For further information concerning this matter, please call:

MARGARET A. ROBERTSON at (919) 871-0800

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. FALCON ENGINEERING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NOCLAF ENGINEERING, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA 3. 26-1942169
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/26/2008 5. PERPETUAL
(Date of incorporation) (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. 1210 TRINITY ROAD SUITE 110, RALEIGH NC 27607
(Principal office address)

1210 TRINITY ROAD SUITE 110, RALEIGH, NC 27607
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYES STREET

TALLAHASSEE, Florida 32301
(City) (Zip code)

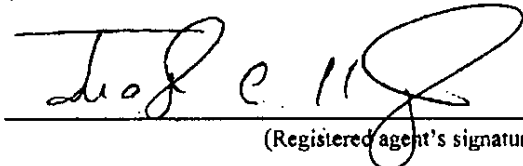
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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: THOMAS J. FAULKNER

Address: 1210 TRINITY ROAD SUITE 110 RALEIGH, NC 27607

Vice President: JOSHUA D. DUNBAR

Address: 1210 TRINITY ROAD SUITE 110 RALEIGH NC 27607

Secretary: MARGARET A. ROBERTSON

Address: 1210 TRINITY ROAD SUITE 110 RALEIGH NC 27607

Treasurer: _____

Address: _____

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

12. _____


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.

13. MARGARET A. ROBERTSON SECRETARY

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

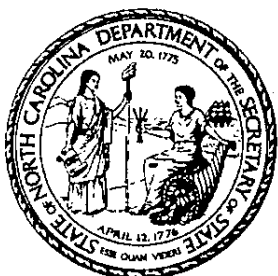
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

FALCON ENGINEERING, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of February, 2008, with its period of duration being Perpetual.

I FURTHER certify that 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 the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of August, 2014.

Elaine F. Marshall

Secretary of State