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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

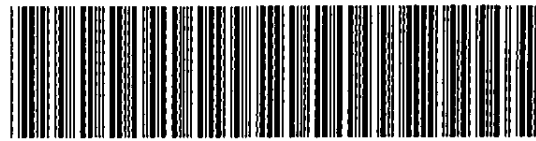
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/25/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 385364 7636639

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : November 19, 2014

ORDER TIME : 11:07 AM

ORDER NO. : 385364-001

CUSTOMER NO: 7636639

FOREIGN FILINGS

NAME: ENGINEERING QUALITY ASSURANCE
& QUALITY CONTROL CONSULTANTS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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14 NOV 24 AM 9 10
SECRETARY OF STATE
ALABAMA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENGINEERING QUALITY ASSURANCE & QUALITY CONTROL CONSULTANTS, 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:

MR. GLYN STUART EVANS

Name of Person

ENGINEERING QUALITY ASSURANCE & QUALITY CONTROL CONSULTANTS, INC.

Firm/Company

1029 BERKELEY DRIVE

Address

KISSIMMEE, FLORIDA 34744

City/State and Zip code

GLYNEVANS5@GMAIL.COM

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

For further information concerning this matter, please call:

GLYN S. EVANS

at (631) 838-4538

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ENGINEERING QUALITY ASSURANCE & QUALITY CONTROL CONSULTANTS, INC.

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

EQA&QCC, INC

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

2. Delaware 3. 46-2787436
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/08/2012 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. 1029 Berkeley Drive, Kissimmee, FL 34744
 (Principal office address)
- 1029 Berkeley Drive, Kissimmee, FL 34744
 (Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
 (City) (Zip code)

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.

Corporation Service Company

By: C. C. Williams

(Registered agent's signature)

Courtney Williams
 Asst. Vice President

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.

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 DEPARTMENT OF STATE
 TALLAHASSEE, FL 32301

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

A. DIRECTORSChairman: GLYN S. EVANSAddress: 1029 BERKELEY DRIVE
KISSIMMEE, FL 34744Vice Chairman: KAREN N. WOODSAddress: 1029 BERKELEY DRIVE
KISSIMMEE, FL 34744Director: GLYN S. EVANSAddress: 1029 BERKELEY DRIVE
KISSIMMEE, FL 34744Director: KAREN N. WOODSAddress: 1029 BERKELEY DRIVE
KISSIMMEE, FL 34744**B. OFFICERS**President: Glyn EvansAddress: 1029 Berkeley Drive
Kissimmee, FL 34744Vice President: KAREN N. WOODSAddress: 1029 BERKELEY DRIVE
KISSIMMEE, FLORIDA 34744Secretary: KAREN N. WOODSAddress: 1029 BERKELEY DRIVE, KISSIMMEE, FL 34744Treasurer: GLYN S. EVANSAddress: 1029 BERKELEY DRIVE, KISSIMMEE, FL 34744

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. President GLYN S. EVANS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEERING QUALITY ASSURANCE & QUALITY CONTROL CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGINEERING QUALITY ASSURANCE & QUALITY CONTROL CONSULTANTS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2012.

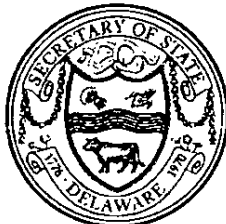
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5238923 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1894044

DATE: 11-24-14