

F/15000001936

(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

W1518056



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15 MAY -1 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 6 2015
S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2015

LAURIE NESMITH
235 E. MAIN STREET, STE 107
NORTHVILLE, MI 48167

RECEIVED MAR 23 2015

SUBJECT: BB&E, INC.
Ref. Number: W15000018056

We have received your document for BB&E, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

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 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 015A00005174

Resubmitting, Thank!
Laurie Nesmith

RECEIVED
15 MAY - 3 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

248-489-9636 x314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BB&E, 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:

Laurie Nesmith

Name of Person

BB&E, Inc.

Firm/Company

235 E Main St, STE 107

Address

Northville, MI 48167

City/State and Zip code

Inesmith@bbande.com

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

For further information concerning this matter, please call:

Laurie Nesmith

Name of Person

at (248) 489-9636 ext 314

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. **BB&E, Inc.**

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

BB&E Consulting Engineers, Inc. - or - BB&E Consulting Engineers of Florida, Inc.

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

2. **Michigan**

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

3. **38-3655296**

(FEI number, if applicable)

4. **7-6-2002**

(Date of incorporation)

5. **perpetual**

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

6. **1/1/2015**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **235 E Main St, STE 107 - Northville, MI 48167**

(Principal office address)

(same as above)

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 S Pine Island Rd**

Plantation

(City)

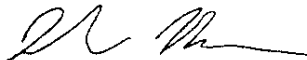
, Florida **33324**

(Zip code)

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SECRETARY OF STATE
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.



Jordan Brown, Assistant Secretary
CT Corporation System

(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: Douglas J. Barber

Address: 235 E Main St, STE 107
Northville, MI 48167

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aaron D. Etnyre

Address: 235 E Main St, STE 107
Northville, MI 48167

Vice President: Douglas J. Barber

Address: 235 E Main St, STE 107
Northville, MI 48167

Secretary: Thomas E. Barzyk

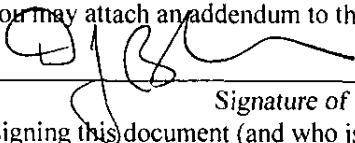
Address: 235 E Main St, STE 107 - Northville, MI 48167

Treasurer: Douglas J. Barber

Address: 235 E Main St, STE 107 - Northville, MI 48167

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

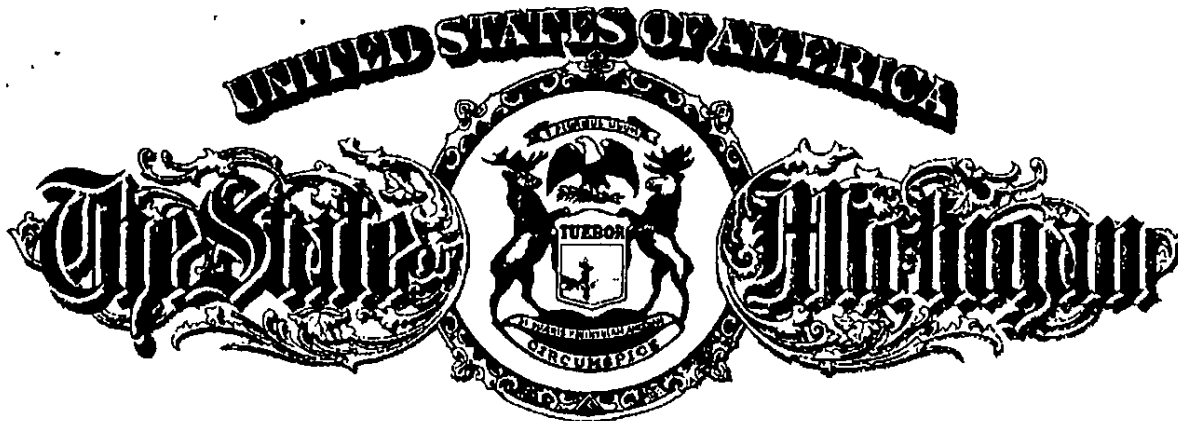
12. _____


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. Douglas J. Barber, Executive Vice President

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



Lansing, Michigan

This is to Certify That

BB&E, INC.

was validly incorporated on July 16, 2002, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1297046

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of March, 2015.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau