

F15000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

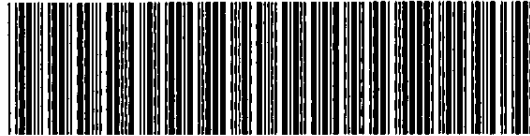
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 2015
S. GILBERT

STEWART & KEYES, P.L.

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May 7, 2015

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dixon Environmental Associates, Inc.

To Whom it May Concern:

Enclosed please find a cover letter, application by foreign corporation for authorization to transact business in Florida, subsistence certificate from Pennsylvania, and check number 8303 in the amount of \$87.50 for the above referenced business entity. Please contact us if you need any additional information. Thank you.

Yours very truly,

STEWART & KEYES, P.L.



Jennifer L. Fisher

Law Clerk/Certified Paralegal to William A. Keyes, Jr.

enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dixon Environmental Associates, 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:

Michael R. Dixon

Name of Person

Dixon Environmental Associates, Inc.

Firm/Company

Swedesford Corporate Center, 611 Swedesford Road

Address

Malvern, PA 19355

City/State and Zip code

mdixon@dixonenvironmental.com

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

For further information concerning this matter, please call:

William A. Keyes, Jr., Esq. at (239) 334-7477

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. Dixon Environmental Associates, 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. Pennsylvania 3. 23-2747101
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/9/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. At registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1053 Seahawk Lane, Sanibel, FL 33957
(Principal office address)
1053 Seahawk Lane, Sanibel, FL 33957
(Current mailing address)

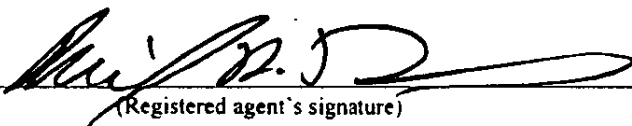
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael R. Dixon
Office Address: 1053 Seahawk Lane
Sanibel, Florida 33957
(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: Michael R. Dixon

Address: 1053 Seahawk Lane

Sanibel, FL 33957

Director: _____

Address: _____

B. OFFICERS

President: Michael R. Dixon

Address: 1053 Seahawk Lane

Sanibel, FL 33957

Vice President: _____

Address: _____

Secretary: Michael R. Dixon

Address: 1053 Seahawk Lane, Fort Myers, FL 33957

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. Michael R. Dixon

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

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

APRIL 23, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DIXON ENVIRONMENTAL ASSOCIATES, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Acting Secretary of the Commonwealth