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Division of Corporations

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Florida Department of State
Division of Corporations
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1. Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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FOREIGN PROFIT/NONPROFIT CORPORATION

Simonton Swatka Black Architects, Inc.

Certificate of Status	0
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K. SALY
EXAMINER
JUN 22 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Simonton Swain Black Architects, 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:

Joe L. Leak

Name of Person

Joe L. Leak & Associates, P.C.

Firm/Company

3800 Colonnade Parkway, Suite 330

Address

Birmingham, AL 35243

City/State and Zip code

jleak@rjllpc.com

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

For further information concerning this matter, please call:

Joe L. Leak

at (205) 977-7499

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. Simonton Swalka Black Architects, 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. Alabama 3. 46-2691521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-2-2013 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. 104 23rd St. South, #200, Birmingham, AL 35233
(Principal office address)
104 23rd St. South, #200, Birmingham, AL 35233
(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 South Pine Island Road
Plantation, Florida 33324
(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.

C.T. Corporation System Kimberly Steinmetz
By: Kimberly Steinmetz Vice President & Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Philip E. Black, AIA

Address: 4309 Caldwell Mill Road
Mountain Brook, AL 35243

Vice Chairman:

Address:

Director: Joseph N. Swalka, AIA

Address: 504 Devon Drive
Homewood, AL 35209

Director: Richard F. Simonton, AIA

Address: 2324 English Village Lane
Mountain Brook, AL 35223

B. OFFICERS

President: Philip E. Black, AIA

Address: 4309 Caldwell Mill Road
Mountain Brook, AL 35243

Vice President:

Address:

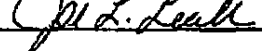
Secretary: Joseph N. Swalka, AIA

Address: 504 Devon Drive, Homewood, AL 35209

Treasurer: Richard F. Simonton, AIA

Address: 2324 English Village Lane, Mountain Brook, AL 35223

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 §817.155, F.S.

13. Joe L. Leak, as Attorney in Fact for the Directors and Officers

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Simonton Swaika Black Architects, Inc was formed in Jefferson County, Alabama on May 2, 2013. The Alabama Entity Identification number for this entity is 281-615. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

6/19/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State