

F15000003254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

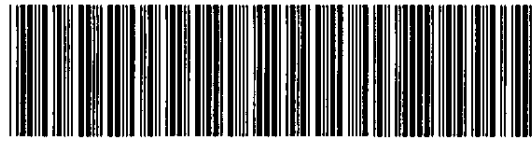
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900274578539

07/01/15--01016--006 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JUL 14 AM 10 24

FILED

JUL 27 2015

✓ SIKKER

W15000003254

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Zapata Engineering of North Carolina, 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:

Mary E. Richards  
Name of Person  
Zapata Engineering of North Carolina, Inc.  
Firm/Company  
6302 Fairview Road, Suite 600, Charlotte, NC 28210  
Address  
Charlotte, NC 28210  
City/State and Zip code  
mrichards@zapatainc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Richards at ( 704 ) 358-8240  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2015

MARY F RICHARDS  
6302 FAIRVIEW ROAD, SUITE 600  
CHARLOTTE, NC 28210 US

SUBJECT: ZAPATA ENGINEERING OF NORTH CAROLINA, INC  
Ref. Number: W15000045380

We have received your document for ZAPATA ENGINEERING OF NORTH CAROLINA, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 715A00014019

*Please see attached application with  
word "Perpetual" inserted in #5*

**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. Zapata Engineering of North Carolina, 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. Mecklenburg County, NC 3. 26-2168349  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 18, 2008 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 6302 Fairview Road, Suite 600, Charlotte, NC 28210  
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

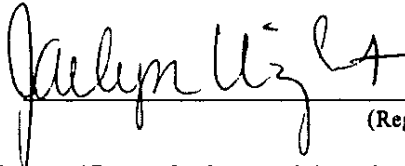
Office Address: 155 Office Plaza Dr, Suite A

Tallahassee, FL, Florida 32301  
(City) (Zip code)

2015 JUL 14 AM 10 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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.*



Jaclyn Wright, Asst. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Mary F. Richards \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Mary F. Richards, Vice President \_\_\_\_\_

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

FILED  
2015 JUL 14 AM 10:24  
CLERK OF STATE  
BELLAMASSEE COUNTY

**Zapata Engineering of North Carolina, Inc.**

**Names of All Directors of the Corporation:**

Name	Address	Profession	State & Registration No.
Manuel L. Zapata	2916 Rockbrook Drive Charlotte, NC 28211	Engineer	NC/8505
Karen J. Zapata	2916 Rockbrook Drive Charlotte, NC 28211	Accountant	N/A
Jason E. Shiflet	1139 S. Edgemont Ave Gastonia, NC 28054	Geologist	NC/1756
Stacey C. Franz	735 Poindexter Drive Charlotte, NC 28209	Architect	NC/9829
Mary F. Richards	1215 Kingscross Drive Charlotte, NC 28211	Manager	N/A

**Names of All Corporate Officers:**

Name	Address	Profession	State & Registration No.
Manuel L. Zapata	2916 Rockbrook Drive Charlotte, NC 28211	Engineer	NC/8505
Karen J. Zapata	2916 Rockbrook Drive Charlotte, NC 28211	Accountant	N/A
Jason E. Shiflet	1139 S. Edgemont Ave Gastonia, NC 28054	Geologist	NC/1756
Stacey C. Franz	735 Poindexter Drive Charlotte, NC 28209	Architect	NC/9829
Mary F. Richards	1215 Kingscross Drive Charlotte, NC 28211	Manager	N/A



# 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

#### **ZAPATA ENGINEERING OF NORTH CAROLINA, INC.**

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th 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.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of June, 2015.

*Elaine F. Marshall*

Secretary of State