

F15000004330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

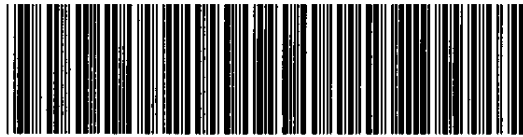
(Document Number)

Certified Copies _____

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09/01/15--01018--010 **78.75

RECEIVED

15 SEP 28 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2015 SEP 28 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2015
J. HARRIS

150000004330

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAMM Engineering, PC, 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:

Michelle Henegar

Name of Person

Abbie Gregg, Inc.

Firm/Company

1130 E. University Drive, Suite 105

Address

Tempe, AZ 85281

City/State and Zip code

mhenegar@abbiegregg.com

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

For further information concerning this matter, please call:

Michelle Henegar

Name of Person

at (480) 446-8000

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 |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

MICHELLE HENEGAR
1130 E UNIVERSITY DRIVE, SUITE 105
TEMPE, AZ 85281

SUBJECT: AAMM ENGINEERING, PC
Ref. Number: W15000058551

We have received your document for AAMM ENGINEERING, PC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00018701

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DIVISION 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. AAMM Engineering, PC, 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. Arizona 3. 20-4774405
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. April 25, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1130 E. University Drive, Suite 105, Tempe, AZ 85281
(Principal office address)

(Same as above)
(Current mailing address)

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

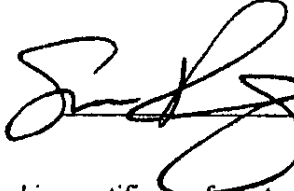
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

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CLERK
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.

 Sara Brantegem on behalf of InCorp Services, Inc
(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

Director: Mark D. Winter
Address: 1130 E. University Drive, Suite 105
Tempe, AZ 85281

Director: Daniel Novac
Address: 1130 E. University Drive, Suite 105
Tempe, AZ 85281

Director: Abbie Gregg
Address: 1130 E. University Drive, Suite 105
Tempe, AZ 85281

Director: Michelle Henegar
Address: 1130 E. University Drive, Suite 105
Tempe, AZ 852184

B. OFFICERS

President: Mark D. Winter
Address: 1130 E. University Drive, Suite 105
Tempe, AZ 85281

Vice President: Daniel Novac
Address: 1130 E. University Drive, Suite 105
Tempe, AZ 85281

Secretary: Abbie Gregg
Address: 1130 E. University Drive, Suite 105, Tempe, AZ 85281

Treasurer: Michelle Henegar
Address: 1130 E. University Drive, Suite 105, Tempe, AZ 85281

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TALLAHASSEE FLORIDA

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

12. Michelle Henegar
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. Michelle Henegar, Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AAMM ENGINEERING, PC*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 25 2006.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 22nd day of July, 2015, A. D.




Jodi A. Jerich, Executive Director

By: _____ 1267265