

F15000005291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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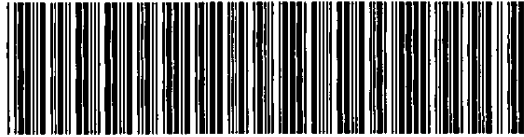
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

DEC 02 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karpinski Engineering, 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:

Brian J. David

Name of Person

Karpinski Engineering

Firm/Company

3135 Euclid Avenue, Suite 200

Address

Cleveland, Ohio 44115

City/State and Zip code

bdavid@karpinskieng.com

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

For further information concerning this matter, please call:

Lindsey Cairns

at (216) 391-3700

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

**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. Karpinski Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Karpinski Engineering
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1391481
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2nd, 1983 5. N/A
(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. 3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115
(Principal office address)
- N/A
(Current mailing address, if different)
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

By: Karyn Under
(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: M. Jim Karpinski

Address: 3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James T. Cicero

Address: 3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

Vice President: Rocco Gallo

Address: 3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. James T. Cicero
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. James T. Cicero, President

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

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TALLAHASSEE, FLORIDA



#11 Part B continued....

Vice President: Mark Harrington

1274 Hunt Road, P.O. Box 347 Ashville, NY 14710

Executive Vice President: Kenneth F. Borah

3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

Senior Vice President: Brian J. David

3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

Senior Vice President: Jim G. MacMillan

3135 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

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SECRETARY OF STATE
JANUARY 1, 2016

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KARPINSKI ENGINEERING, INC., an Ohio professional corporation, Charter No. 612870, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 2, 1983 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
JANUARY 2015



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of November, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201531302174