

2/12/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED 000000657

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000037439 3)))



H160000374393ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**C.T. Consultants, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

FEB 15 2016
J. HARRIS

H160000374393

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.

- C.T. Consultants, Inc.
1. C T Consultants Engineering Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-0792089
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/1922 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8150 Sterling Court, Mentor, Ohio 44060
(Principal office address)
8150 Sterling Court, Mentor, Ohio 44060
(Current mailing address)
8. All lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Business Filings Incorporated
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
10. 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.
- Mark Williams Mark Williams, AVP, Business Filings Incorporated
(Registered agent's signature)

11. 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.

H160000374393

H160000 374393

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dave Wiles

Address: 8150 Sterling Court, Mentor, Ohio 44060

Director: Shawn Aiken

Address: 8150 Sterling Court, Mentor, Ohio 44060

B. OFFICERS

President: Dave Wiles

Address: 8150 Sterling Court, Mentor, Ohio 44060

Vice President: Mark Brueggemann

Address: 8150 Sterling Court, Mentor, Ohio 44060

Secretary: Shawn Aiken

Address: 8150 Sterling Court, Mentor, Ohio 44060

Treasurer: Joseph Wesley Hall

Address: 7965 North High Street Suite 340, Columbus, Ohio 43235

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

13. _____

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.

14. Dave Wiles, President

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

H160000 374393

H160000374393

Attachment to the Application for Authorization to Transact Business in Florida
For
C.T. Consultants, Inc.

12A: Additional Director Information:
Bill Gallagher, 8150 Sterling Court, Mentor, Ohio 44060

2016 FEB 12 AM 8:20
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

H160000374393

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 C.T. CONSULTANTS, INC., an Ohio corporation, Charter No. 104945, having its principal location in Willoughby, County of Lake, was incorporated on December 28, 1922 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of February, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201604302362