

F16000001432

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2016

THYNO J. ZGOUVAS
800 SOUTH MCDONOUGH ST
MONTGOMERY, AL 36104

SUBJECT: ZGOUVAS, EIRING AND ASSOCIATES, CONSULTING
ENGINEEIRS, INC.
Ref. Number: W16000019239

We have received your document for ZGOUVAS, EIRING AND ASSOCIATES, CONSULTING ENGINEEIRS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00005276

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZGOUVAS, EIRING AND ASSOCIATES, CONSULTING ENGINEERS, 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:
THYNO J. ZGOUVAS

Name of Person
ZGOUVAS, EIRING AND ASSOCIATES, CONSULTING ENGINEERS, INC.
Firm/Company
800 SOUTH McDONOUGH ST
Address
MONTGOMERY, AL. 36104
City/State and Zip code
tzgouvas@zea-eng.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
THYNO J. ZGOUVAS	334	263-4406

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.*

ZGOUVAS, EIRING & ASSOCIATES, CONSULTING ENGINEERS, INC.

1. _____
(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. AL, MONTGOMERY COUNTY 3. 26-2668431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 27, 2008 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. NONE TO DATE

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

7. 800 SOUTH McDONOUGH ST. MONTGOMERY, AL 36104
(Principal office address)
- SAME
(Current mailing address, if different)

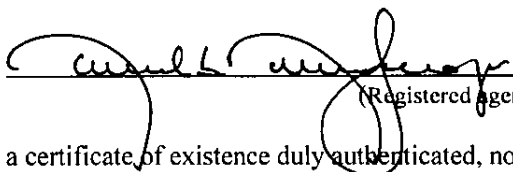
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PAUL A. DONOFRO JR

Office Address: 2910 CALEDONIA ST
MARIANNA, Florida 32446
(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.


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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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B. OFFICERS

President: JAY RANDALL EIRING

Address: 800 SOUTH McDONOUGH ST

MONTGOMERY, AL 36104

Vice President: THYNO J. ZGOUVAS

Address: 800 SOUTH McDONOUGH ST.

MONTGOMERY, AL 36104

Secretary: JAY RANDALL EIRING

Address: 800 SOUTH MCDONOUGH ST MONTGOMERY, AL 36104

Treasurer: THYNO J. ZGOUVAS

Address: 800 SOUTH McDONOUGH ST MONTGOMERY, AL 36104

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 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. THYNO J. ZGOUVAS VP/TREAS.

(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 Zgouvas, Eiring & Associates, Consulting Engineers, Inc. was formed in Montgomery County, Alabama on June 27, 2008. The Alabama Entity Identification number for this entity is 257-830. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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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.

3/8/2016

Date

J. H. Merrill

John H. Merrill

Secretary of State