# -16000001722

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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From:

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Phone : (307)200-2803 Fax Number : (855)330-1010

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### FOREIGN PROFIT/NONPROFIT CORPORATION DAVID SIMS & ASSOCIATES CONSULTING ENGINEERS

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April 11, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REGISTERED AGENTS INC.

SUBJECT: DAVID SIMS & ASSOCIATES CONSULTING ENGINEERS, P.C.

REF: W16000026670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law does not provide for the recognition of a foreign professional corporation. An accepatable 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.

Stacey M Warren Regulatory Specialist II FAX Aud. #: H16000088119 Letter Number: 716A00007390

#### 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. DAVID SIMS & ASSOCIATES CONSULTING ENGINEERS, P.C. 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. (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of duration, if other than perpetual) Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 108 GILES AVE STE 100, WILMINGTON, NC 28403 (Principal office address) 108 GILES AVE STE 100, WILMINGTON, NC 28403 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NORTHWEST REGISTERED AGENT LLC Name: 3030 N. Rocky Point Drive, STE 150A Office Address: **TAMPA** (City) 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. Tom Glover/Manager/Northwest Registered Agent LLC

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.

(Registered agent's signature)

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

A. DIRE	CCTORS			
Chairman:			<del></del>	
Address:				<del> </del>
-	DAVID B. SIMS			
Address:	108 GILES AVE STE 100, WILMINGTON, NC 28403			
	DAVID B. SIMS, JR.	race and received with the control of the control o		
Director: Address:	108 GILES AVE STE 100, WILMINGTON, NC 28403			
	ROBERT ENGLISH			<del></del>
Director:	108 GILES AVE STE 100, WILMINGTON, NC 28403	<del> </del>		
Address:	100 GIELS AVESTE 100, WIELKING TON, NO 20405	روح منظر	<del> </del>	
			<u></u>	<del></del>
B. OFF		20	<b>A</b> PR	
President:	DAVID B. SIMS, JR.	55.75		E - HE - FM
	108 GILES AVE STE 100, WILMINGTON, NC 28403		22>	i d Suite ma
Address:		7	<u> </u>	हरणाज्यम् इ.स. ही इ.स.च्या
		- 17 W. - 23 X	7:12	111111
Vice Presi	dent;	<u> </u>	£-	
Address:				
	ROBERT ENGLISII	<u></u>		
Secretary:	108 GILES AVE STE 100, WILMINGTON, NC 28403			
Address:	DAVID B. SIMS			
Treasurer	108 GILES AVE STE 100, WILMINGTON, NC 28403			
	If necessary, you may attach an addendum to the application listing additional officers	and/or dire	ctors.	
12	Signature of Director or Officer		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	
are true a a third de DAV	er or director signing this document (and who is listed in number 11 above) affirms the and that he or she is aware that false information submitted in a document to the Departure felony as provided for in s.817.155, F.S.	at the facts of Sta	stated l ite con	herein stitutes
13	(Typed or printed name and capacity of person signing application)	<del></del>		· · · · · · · · · · · · · · · · · · ·



# 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

### DAVID SIMS & ASSOCIATES CONSULTING ENGINEERS, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of February, 1995, 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.

Certification# 98459599-1 Reference# 13081963- Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of April, 2016.

Elaine J. Marshall

Secretary of State