

# F16000001839

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

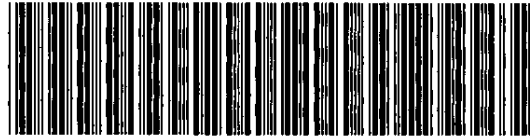
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
APR 20

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grossman & Keith Engineering Company

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:

Brad Donwerth

Name of Person

Grossman & Keith Engineering Company

Firm/Company

10408 Greenbriar Place

Address

Oklahoma City, OK 73159

City/State and Zip code

bdonwerth@grossman-keith.com

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

For further information concerning this matter, please call:

Brad Donwerth

405 691-3213 x306  
at ( )

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.*

Grossman & Keith Engineering Co.

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. Oklahoma 3. 73-0777179  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. January 1, 1969 5. December 31, 2018 (50 years)  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Business not transacted at this point. Anticipated project in May 2016.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10408 Greenbriar Place, Oklahoma City, OK 73159  
(Principal office address)


(Current mailing address, if different)

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

Name: Edward J. Mayfield, Jr.  
Office Address: 3448 Forsythe Terrace  
The Villages, Florida 32162  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John H. Johnson  
10408 Greenbriar Place, Oklahoma City, OK 73159  
Address: \_\_\_\_\_

Vice Chairman: Brad Donwerth  
10408 Greenbriar Place, Oklahoma City, OK 73159  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

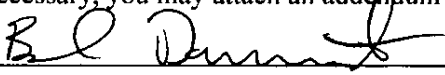
President: John H. Johnson  
10408 Greenbriar Place, Oklahoma City, OK 73159  
Address: \_\_\_\_\_

Vice President: Brad Donwerth  
10408 Greenbriar Place, Oklahoma City, OK 73159  
Address: \_\_\_\_\_

Secretary: Brad Donwerth  
10408 Greenbriar Place, Oklahoma City, OK 73159  
Address: \_\_\_\_\_

Treasurer: Brad Donwerth  
10408 Greenbriar Place, Oklahoma City, OK 73159  
Address: \_\_\_\_\_

**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. Brad Donwerth, Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



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**CERTIFICATE OF GOOD STANDING**

**DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that GROSSMAN AND KEITH ENGINEERING CO. whose registered agent is BRAD DONWERTH, with its registered office at 10408 GREENBRIAR PL. OKLAHOMA CITY 73159 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 30th, day of March, 2016.*

A handwritten signature in cursive script, reading "Chris Benge", is written over a horizontal line.

Secretary Of State