

F160000002535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

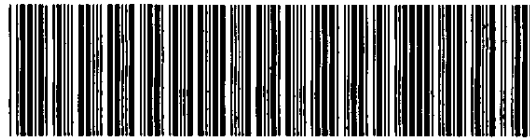
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 MAY 31 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature] *cd6*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blake and Vaughan 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:

Nancy B. Stewart

Name of Person

Global Corporate Services, Inc.

Firm/Company

7920 Royal Lace Terrace

Address

Lake Worth FL 33467

City/State and Zip code

tax@delawarecorp.net

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

For further information concerning this matter, please call:

Phyllis Jacobs

561

968-6611

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.*

1. Blake and Vaughan Engineering, Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7920 Royal Lace Terrace Lake Worth, FL 33467
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Global Corporate Services, Inc.

Office Address: 7920 Royal Lace Terrace

Lake Worth, , Florida 33467
(City) (Zip code)

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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.

Nancy B. Stewart
(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: Daniel Blake
800 Woodlawn Avenue Wilmington, DE 19805
Address:

Vice Chairman: Jeffrey Vaughan
800 Woodlawn Avenue Wilmington, DE 19805
Address:

Director: Daniel Blake
800 Woodlawn Avenue Wilmington, DE 19805
Address:

Director: Jeffrey Vaughan
800 Woodlawn Avenue Wilmington, DE 19805
Address:

B. OFFICERS

President: Daniel Blake
800 Woodlawn Avenue Wilmington, DE 19805
Address:

Vice President:
Address:

Secretary: Jeffrey Vaughan
800 Woodlawn Avenue Wilmington, DE 19805
Address:

Treasurer:
Address:

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

12. Nancy B. Stewart Attorney in Fact for Daniel Blake, Pres
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. Nancy B. Stewart, Attorney in Fact for Daniel Blake, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BLAKE AND VAUGHAN ENGINEERING, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D.
2016.

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SECRETARY OF STATE
HALLMARKSIE FLORIDA




Jeffrey W. Bullock, Secretary of State

3700880 8300

SR# 20163411310

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202346305

Date: 05-19-16