

F16000003181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

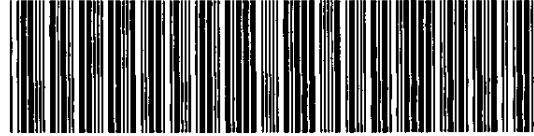
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/16--01002--004 **78.75

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16 JUL 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2016

MELISSA BEGUE
254 N. FRONT STREET, SUITE 201
WILMINGTON, NC 28401

SUBJECT: WOODS ENGINEERING, PA, INC.
Ref. Number: W16000046596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WOODS ENGINEERING, PA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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: 916A00013938

REF: 16000046596
2016 JUL 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
** Changed to Don Woods Engineering, PA, Inc. **

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woods Engineering, PA, 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:

Melissa Begue / Office Manager

_____ Name of Person	FILED 16 JUL 15 AM 10 35 TALLAHASSEE, FLORIDA SECRETARY OF STATE
Woods Engineering, PA, Inc.	
_____ Firm/Company	
254 N. Front Street, Suite 201	
_____ Address	
Wilmington, NC 28401	
_____ City/State and Zip code	
melissa@woodseng.com	
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Melissa Begue	910	343-8007
_____ Name of Person	at (_____) 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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Woods Engineering, PA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Don Woods Engineering, PA, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-2121651
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 254 N. Front Street, Suite 201 Wilmington, NC 28401
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
- Office Address: 155 Office Plaza Dr., Suite A
- Tallahassee, Florida 32301
(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.

Jaclyn Wright

Jaclyn Wright, Asst. Secretary

(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: Don R. Woods

Address: 254 N. Front Street, Suite 201
Wilmington, NC 28401

Vice Chairman: n/a

Address:

Director: n/a

Address:

Director: n/a

Address:

B. OFFICERS

President: Don R. Woods

Address: 254 N. Front Street, Suite 201
Wilmington, NC 28401

Vice President: n/a

Address:

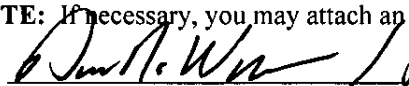
Secretary: n/a

Address:

Treasurer: Laura Woods

Address: 254 N. Front Street, Suite 201 Wilmington, NC 28401

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

12.  PRESIDENT
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. Don R. Woods, PE Owner/Principal/President

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

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TALAMASSEE COUNTY
FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

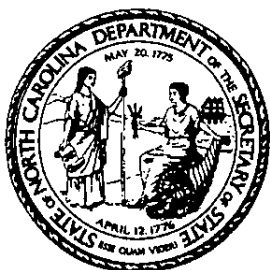
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

WOODS ENGINEERING, P.A.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of January, 1999, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of June, 2016.

Elaine F. Marshall

Secretary of State