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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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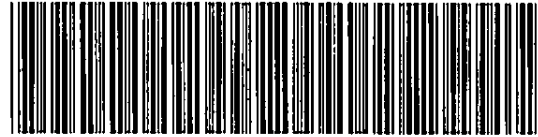
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 FEB 20 PM 3:13

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CLERK OF STATE
COURT OF COMMONWEALTH

FEB 21 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bergman, Walls & Associates, Ltd. - Architects 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:

Joni Snyder

Name of Person

Bergman, Walls & Associates, Ltd. - Architects

Firm/Company

709 Valle Verde Court

Address

Henderson, NV 89014

City/State and Zip code

jsnyder@bwaltd.com

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

For further information concerning this matter, please call:

Joni Snyder

Name of Person

at (702) 940-0000

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



Bergman Walls & Associates
ARCHITECTURE + INTERIORS

TRANSMITTAL

Date: February 17, 2017

To: Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Jenna Harris – Registration Section

Sent By: Joni Snyder

2017 FEB 20 PM 2:32
TALLAHASSEE, FL 32301

Transmitted: ☐ Prints ☐ Reproducible ☐ Shop Drawings ☐ Specifications ☐ Letter ☐ Other

Via: ☐ Hand ☒ FedEx ☐ Pick-Up ☐ FAX ___ Pages ☐ USPS Certified Mail ☐ Other

Contents Description:

- 1.) Revised Foreign Corporation application for Authorization to Transact Business in Florida

Comments:

Hello Jenna,

Per your instruction I have revised our application to include our full date of incorporation, and also amended our business name to meet the Florida Business Name Requirements. Please advise if there are any further needs regarding our Foreign Corporation registration in Florida.

Thank you again for your help.

Joni Snyder

If hand delivered or picked up, please sign below.

Received By: _____

Print Name

Date/Time



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2017

JONI SNYDER
709 VALLE VERDE COURT
HENDERSON, NV 89014

SUBJECT: BERGMAN, WALLS, & ASSOCIATES, LTD. - ARCHITECTS
Ref. Number: W17000008186

We have received your document for BERGMAN, WALLS, & ASSOCIATES, LTD. - ARCHITECTS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 417A00001779

FILED
JAN 31 2017
17 FEB 20 PM 3:13

**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. Bergman, Walls & Associates, Ltd. - Architects 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. Nevada

(State or country under the law of which it is incorporated)

3. 88-0318867

(FEI number, if applicable)

4. 04/15/1994

(Date of incorporation)

5. _____

(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. 709 Valle Verde Court, Henderson, NV 89014

(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Denise Bell

Denise Bell - 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.

FILED
SECRETARY OF STATE
17 FEB 20 PM 3:13

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leonard A. Bergman

Address: 709 Valle Verde Court
Henderson, NV 89014

Director: George A. Bergman

Address: 709 Valle Verde Court
Henderson, NV 89014

B. OFFICERS

President: Leonard A. Bergman

Address: 709 Valle Verde Court
Henderson, NV 89014

Vice President: George A. Bergman

Address: 709 Valle Verde Court
Henderson, NV 89014

Secretary: Eric Russell

Address: 709 Valle Verde Court Henderson, NV 89014

Treasurer: George A. Bergman

Address: 709 Valle Verde Court Henderson, NV 89014

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. Leonard A. Bergman

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

FILED
CLERK OF STATE
17 FEB 20 PM 3:13

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BERGMAN, WALLS, & ASSOCIATES, LTD. - ARCHITECTS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 15, 1994, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 15, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20161215-2236
You may verify this electronic certificate
online at <http://www.nvsos.gov/>