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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

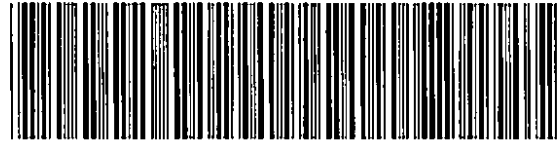
(Document Number)

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FILED  
17 AUG 28 AM 11:49  
TALLAHASSEE, FLORIDA

REC 21 2017  
SEP 11 2017



August 23, 2017

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida in addition to a check in the amount of \$70.00 made payable to the Florida Department of State.

If you need anything further, please feel free to contact the undersigned at your convenience.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alan Haley', written over a horizontal line.

Alan Haley  
Ziegler Cooper Architects, Inc.  
713.374.0053 (direct)  
713.374.0153 (fax)  
[ahaley@zieglercooper.com](mailto:ahaley@zieglercooper.com)

Enclosures  
AH\lak

## COVER LETTER


**TO:** Registration Section  
Division of Corporations


**SUBJECT:** Ziegler-Cooper, 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:

Alan Haley   
Name of Person

Ziegler Cooper Architects   
Firm/Company

700 Louisiana St., Suite 350  
Address

Houston, Texas 77002  
City/State and Zip code

ahaley@zieglercooper.com   
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Haley at ( 713 ) 374-0053  
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. Ziegler-Cooper, 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. Texas 3. 76-0025468  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24, 1982 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)  
Upon Registration

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Louisiana St., Suite 350, Houston, Texas 77002  
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.*

Tana Vaughn Tana Vaughn on behalf of InCorp Services, Inc.  
(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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F.L.  
DEPT. OF STATE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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


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


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

**B. OFFICERS**

President: R. Scott Ziegler 

Address: 700 Louisiana St., Suite 350, Houston, Texas 77002 

Vice President: Mark S. Nolen 

Address: 700 Louisiana St., Suite 350, Houston, Texas 77002 

Secretary: Kurt T. Hull 

Address: 700 Louisiana St., Suite 350, Houston, Texas 77002 

Treasurer: Kurt T. Hull 

Address: 700 Louisiana St., Suite 350, Houston, Texas 77002 

**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. Mark S. Nolen, Vice President 

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

17 AUG 20 AM 11:49  
CL  
CLASSEE, FLORIDA



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ZIEGLER-COOPER, INC. (file number 61249500), a Domestic For-Profit Corporation, was filed in this office on June 24, 1982.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 23, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State