

FIGURE 169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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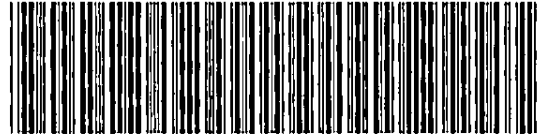
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 FEB 12 PM 7:24

3/13/19 QS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2019

BRIAN M MARTIN
1201 25TH AVE N
FARGO, ND 58102

SUBJECT: MARTIN MECHANICAL DESIGN, INC.
Ref. Number: W19000019123

FILED
2019 FEB 12 PM 7:24

We have received your document for MARTIN MECHANICAL DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 519A00004052

2019 FEB 12 PM 12:36

COVER LETTER

TO: Registration Section
Division of Corporations

MARTIN MECHANICAL DESIGN, INC.

SUBJECT: _____
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:
BRIAN M. MARTIN

Name of Person
MARTIN MECHANICAL DESIGN, INC.

Firm/Company
1201 25TH AVE N

Address
FARGO, ND 58102

City/State and Zip code
bmartin@martinmech.com

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

For further information concerning this matter, please call:

LISA DESPIEGLER 701 293-7957

Name of Person at () Daytime Telephone Number
Area Code

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.*

MARTIN MECHANICAL DESIGN, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH DAKOTA 3. 45-0458534
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 21, 2000 5. PERPETUAL
(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. 1201 25TH AVE N, FARGO, ND 58102
(Principal office address)

(Current mailing address, if different)

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

Name: URS AGENTS, LLC

Office Address: 3458 LAKESHORE DRIVE

TALLAHASSEE, Florida 32312
(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.

URS Agents, LLC

By: Amy Purdy Amy Purdy, Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN M. MARTIN

Address: 2402 LILAC LANE

FARGO, ND 58102

Vice President: DENNIS S. MARTIN

Address: 6338 13TH ST N

FARGO, ND 58102

Secretary: JEAN L. MARTIN

Address: 6338 13TH ST N, FARGO, ND 58102

Treasurer: JEAN L. MARTIN

Address: 6338 13TH ST N, FARGO, ND 58102

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. BRIAN MARTIN, PRESIDENT

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

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of MARTIN MECHANICAL DESIGN, INC.

SOS Control ID#: 0000065024

Certificate #: 016153728

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that,
according to the records of this office,

MARTIN MECHANICAL DESIGN, INC.

a Corporation - Business - Domestic was formed under the laws of NORTH DAKOTA and filed with
this office effective December 27, 2000. This entity has, as of the date set forth below, complied
with all applicable North Dakota laws.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority
vested in him by law, hereby issues this Certificate of Good Standing.

DATE: March 7, 2019

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State