

F19000003259

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(Address)

(Address)

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U.S. District Court for the District of Columbia

2019 JUL -8 PM 4:47
TALLAHASSEE, FLORIDA

Y SCOTT

JUL 16 2019



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John J. McNally Architecture & Engineering, LLC

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:

John J. McNally

Name of Person

John J. McNally Architecture/Engineering, LLC

Firm/Company

19822 Morden Blush Drive

Address

Lutz, Florida 33558

City/State and Zip code

johnjmcnally@jjmae.com

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

For further information concerning this matter, please call:

John J. McNally

609

760-6409

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.

John J. McNally Architecture/Engineering, LLC

1. _____
(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. New Jersey 3. 46-1938254
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/2/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/1/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 617 Stokes Road Suite 4-307, Medford, NJ 08055
(Principal office address)
19822 Morden Blush Drive, Lutz, FL 33558
(Current mailing address, if different)

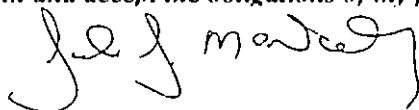
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John J. McNally

Office Address: 19822 Morden Blush Drive
Lutz, Florida 33558
(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.



(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: John J. McNally

Address: 19822 Morden Blush Drive, Lutz, FL 33558

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: John J. McNally

Address: 19822 Morden Blush Drive, Lutz, FL 33558

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. *John J. McNally*

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. John J. McNally *President*

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

2019 JUL -8 PM 4:47
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

JOHN J. McNALLY ARCHITECTURE/ENGINEERING LIMITED LIABILITY COMPANY
0400547284

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 02, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

JOHN J. McNALLY
617 STOKES ROAD SUITE 4-307
MEDFORD, NJ 08055

FILED JUL -3 PM 4:47
TREASURER'S OFFICE
FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of July, 2019

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6098665742

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp