

JAN 28 1950
TITLE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gewalt-Hamilton Associates, 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:

Bruce L. Shrake

Name of Person

Gewalt Hamilton Associates, Inc.

Firm/Company

625 Forest Edge Drive

Address

Vernon Hills, IL 60061

City/State and Zip code

vpawlak@gha-engineers.com

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

For further information concerning this matter, please call:

Lena Starkey

at (847)

478-9700

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Gewalt-Hamilton Associates, 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. Illinois 3. 36-3426053

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-28-1996 5. _____
(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. 625 Forest Edge Drive, Vernon Hills, IL 60061
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee (Leon County), 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.

Julie Chelin 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Michael T. Shrake
☐ Vice Chairman Address: 625 Forest Edge Drive
☐ Director Vernon Hills, IL 60061
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Arthur J. Penn
☐ Vice Chairman Address: 625 Forest Edge Drive
☐ Director Vernon Hills, IL 60061
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☐ Chairman Name: Donald E. Matthews
☐ Vice Chairman Address: 625 Forest Edge Drive
☐ Director Vernon Hills, IL 60061
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Bruce L. Shrake
☐ Vice Chairman Address: 625 Forest Edge Drive
☐ Director Vernon Hills, IL 60061
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Patrick J. Glenn
☐ Vice Chairman Address: 625 Forest Edge Drive
☐ Director Vernon Hills, IL 60061
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

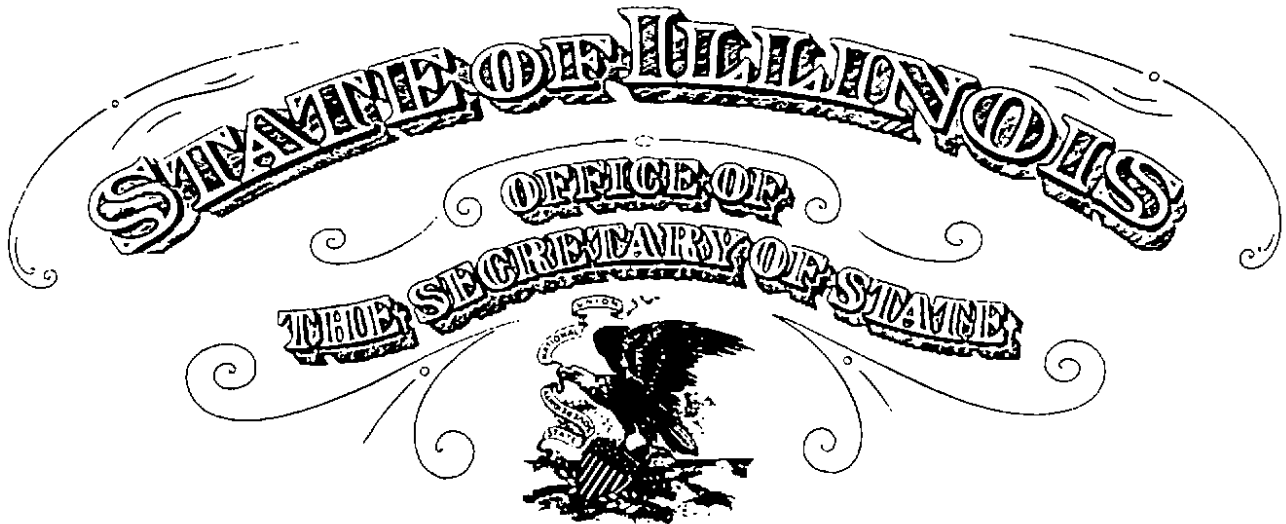
12. _____
Signature of Director or Officer

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. Bruce L. Shrake Bruce L. Shrake CEO
(Typed or printed name and capacity of person signing application)

File Number

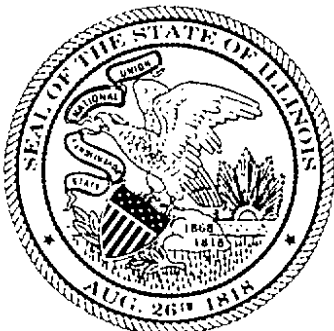
5415-575-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GEWALT-HAMILTON ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 28, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of DECEMBER A.D. 2019 .

Jesse White

SECRETARY OF STATE

DBPR On-Line Services

If you need to mail additional information to FBPE please include this coversheet.

License Type: **Registry**

Application Type: **Qualification of Engineering Business Organizations**

File Number: **15627**

Application Number: **59844**

License Number: **33832**

Application Date: **01/14/2020 (mm/dd/yyyy)**

Organization Name: **Gewalt-Hamilton Associates Inc.**

Mail To:
Florida Board of Professional Engineers
2639 N. Monroe Street, Suite B-112
Tallahassee, FL 32303

If you have any questions please call the FBPE at (850)-521-0500.

State of Florida
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, FL 32399

Application Summary

Thank you for submitting your application.

Profession

License Type:

Registry

Application Number:

59844

Application Type:

Qualification of Engineering Business Organizations

Application Date:

01/14/2020 (mm/dd/yyyy)

License Number:

33832

File Number:

15627

Organization Detail

Organization Name:

Gewalt-Hamilton Associates Inc.

Business Name:

Gewalt-Hamilton Associates Inc.

Addresses

Main Address:

625 Forest Edge Drive

Vernon Hills, IL

60061

US

Phone Number:

Extension:

E-mail Address:

Qualifier Information

Qualifier's Name:

Brian J Wesolowski

FLorida License Number:

PE88865

Principal Officer Title/Position:

Senior Engineer