

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

date 07/21/2020

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CPL Architects, Engineers, Landscape Architect and S

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

Please honor original date 07/21/2020

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. CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CPL Architects and Engineers, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 1986 5.
(Date of incorporation) (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. 205 St. Paul St., Rochester, NY 14604
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Vertical stamp: 21 JUL 27 2020

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.

Handwritten signature of Madonna Cuddihy
Madonna Cuddihy, 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: Timothy Knapp

Vice Chairman Address: 328 E. Market St., Suite 200
Greensboro, NC 27401

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: Tom Phoenix

Vice Chairman Address: 328 E. Market St., Suite 200
Greensboro, NC 27401

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

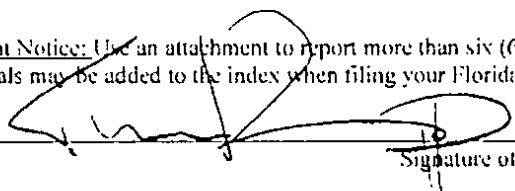
President _____

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. Timothy Knapp, Director

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. was filed on 05/09/1986, under the name of CLARK ENGINEERS UPSTATE, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to CLARK ENGINEERS, P.C. was filed on 12/22/1986.

A Certificate of Merger was filed on 02/09/1988.

A Certificate of Amendment was filed on 05/10/1989.

A certificate changing name to CLARK ENGINEERS AND SURVEYORS, P.C. was filed on 03/15/1990.

A Certificate of Amendment was filed on 04/23/1990.

A Certificate of Merger and Name Change, changing its name to CLARK PATTERSON MOSSIER ENGINEERS, SURVEYOR, ARCHITECTS, AND LANDSCAPE ARCHITECT, P.C. was filed on 10/16/1992.

A Biennial Statement was filed 01/05/1993.

A Biennial Statement was filed 09/28/1993.

A certificate changing name to CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, P.C. was filed on 12/14/1994.

A Biennial Statement was filed 05/22/1996.

A Certificate of Merger was filed on 06/02/1997.

A Biennial Statement was filed 04/23/1998.

A Biennial Statement was filed 05/24/2000.

A Biennial Statement was filed 04/26/2002.

A certificate changing name to CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. was filed on 08/13/2002.

A Biennial Statement was filed 05/18/2004.

A Biennial Statement was filed 05/12/2006.

A Biennial Statement was filed 05/16/2008.

A Biennial Statement was filed 11/24/2010.

A Biennial Statement was filed 05/09/2012.

A certificate changing name to CLARK PATTERSON ENGINEERS, SURVEYOR,

ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. was filed on 05/03/2013.
A Biennial Statement was filed 05/27/2014.
A Biennial Statement was filed 05/11/2016.
A Biennial Statement was filed 05/01/2018.
A certificate changing name to CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. was filed on 12/12/2018.
A Biennial Statement was filed 05/04/2020.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of July
two thousand and twenty.

A handwritten signature in black ink that reads "Brendan C. Hughes".

Brendan C. Hughes
Executive Deputy Secretary of State

850-617-6381

7/23/2020 4:28:37 PM PAGE 1/001 Fax Server



July 23, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR,
D.P.C.
REF: W20000078290

We have received your document for CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

FAX Aud. #: H20000236769
Letter Number: 720A00013884