

Florida Department of State
 Division of Corporations
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F2300003959

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((H23000232928 3)))



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To:

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Wood Engineering and Architectural Services, P.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

2023 JUL -7 AM 10:26

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE
 TALLAHASSEE, FL

2023 JUL -7 PM 7:13

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Corporate Filing Menu

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July 5, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNITED AGENT GROUP, INC
801 US HIGHWAY 1
N PALM BEACH, FL 33408US

SUBJECT: WOOD ENGINEERING AND ARCHITECTURAL SERVICES, P.C.
REF: W23000091728

We have received your document for WOOD ENGINEERING AND ARCHITECTURAL SERVICES, P.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Corey Pattway
Regulatory Specialist II

FAX Aud. #: H23000232928
Letter Number: 623A00014954

**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. Wood Engineering and Architectural Services, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Wood Engineering and Architectural Services, P.C., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 92-2006349
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 2022 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. 214 N Tryon St, Ste 2400, Charlotte, NC 28202
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: United Agent Group, Inc.

Office Address: 801 US Highway 1
N Palm Beach, Florida 33408
(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.

United Agent Group, Inc.

By: _____

(Registered agent's signature)

Adia Myles, Special Secretary

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]:

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Michael Knoblauch
☐ Vice Chairman Address: 214 N Tryon St Ste 2400
☒ Director Charlotte, NC 28202
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Christopher Farrar
☐ Vice Chairman Address: 214 N Tryon St Ste 2400
☒ Director Charlotte, NC 28202
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

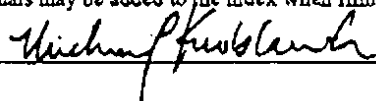
☐ Chairman Name: Christina Price
☐ Vice Chairman Address: 214 N Tryon St Ste 2400
☒ Director Charlotte, NC 28202
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Stephen Laurie
☐ Vice Chairman Address: 214 N Tryon St Ste 2400
☒ Director Charlotte, NC 28202
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey Lancaster
☐ Vice Chairman Address: 214 N Tryon St Ste 2400
☒ Director Charlotte, NC 28202
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

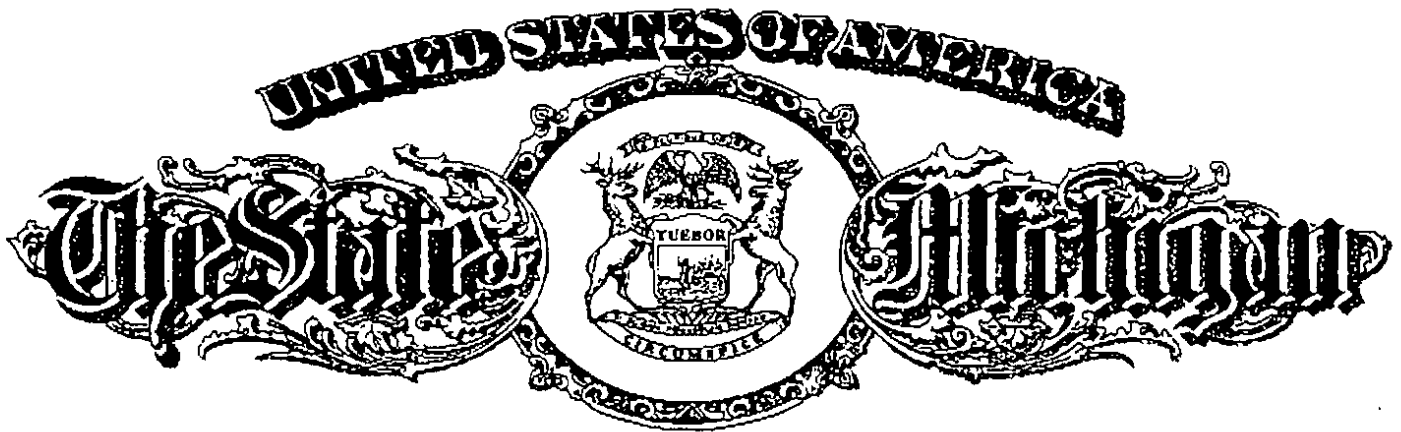
☐ Chairman Name: Orlando Rameriz
☐ Vice Chairman Address: 214 N Tryon St Ste 2400
☒ Director Charlotte, NC 28202
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Assistant Secretary ☐ Other _____

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. Michael Knoblauch, President
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

WOOD ENGINEERING AND ARCHITECTURAL SERVICES, P.C.

*was validly incorporated on December 6, 2022 as a Michigan DOMESTIC PROFESSIONAL CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 23060708505

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 30th day of June, 2023.*

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.