

F24000003453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

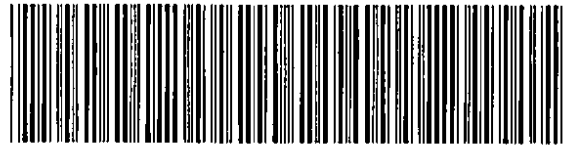
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100431050961

2024 JUN 26 10:50

RECEIVED
JUN 26 2024
HALLMARKSSEE, FLORIDA

2024 JUN 26 PM 4:50

RECEIVED

JUN 27 2024

K. Brumbley

(850) 491-9625 Brandon

(850) 524-5437 Teresa

(850) 524-6243 Rich

Authorization Signature: James Heller

Document #

X Certificate of Status

AMENDMENTS

Amendment

Resignation / Dissociation

 Change of Registered Agent

Revocation of Dissolution

___ Merger

Articles of Conversion

Amended & Restated Articles of Incorporation

____Statement of Authority

OTHER FILINGS

X Foreign Filing

Reinstatement

Qualification

Fictitious Name

Annual Report

EXAMINER'S INITIALS: _____

**SUMMIT**
DESIGN AND ENGINEERING SERVICES

Florida Department of State Division Corporations

Release of Company Name Affidavit

I, Troy B. Dover, President of Summit Design and Engineering Services, PLLC, LLC in Florida, Document No. M15000000795 recently withdrawn, but would like to release Summit Design and Engineering Services, PLLC, LLC for use of registering our Foreign Corporation name, 'Summit Design and Engineering Services, Inc.' (See Attached – Application by Foreign Corporation for Authorization to Transact Business in Florida).

DocuSigned by:

09B7EACBAE0C45A

Troy B. Dover

6/26/2024

Date

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summit Design and Engineering Services, 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:

Troy B. Dover

Name of Person

Summit Design and Engineering Services, Inc.

Firm/Company

320 Executive Ct.

Address

Hillsborough, NC 27278

City/State and Zip code

donna.dupont@summitde.com

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

For further information concerning this matter, please call:

Donna Dupont

at (919) 644-3101

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. Summit Design and Engineering Services, 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. North Carolina

(State or country under the law of which it is incorporated)

3. 30-0236228

(FEI number, if applicable)

4. 3/14/2004

(Date of incorporation)

5. _____

(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. 320 Executive Ct., Hillsborough, NC 27278

(Principal office street address)

(Current mailing address, if different)

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

Name:

Registered Agents Inc

Office Address:

7901 4th St N STE 300

St. Petersburg

(City)

, Florida 33702

(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.

David Roberts

(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: James W. Parker, Jr.

☐ Vice Chairman Address: 320 Executive Ct.

☒ Director Hillsborough, NC 27278

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Troy B. Dover

☐ Vice Chairman Address: 320 Executive Ct.

☒ Director Hillsborough, NC 27278

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Michael S. Celauro

☐ Vice Chairman Address: 3301 Benson Dr., Ste. 400

☐ Director Raleigh, NC 27609

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Principal Architect ☐ 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 _____

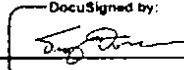
☐ President _____

☐ 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. Troy B. Dover
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SUMMIT DESIGN AND ENGINEERING SERVICES, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of March, 2014, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of June, 2024.

Elaine F. Marshall

Secretary of State