

F25000000517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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MAIL

(Business Entity Name)

(Document Number)

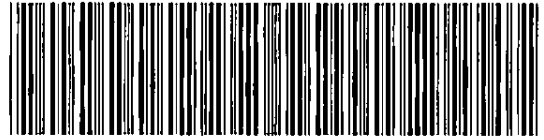
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Certificates of Status _____

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2025 JAN 24 PM 5:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

K. SALLY

JAN 28 2025

NG

1/24/2025



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2025

TERI NORTON
52301 SHELBY PKWY
SHELBY TOWNSHIP, MI 48315

SUBJECT: D&K ENGINEERING, INC.
Ref. Number: W25000004022

We have received your document for D&K ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 225A00000783

RECEIVED
JAN 24 2025

COVER LETTER

TO: Registration Section
Division of Corporations
D&K Engineering, Inc.

SUBJECT: _____
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:
Teri Norton

Name of Person

Firm/Company

52301 Shelby Parkway

Address

Shelby Township, MI 48315

City/State and Zip code

teri.norton@ascentiaitech.com

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

For further information concerning this matter, please call:

Teri Norton

248

884-0403

at (_____) _____

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.*

D&K Engineering, Inc.

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)
California

2.

(State or country under the law of which it is incorporated)
May 2, 2002

3.

(FEI number, if applicable)

4.

(Date of incorporation)
12-13-2024

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)

16990 Goldentop Road San Diego, CA 92127

7.

(Principal office street address)

52301 Shelby Parkway, Shelby Township, MI 48315

(Current mailing address, if different)

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

Corporation Service Company

Name:

1201 Hays Street

Office Address:

Tallahassee, FL

32301

(City)

, Florida

(Zip code)

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TALLAHASSEE, FL 32301

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.

Jessica Blackwell

Jessica Blackwell, 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

Anupam Girdhar

☐ Chairman Name: _____
 52301 Shelby Parkway
☐ Vice Chairman Address: _____
 Shelby Township, MI 48315
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Elliot Shelton

☐ Chairman Name: _____
 52301 Shelby Parkway
☐ Vice Chairman Address: _____
 Shelby Township, MI 48315
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Elliot Shelton

☐ Chairman Name: _____
 52301 Shelby Parkway
☐ Vice Chairman Address: _____
 Shelby Township, 48315
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Erol Erturk

☐ Chairman Name: _____
 52301 Shelby Parkway
☐ Vice Chairman Address: _____
 Shelby Township, MI 48315
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Ken Lowe

☐ Chairman Name: _____
 52301 Shelby Parkway
☐ Vice Chairman Address: _____
 Shelby Township, MI 48315
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Bill Suttner

☐ Chairman Name: _____
 52301 Shelby Parkway
☐ Vice Chairman Address: _____
 Shelby Twonship, MI 48315
☐ 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. Anupam Girdhar
 7E53358F36CF4FB
 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. Anupam Girdhar - Director
 (Typed or printed name and capacity of person signing application)

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 2025 JUN 24 PM 5:19
 ALA. SEC. OF STATE
 CIVIL RIGHTS DIVISION



Secretary of State Certificate of Status

FILED
2025 JAN 24 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: D & K ENGINEERING
Entity No.: 2051461
Registration Date: 05/02/2000
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 11, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 274124932

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.