

F96000004720

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ZGOUVAS & ASSOCIATES - ENGINEERING CONSULTANTS
(Name of corporation - must include suffix) INC.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

THYNO J. ZGOUVAS
(Name of Person)

7000001541707
-09/06/96--01099--005
*****78.75 *****78.75

ZGOUVAS & ASSOCIATES
(Firm/Company)

800 S. McDONOUGH ST.
(Address)

MONTGOMERY AUBURN 36104
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 7:59

Should you need to call someone concerning this matter, please call:

THYNO J. ZGOUVAS
(Name of Person)

at (334) 263-4406
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 9, 1996

THYNO J ZGOUVAS
%ZGOUVAS & ASSOCIATES
800 S. MCDONOUGH ST.
MONTGOMERY, AL 36104

SUBJECT: ZGOUVAS & ASSOCIATES ENGINEERING CONSULTANTS INC.
Ref. Number: W96000018764

FILED
SECRETARY OF STATE
SEP 16 AM 7:59

We have received your document for ZGOUVAS & ASSOCIATES ENGINEERING CONSULTANTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00041833

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. ZGOUVAS & ASSOCIATES ENGINEERING CONSULTANTS INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. ALABAMA 3. 63-1167158
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MARCH 13, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. UPON QUALIFICATION (ANTICIPATE 9-30-96)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 800 S. M'DONOUGH ST.
MONTGOMERY, ALABAMA 36104
(Current mailing address)

8. CONSULTING ENGINEERING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: PAUL A. DONOFFO

Office Address: 2910 CALEDONIA ST.

MARIANNA, Florida, 32446
(Zip Code)

10. 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.

[Signature]
(Registered agent's signature)

11. 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.

FILED
SECRETARY OF STATE
SEP 16 AM 7:59

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOHN ATHANASIOS ZGOUVAS

Address: 2731 FERNWAY DR.

MONTGOMERY, ALABAMA 36111

Vice President: BILLY G. JACKSON

Address: 5223 COCHRAN CR.

MONTGOMERY, AL. 36109

Secretary: ATHANASIOS (THYNO) J. ZGOUVAS

Address: 7525 MOSSY OAK DR.


MONTGOMERY, ALABAMA 36117

Treasurer: ATHANASIOS (THYNO) J. ZGOUVAS

Address: 7525 MOSSY OAK DR.

MONTGOMERY, ALABAMA 36117

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THYNO J. ZGOUVAS SEC/TREAS.
(Typed or printed name and capacity of person signing application)

95 SEP 15 AM 7:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Zgouvas & Associates, Engineering Consultants, Inc. incorporated in Montgomery County, Montgomery, Alabama on March 13, 1996. I further certify that the records do not disclose that said Zgouvas & Associates, Engineering Consultants, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 7:59

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 4, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State

