

F96000006111

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

w95-20957

SUBJECT: Perrin & Carter, Inc.
(Name of corporation)

500002015105--1
-11/26/96--01146--023
*****78.85 *****78.85

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.

500002015105--1
-11/26/96--01146--024
***3600.00 ***3600.00

Please return all correspondence concerning this matter to the following:

Rene F. Perrin
(Name of Person)
Perrin & Carter, Inc.
(Firm/Company)
6511 Sixty-fifth Way
(Address)
West Palm Beach, FL 33409
(City, State and Zip Code)

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

Rene F. Perrin at (407) 684 - 6338
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Department of State

Memorandum Office of the General Counsel

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NOV 21 1996

Office of General Counsel
Department of State

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 21, 1996

RE: Perrin & Carter, Inc.

Based upon my review of the file and the payment provided by the corporation, it is my recommendation that this file be closed and its application for a certificate of authority be granted. Corporation has paid \$3600.00 in settlement of all outstanding AR fees and penalties in avoidance of litigation. Certificate of Authority should be mailed to John L. Boling, Esq., Suite 700, 76 South Laura Street, Jacksonville, FL 32202.

GTY/gty

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1995

RENE F. PERRIN
% PERRIN & CARTER, INC.
6511 65TH WAY
WEST PALM BEACH, FL 33409

SUBJECT: PERRIN & CARTER, INC.
Ref. Number: W95000020957

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95 NOV 22 AM 9:46

We have received your document for PERRIN & CARTER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8956.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, 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.

If you have any questions concerning the filing of your document, please call

(904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 695A00047311

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

RENE F. PERRIN
% PERRIN & CARTER, INC.
6511 65TH WAY
WEST PALM BEACH, FL 33409

SUBJECT: PERRIN & CARTER, INC.
Ref. Number: W95000020957

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DIVISION OF CORPORATIONS
95 NOV 22 AM 9:46

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for PERRIN & CARTER, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1987. You were notified by letter dated October 20, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$8956.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 696A00001425

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

FELICIEN PERRIN
% PERRIN & CARTER, INC.
916 RIDGEWOOD DR.
METAIRIE, LA 70001

SUBJECT: PERRIN & CARTER, INC.
Ref. Number: W95000020957

CERTIFIED MAIL #P 348 067 009 RETURN RECEIPT REQUESTED

This is the Department of State's third request for information to establish the date PERRIN & CARTER, INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that PERRIN & CARTER, INC. has transacted business in Florida since January 1, 1987. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$8956.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 596A00019598

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96 NOV 22 AM 9:46

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Perrin & Carter, Incorporated
(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. Louisiana 3. 72-0630509
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1987
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3501 Ridgelake Drive
Metairie, LA 70002
(Current mailing address)

8. Consulting Engineering & Related 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:

Name: Rene F. Perrin

Office Address: 6511 Sixty-fifth Way

West Palm Beach, Florida, 33409
(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.


(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.

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95 NOV 22 AM 11:46

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Felicien Perrin, P.E.

Address: 916 Ridgewood Dr.
Metairie, LA 70001

Vice Chairman: Michael A. Carter, P.E.

Address: 147 West Imperial Dr.
Harahan, LA 70123

Director: James J. Brown, Jr.

Address: 71 Lake Lynn Dr.
Harvey, LA 70058

Director: _____

Address: _____

B. OFFICERS

Chief Executive Officer

~~President~~ Felicien Perrin, P.E.

Address: 916 Ridgewood Dr.
Metairie, LA 70001

~~Vice~~ President: Michael A. Carter, P.E.

Address: 147 West Imperial Dr.
Harahan, LA 70123

Secretary/Treasurer: Felicien Perrin


Address: 916 Ridgewood Dr.
Metairie, LA 70001

Treasurer: _____

Address: _____

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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. Felicien Perrin, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

In testimony whereof, I do hereby Certify that
PERRIN AND CARTER, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on
November 08, 1965,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

October 23, 1996

Jox McKeithen

TAG

Secretary of State

