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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

700002791997--9

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*****70.00 *****70.00

CORPORATION(S) NAME

WE Monks & Co.

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DIVISION OF CORPORATIONS
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3/2

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: W. E. Monks & Co.
(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", 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:

Wayne M. Kaser P.E.
(Name of Person)
W. E. Monks & Co.
(Firm/Company)
3073 N. High Street
(Address)
Columbus, Ohio 43202
(City/State/Zip)

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

Wayne M. Kaser, P.E. at (614) 267-4928
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☒ \$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. W. E. Monks & Co., 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. OHIO 3. 31-0795346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 4, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3073 North High Street
Columbus, OH 43202
(Current mailing address)

8. To engage in the practice of consulting engineering and to furnish such other services as are incident thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 4200 South Pine Island Road

Plantation, Florida, 33324
(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.

Carol Record
(Registered agent's signature)

Carol Record
Assistant Secretary

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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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: Edgar R. Edwards

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

Vice Chairman: Wayne M. Kaser

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

Director: Russell T. Edwards

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

Director: James L. Metzger

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

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

President: Edgar R. Edwards

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

Vice President: Wayne M. Kaser

Address: W. E. Monks & Co.

3073 N. High St., Columbus, Ohio 43202

Secretary: James L. Metzger

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

Treasurer: James L. Metzger

Address: W. E. Monks & Co.

3073 N. High St., Columbus, OH 43202

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

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

14. James L. Metzger, Secretary

(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show W. E. MONKS & CO., an Ohio professional corporation, Charter No. 405575, having its principal location in Columbus, County of Franklin, was incorporated on January 4th, 1971 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official
seal at Columbus, Ohio on
February 16, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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