

F12000000795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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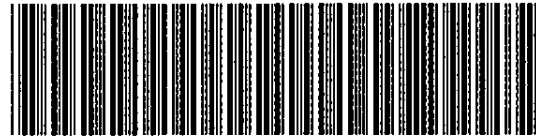
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
2/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ochsnerEFS, p.c.

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:

Dean A. Ochsner, P.E.

Name of Person

ochsnerEFS, p.c.

Firm/Company

11111 Carmel Commons Boulevard, Suite 325

Address

Charlotte, North Carolina 28226

City/State and Zip code

dao@ochsnerrefs.com

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

For further information concerning this matter, please call:

Dean A. Ochsner

Name of Person

at (704) 541-4144

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. ochsnerEFS, p.c.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Dean A. Ochsner, P.E. dba ochsnerEFS, p.c.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 75-3116700
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 14, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 28, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11111 Carmel Commons Boulevard, Suite 325; Charlotte, NC 28226
(Principal office address)

11111 Carmel Commons Boulevard, Suite 325; Charlotte, NC 28226
(Current mailing address)

8. Engineering Design and Engineering Field Services
(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 NOT acceptable)

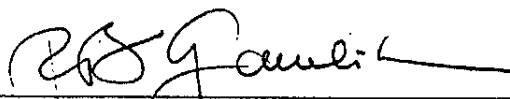
Name: Richard Gramlich

Office Address: 13191 Starkey Road, Suite 17

Largo, Florida 33773
(City) (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dean A. Ochsner, P.E.

Address: 803 Lillieshall Road; Waxhaw, North Carolina 28173

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dean A. Ochsner, P.E.

Address: 803 Lillieshall Road; Waxhaw, North Carolina 28173

Vice President: _____

Address: _____

Secretary: Kristin F. Ochsner

Address: 803 Lillieshall Road; Waxhaw, North Carolina 28173

Treasurer: Dean A. Ochsner, P.E.

Address: 803 Lillieshall Road; Waxhaw, North Carolina 28173

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. _____

DEAN ALAN OCHSNER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

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TALLAHASSEE, FLORIDA

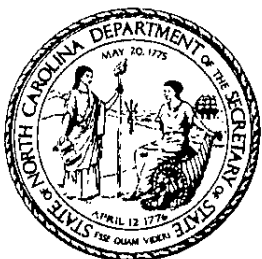
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

OCHSNEREFS, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of May, 2003, 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.

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TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of February, 2012.

Elaine F. Marshall

Secretary of State