

F13000002450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

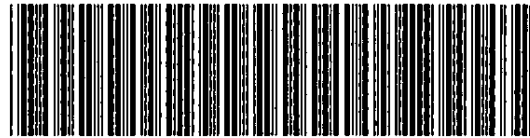
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE

CU3-29665

JUN 7 2013

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Knight Consulting Engineers, Inc.
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:

Martin W. Hain
Name of Person

Knight Consulting Engineers, Inc.
Firm/Company

51 Knight Ln
Address

Williston, VT 05495
City/State and Zip code

mwhain@kcevt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin W. Hain at (802) 879-6343 x111
Name of Person 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

payment included with previous submission using incorrect form



RECEIVED

13 JUN -5 PM 4:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 21, 2013

MARTIN W HAIN
51 KNIGHT LN
WILLISTON, VT 05495

RECEIVED

MAY 28 2013

KCE, Inc.

SUBJECT: KNIGHT CONSULTING ENGINEERS, INC.
Ref. Number: W13000029665

We have received your document for KNIGHT CONSULTING ENGINEERS, 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 form you submitted is for a Foreign Non-Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 713A00012791

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. Knight Consulting Engineers, Inc.
(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)

2. Vermont 3. 03-0217730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 51 Knight Ln, Williston, VT 05495
(Principal office address)

51 Knight Ln, Williston, VT 05495
(Current mailing address)

8. Provide structural engineering 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: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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)

Dan Keen-President

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.

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

A. DIRECTORS

Chairman: Martin W. Hain

Address: 51 Knight Ln, Williston, VT 05495

Vice Chairman: Eric H. Goddard

Address: 51 Knight Ln, Williston, VT 05495

Director: Barbara Evans

Address: 51 Knight Ln, Williston, VT 05495

Director: Matthew C Chapek

Address: 51 Knight Ln, Williston, VT 05495

B. OFFICERS

President: Martin W. Hain

Address: 51 Knight Ln, Williston, VT 05495

Vice President: Eric H. Goddard

Address: 51 Knight Ln, Williston, VT 05495

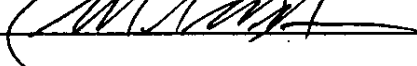
Secretary: Douglas Pearson

Address: 51 Knight Ln, Williston, VT 05495

Treasurer: Matthew C. Chapek

Address: 51 Knight Ln, Williston, VT 05495

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. Martin W. Hain

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

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

KNIGHT CONSULTING ENGINEERS, INC.

a domestic profit corporation formed under the laws of the State of Vermont, was filed for record in this office on June 28, 1966.

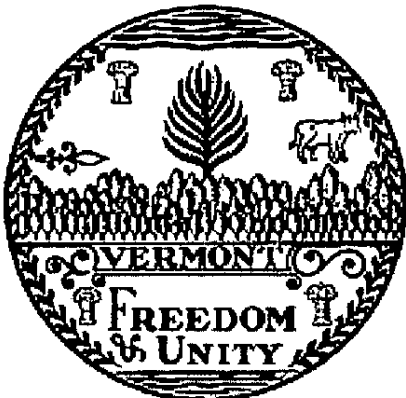
I further certify that the company has perpetual duration, that its most recent report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

May 16, 2013

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.

James C. Condos

James C. Condos
Vermont Secretary of State



Business ID: 0061065
Certificate Number: 2013032013001