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DIVISION OF CORPORATIONS
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T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2015

JASON M HICKS
676 FERGUSON AVE
#5
BOZEMAN, MT 59718

SUBJECT: HICKS ENGINEERING, P.C.
Ref. Number: W15000042541

We have received your document for HICKS ENGINEERING, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 815A00012943

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hicks Engineering, P.C., Corporation

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:

Jason M. Hicks

Name of Person

Hicks Engineering, P.C., Corporation

Firm/Company

676 Ferguson Ave., Ste. 5

Address

Bozeman, MT 59718

City/State and Zip code

jhicks@hicksengineeringpc.com

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

For further information concerning this matter, please call:

Jason M. Hicks at (406) 586-4365

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

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. **Hicks Engineering, P.C., Corporation**

(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. **Montana**

(State or country under the law of which it is incorporated)

3. **84-1619007**

(FEI number, if applicable)

4. **03/04/2003**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **n/a**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **676 FERGUSON AVE., STE. 5, BOZEMAN, MT 59718**

(Principal office address)

(SAME)

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NATIONAL CORPORATE RESEARCH, LTD., INC.**

Office Address: **155 OFFICE PLAZA DRIVE**

TALLAHASSEE, Florida **32301**

(City)

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jason M. Hicks

Address: 676 FERGUSON AVE., STE. 5
BOZEMAN, MT 59718

Vice Chairman: same

Address: _____

Director: same

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jason M. Hicks

Address: 676 FERGUSON AVE., STE. 5
BOZEMAN, MT 59718

Vice President: same

Address: _____

Secretary: same

Address: _____

Treasurer: same

Address: _____

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

12. Jason M. Hicks

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.

13. Jason M. Hicks

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

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SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

HICKS ENGINEERING, P.C.

duly filed its Articles of Incorporation in this office on 4 March 2003, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 11 June 2015.

LINDA MCCULLOCH
Secretary of State

Certified File Number: D121916