

FO00000001026

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 23 PM 1:20

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Trow Engineering Consultants, 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", 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:

200003146472--8
-02/24/00--01070--003
****70.00 ****70.00

Emily S. Waugh
(Name of Person)

200003146472--8
-02/24/00--01070--002
***4015.00 ***4015.00

Ausley & McMullen
(Firm/Company)

Post Office Box 391
(Address)

Tallahassee, Florida 32302
(City/State/Zip)

Penalty Fees: \$3,000.00
AR Fees: 1,015.00
33
MAILING
C. COPY
R. AGENT
TOTAL 4,085.00
425-5428 E \$
REFUND \$

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

Emily S. Waugh at (850)
(Name of Person) (Area Code & Daytime Telephone Number)

Availability
Document Examiner
COURIER ADDRESS:
Qualification/Tax Lien Sec
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Get 2/24/00
FGLP
Get 2/25

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (850) 222-7560

Please deliver the following pages to:

NAME: Emily Waugh, Esq.,

COMPANY: Ausley Law Firm

CITY/STATE: Tallahassee, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 01/28/00 9:11 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is subsequent to our telephone conversation of this date. Assuming Trow Engineering, Inc. ("Trow"), has transacted business in Florida since 1994, annual report fees and statutory penalties which could be assessed against the company under section 607.1502(4), Florida Statutes would be \$7015. However, as we discussed, the Department is pleased to offer to settle the issue of annual report fees and foreign non-qualified penalties from Trow for the sum of \$4015 reflecting annual report fees from 1994 of \$1015 and penalties from 1994 of \$3000 assessed at the statutory minimum of \$500 per year. This offer is valid through February 29, 2000. Please be aware a \$70 filing fee must be paid as well.

Upon receipt of checks in the amounts discussed above payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Trow a Certificate of Authority to transact business in Florida. If your corporation is interested in accepting this offer, please mail the application and the respective checks to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

gy
RECEIVED

FEB 22 2000

Office of General Counsel
Department of State

February 21, 2000

Gerard T. York, Assistant General Counsel
Florida Department of State
Office of the General Counsel
The Capitol - PL02
Tallahassee, Florida 32399-0250

RE: Trow Engineering Consultants, Inc.

Dear Jerry:

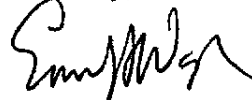
As discussed last month, we represent Trow Engineering Consultants, Inc. ("Trow") which is incorporated in the State of Delaware. It began transacting business in Florida in May 1994.

Trow accepts the settlement offer proposed in your fax to me dated January 28, 2000. Accordingly, enclosed are the following:

1. Trow's Application for Authority to Transact Business in Florida.
2. Trow's check payable to the Florida Department of State for \$4,045.00 in payment of the past annual report fees and penalty.
3. Trow's check payable to the Florida Department of State for \$70.00 in payment of the filing fee for the Application.

Thank you for your assistance. Please call if you have any questions.

Sincerely,



Emily S. Waugh

ESW/jg

Enclosures

cc: H. B. English, C.A., Trow Engineering Consultants, Inc. (w/o encs.)



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 23, 2000

RE: Trow Engineering, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1994 of \$1015.00 and foreign non-qualified penalties of \$3000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtg

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 23 PM 1:20

- ✓1. Trow Engineering Consultants 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. Delaware 3. 98-6032711
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/18/84 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

1538 Metropolitan Boulevard, Unit A2, Tallahassee, Florida 32308
(Current mailing address)

8. To engage in any lawful act or activity for a corporation.
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michael Koski

Office Address: 1538 Metropolitan Boulevard, Unit A2

Tallahassee, Florida, 32308
(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.

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: C. D. Thompson

Address: 1595 Clark Boulevard

Brampton, Ontario L6T 4V1

Vice Chairman: None

Address: _____

Director: See List Attached as Exhibit "A."

Address: _____

Director: _____

Address: _____

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

President: V. F. Stritesky

Address: 1595 Clark Boulevard

Brampton, Ontario L6T 4V1

Vice President: See List Attached as Exhibit "B."

Address: _____

Secretary: H. B. English (also Vice President)

Address: 1595 Clark Boulevard

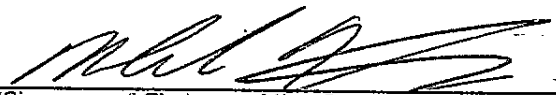
Brampton, Ontario L6T 4V1

Treasurer: H. B. English

Address: 1595 Clark Boulevard

Brampton, Ontario L6T 4V1

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. Michael Koski as Vice President

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

EXHIBIT "A"

DIRECTORS

H. B. English
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

Stan E.M. Gonsalves
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

J.K. Lischkoff
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

J.B. Mangione
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

K.B. Mirza
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

Tom N.C. Ng
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

L. Piciacchia
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

V.F. Stritesky
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

EXHIBIT "B"

VICE PRESIDENTS

Stan E. M. Gonsalves
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

Michael Koski
5009 Glenrose Court
Tallahassee, Florida 32308

J.K. Lischkoff
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

D.F. McGovern
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

Tom N.C. Ng
1595 Clark Boulevard
Brampton, Ontario L6T 4V1

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROW ENGINEERING CONSULTANTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2000.





Edward J. Freel, Secretary of State

2046539 8300

991538251

AUTHENTICATION: 0174372

DATE: 01-02-00