

F0000000/638

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tectonic Engineering Consultants 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", 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:

Dianne R. Morgan

(Name of Person)

Tectonic Engineering Consultants P.C.

(Firm/Company)

P.O. Box 37 - 70 Pleasant Hill Road

(Address)

Mountainville, NY 10953

(City/State/Zip)

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-03/23/00-01128-017

*****87.50 *****87.50

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

Dianne Morgan

(Name of Person)

at (800) 829-6531

(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

FILED
00 MAR 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Tectonic Engineering Consultants P.C.

(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. New York

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

3. 14-1691128

(FEI number, if applicable)

4. 1/7/87

(Date of incorporation)

5. perpetual

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

6. 3/23/00

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

7. P.O. Box 37 - 70 Pleasant Hill Road

Mountainville, NY 10953

(Current mailing address)

8. To provide Professional 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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 12 South Pine Island Road

Plantation

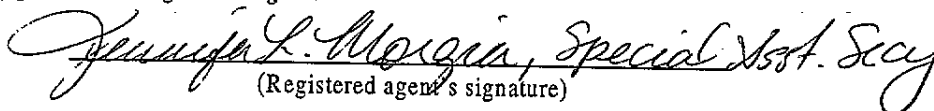
, Florida, 33324

(Zip code)

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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: Donald A. Benvie

Address: 26 Hallocks Run
Somers, NY 10589

Vice Chairman: Richard P. Kummerle

Address: 5 Hamilton Avenue
Highland Mills, NY 10930

Director: Thomas J. Critelli

Address: 28 DeBerg Drive
Old Tappan, NJ 07675

Director: _____

Address: _____

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

President: Donald A. Benvie

Address: 26 Hallocks Run
Somers, NY 10589

Vice President: Richard P. Kummerle

Address: 5 Hamilton Avenue
Highland Mills, NY 10930

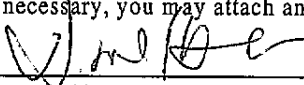
Secretary: Richard P. Kummerle

Address: 5 Hamilton Avenue
Highland Mills, NY 10930

Treasurer: Donald A. Benvie

Address: 26 Hallocks Run
Somers, NY 10589

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. Donald A. Benvie/President
(Typed or printed name and capacity of person signing application)

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00 MAR 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of TECTONIC ENGINEERING CONSULTANTS P.C. was filed on 01/07/1987, under the name of TECTONIC ENGINEERING P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment TECTONIC ENGINEERING P.C., changing its name to TECTONIC ENGINEERING CONSULTANTS P.C., was filed 06/13/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
two thousand.



[Signature]
Special Deputy Secretary of State

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