

F03000004676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

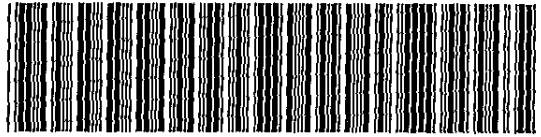
(Document Number)

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6/29/19

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flack + Kurtz 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:

Patricia Leyden
(Name of Person)

W03-23349

Flack + Kurtz Inc.
(Firm/Company)

475 Fifth Avenue
(Address)

New York, NY 10017
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Leyden at (212) 951 2834
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

PATRICIA LEYDEN
FLACK + KURTZ INC.
475 FIFTH AVENUE
NEW YORK, NY 10017

SUBJECT: FLACK + KURTZ INC.
Ref. Number: W03000023349

We have received your document for FLACK + KURTZ INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00046643

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DIVISION OF CORPORATIONS
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Flack + Kurtz Inc.

475 Fifth Avenue
New York, NY 10017
212-532-9600
212-689-7489 fax
www.flackandkurtz.com

New York
San Francisco
Seattle
Washington DC

London
Paris
Hong Kong
Sydney

August 27, 2003

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Flack + Kurtz Inc.
Ref #: W03000023349

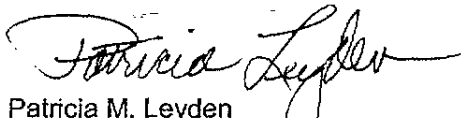
Dear Mr/Ms. Rivers:

In response to your letter of August 18, 2003, I am returning our Application by Foreign Corporation for Authorization to Transact Business in Florida with the missing federal identification number entered on the form.

Please let me know if any additional information is needed. Thank you.

Very truly yours,

FLACK + KURTZ


Patricia M. Leyden
Manager - Administrative Services

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2003

PATRICIA LEYDEN
FLACK + KURTZ INC.
475 FIFTH AVENUE
NEW YORK, NY 10017

SUBJECT: FLACK + KURTZ INC.
Ref. Number: W03000023349

We have received your document for FLACK + KURTZ INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for returning your corrected application. I apologize for failing to note in my previous letter that your registered agent did not sign the form. In section 10, please provide your registered agent's signature.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00048877

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Flack + Kurtz Inc.

475 Fifth Avenue
New York, NY 10017
212-532-9600
212-689-7489 fax
www.flackandkurtz.com

New York
San Francisco
Seattle
Washington DC

London
Paris
Hong Kong
Sydney

September 15, 2003

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Flack + Kurtz Inc.
Ref #: W03000023349

Dear Mr/Ms. Rivers:

In response to your letter of September 2, 2003, I am returning our Application by Foreign Corporation for Authorization to Transact Business in Florida. The signature of the registered agent has been added to page 1, Section 10.

Please let me know if any additional information is needed. Thank you.

Very truly yours,

FLACK + KURTZ

Patricia M. Leyden
Manager - Administrative Services

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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. Flack + Kurtz 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. New York 3. 52-2250060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/23/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 475 Fifth Avenue, New York, NY 10017
(Principal office address)

Same
(Current mailing address)

8. Consulting engineering design 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Jarin L. Quinn
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

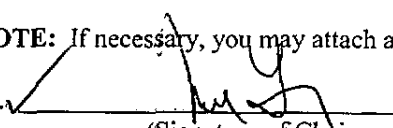
Address: _____

Treasurer: _____

Address: _____

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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. ~~Norman D. Kurtz, Chairman~~ MARK Lebowitz Chief FINANCIAL
(Typed or printed name and capacity of person signing application) Officer, Secy,
TREAS,

Flack + Kurtz Inc.
475 Fifth Avenue
New York, NY 10017
212 532 9600

Officers and Directors

Norman D. Kurtz, Chairman
Randy J. Meyers, President, CEO
Mark V. Belgarde, Executive Vice Pres
David Cooper, Executive Vice Pres
Mark. B. Lebowitz, Chief Financial Officer,
Secretary, Treasurer
Alan E. Zlotkowski, Executive Vice Pres

Office Address

475 Fifth Avenue, New York, NY 10017
343 Sansome Street, San Francisco, CA 94104
343 Sansome Street, San Francisco, CA 94104
475 Fifth Avenue, New York, NY 10017
475 Fifth Avenue, New York, NY 10017

475 Fifth Avenue, New York, NY 10017

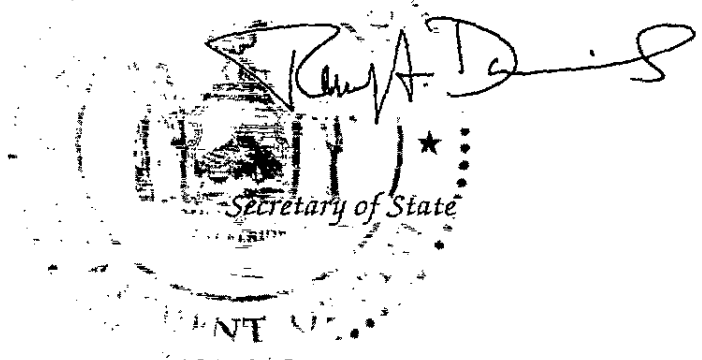
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State of New York } **SS:**
Department of State

I hereby certify, that the Certificate of Incorporation of FLACK + KURTZ INC. was filed on 06/23/2000, under the name of FLACK + KURTZ, INC., 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 FLACK + KURTZ, INC., changing its name to FLACK + KURTZ INC., was filed 07/26/2000.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of May
two thousand and three.



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