

F04000002092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

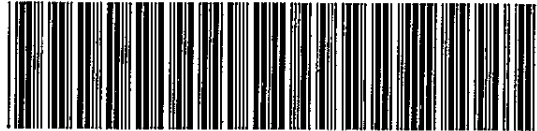
(Document Number)

Certified Copies _____ Certificates of Status _____

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W.P. Verifier	DCC



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4-16-05 7:00:00 AM **78.75

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DIVISION

1. Subtitle
2. name on app. & name on cert.
must be the same



NTH Consultants, Ltd.

Infrastructure Engineering
and Environmental Services

38955 Hills Tech Drive
Farmington Hills, MI 48331-3432
248.553.6300
248.324.5179 Fax

March 18, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Diane Cushing
Document Specialist

Re: Neyer, Tiseo & Hindo, Ltd.
Application for Authorization to Transact Business

Dear Ms. Cushing:

Thank you for pointing out the discrepancy in our submittal for the referenced authorization. I have made the necessary corrections, and am forwarding another application to you.

Regarding paragraph three of your correspondence that specifies the types of suffixes that are acceptable, please note that we are a corporation, registered in the State of Michigan, as indicated on the certificate provided from the State of Michigan. Although our name does not contain any of the suffixes referenced, we still are and operate as a corporation.

Thank you for your assistance in resolving this matter. Please call me with any questions or concern.

Regards,


Elizabeth C. Kritzman
Corporate Projects Leader
238.324.5380
lkritzman@nthconsultants.com

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NTH Consultants, Ltd.

(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:

Kevin B. Hoppe, P.E.

(Name of Person)

NTH Consultants, Ltd.

(Firm/Company)

38955 Hills Tech Drive

(Address)

Farmington Hills, MI 48331

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth C. Kritzman

(Name of Person)

at (248) 324-5380

(Area Code & Daytime Telephone Number)

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

March 11, 2004

KEVIN B. HOPPE, P.E.
NTH CONSULTANTS, LTD.
38955 HILLS TECH DRIVE
FRAMINGTON HILLS, MI 48331

SUBJECT: NEYER, TISEO & HINDO, LTD.
Ref. Number: W04000009873

We have received your document for NEYER, TISEO & HINDO, LTD. 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00016392



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

ELIZABETH C. KRITZMAN
NTH CONSULTANTS, LTD.
38955 HILLS TECH DRIVE
FRAMINGTON HILLS, MI 48331

SUBJECT: NEYER, TISEO & HINDO, LTD.
Ref. Number: W04000009873

We have received your document for NEYER, TISEO & HINDO, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

I am again returning the attached application because of the suffix. Ltd is not an acceptable suffix for the State of Florida for a corporation. Ltd. in Florida stands for Limited Partnership. Please add the appropriate suffix to the end of your name for Florida requirements.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00021119

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. Neyer, Tiseo & Hindo, Ltd., 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. Michigan (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. July 30, 1968 (Date of incorporation) 5. Perpetual (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. 38955 Hills Tech Drive, Farmington Hills, MI 48331 (Principal office address)

38955 Hills Tech Drive, Farmington Hills, MI 48331 (Current mailing address)

8. Geotechnical Engineering and Environmental 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: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32303 (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.

Michael W. Ashley, VP (Registered agent's signature) MICHAEL W. ASHLEY ON BEHALF OF REGISTERED AGENTS LEGAL SERVICES, INC.

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:

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A. DIRECTORS

Chairman: **Benedict Tiseo, P.E.**

Address: **38955 Hills Tech Drive, Farmington Hills, MI 48331**

Vice Chairman:

Address:

Director: **Stephanie Redman**

Address: **38955 Hills Tech Drive, Farmington Hills, MI 48331**

Director: **Sharmyn Elliott**

Address: **38955 Hills Tech Drive, Farmington Hills, MI 48331**

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B. OFFICERS

President: **Keith M. Swaffar, P.E.**

Address: **480 Ford Field, 2000 Brush, Detroit, MI 48226**

Vice President: **John B. Stadnicar, P.E.**

Address: **444 Creamery Way, Ste. 100, Exton, PA 19341**

Secretary: **Kevin B. Hoppe, P.E.**

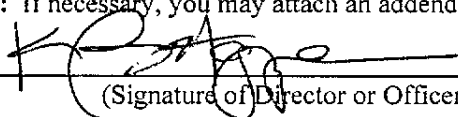
Address: **38955 Hills Tech Drive, Farmington Hills, MI 48331**

Treasurer: **Kevin B. Hoppe, P.E.**

Address: **38955 Hills Tech Drive, Farmington Hills, MI 48331**

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

13.

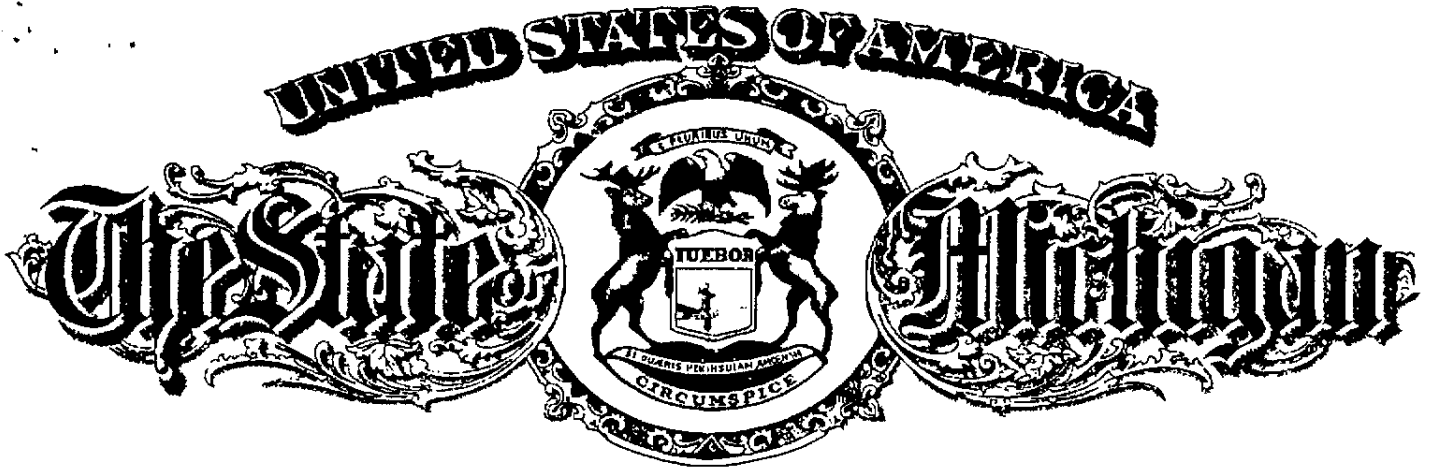


(Signature of Director or Officer listed in number 12 of the application)

14.

Kevin B. Hoppe, P.E., Sr. Vice President/CFO

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

NEYER, TISEO & HINDO, LTD.

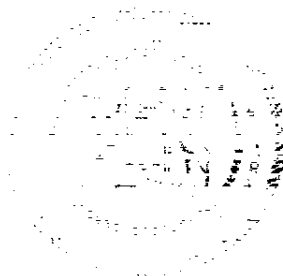
was validly incorporated on July 30, 1968, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of January, 2004.

Andrew J. Mettelf, Director

Bureau of Commercial Services