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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

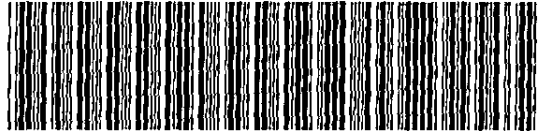
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Document Examiner	
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Updater Verifier	
Acknowledgment	DCC
W. P. Verifier	DCC



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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Landmark Facilities Group, 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:

Julie LeBlanc  
(Name of Person)

Landmark Facilities Group, Inc.  
(Firm/Company)

252 East Avenue  
(Address)

Norwalk, CT 06855  
(City/State and Zip code)

For further information concerning this matter, please call:

Julie LeBlanc at ( 203 ) 866-4626 x315  
(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

**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. Landmark Facilities Group, 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. Connecticut 3. 06-1224120  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/18/1988 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 252 East Avenue Norwalk, CT 06855  
(Principal office address)

same  
(Current mailing address)

8. Engineering design and consulting 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 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.*

  
(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Ernest A. Conrad

Address: 650 Burr Street Fairfield, CT 06854

Vice Chairman: Thomas E. Newbold

Address: 73 Stoneleigh Road Trumbull, CT 06611

Director: Gerard J. Rauth

Address: 335 Phillips Hill Rd New City, NY 10956

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ernest A. Conrad

Address: 650 Burr Street Fairfield, CT 06824

Vice President: Thomas E. Newbold

Address: 73 Stoneleigh Road Trumbull, CT 06611

Secretary: Gerard J. Rauth

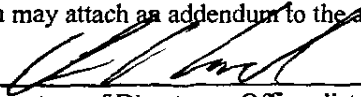
Address: 335 Phillips Hill Road New City, NY 10956

Treasurer: Thomas E. Newbold

Address: 73 Stoneleigh Road Trumbull CT 06611

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**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. Ernest A. Conrad President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LANDMARK FACILITIES GROUP, INC.

incorporated under the laws of Connecticut is in existence.



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Secretary of the State

Date Issued: November 19, 2004

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TALLAHASSEE, FLORIDA

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