

F09000003189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

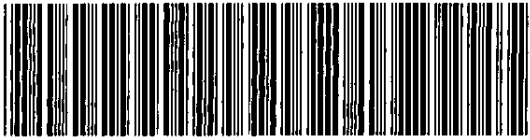
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DIVISION OF CORPORATIONS
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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: VN Engineers, 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:

Sofia M. Nirshberg, P.E.
Name of Person
VN Engineers, Inc.
Firm/Company
116 Washington Avenue
Address
North Haven, CT 06473
City/State and Zip code
snirsh@vnengineers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sofia M. Nirshberg at (203) 234-7862
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

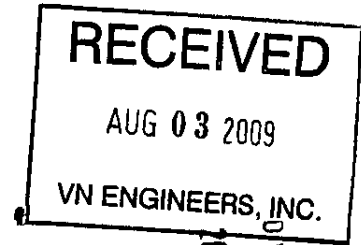
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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
Division of Corporations



July 28, 2009

SOFIA M. NIRSHBERG, P.E.
116 WASHINGTON AVENUE
NORTH HAVEN, CT 06473

SUBJECT: VN ENGINEERS, INC.
Ref. Number: W09000034321

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We have received your document for VN ENGINEERS, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 309A00025852

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09 AUG 10 PM 1:19
DIVISION OF CORPORATION

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. VN Engineers, 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. 06-1087251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1983 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, F.S., to determine penalty liability)

7. 116 Washington Avenue, North Haven, CT 06473
(Principal office address)

same as above

(Current mailing address)

8. Civil Engineering
(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: Robert Gomez, P.E.


Office Address: 6991 W. Broward Blvd.

Plantation, Florida 33317
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

Director: Sofia M. Nirshberg, P.E.

Address: 116 Washington Avenue

North Haven, CT 06473

Director: Robert Gomez, P.E.

Address: 116 Washington Avenue

North Haven, CT 06473

B. OFFICERS

President: Sofia M. Nirshberg, P.E.

Address: VN Engineers, Inc.

116 Washington Avenue, North Haven, CT 06473

Vice President: Robert Gomez, P.E.

Address: VN Engineers, Inc.

116 Washington Avenue, North Haven, CT 06473

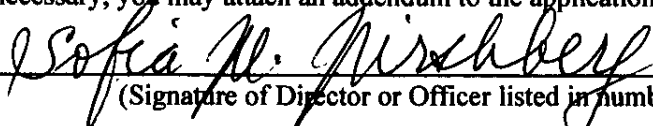
Secretary: Sofia M. Nirshberg, P.E.

Address: 116 Washington Avenue, North Haven, CT 06473

Treasurer: Robert Gomez, P.E.

Address: 116 Washington Avenue, North Haven, CT 06473

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. Sofia M. Nirshberg, P.E., 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 the certificate of incorporation of

V N ENGINEERS, INC.

a domestic STOCK corporation, was filed in this office on June 27, 1983, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: July 22, 2009

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