

F12000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

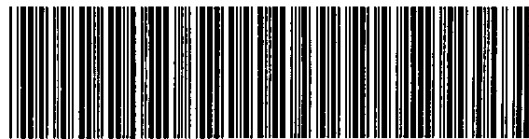
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Geiger Gossen Hamilton Campbell Engineers, PC

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," or "Certificate of Good Standing" 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:

David M. Campbell

Name of Person

Geiger Gossen Hamilton Campbell Engineers, PC

Firm/Company

2 Executive Blvd, Suite 410

Address

Suffern NY 10901

City/State and Zip code

dor@geigerengineers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Campbell

Name of Person

at (845) 368-3330

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2012

DAVID M. CAMPBELL
2 EXECUTIVE BOULEVARD
SUITE 410
SUFFERN, NY 10901

SUBJECT: GEIGER GOSSEN HAMILTON CAMPBELL ENGINEERS, CO.
Ref. Number: W12000038849

We have received your document for GEIGER GOSSEN HAMILTON CAMPBELL ENGINEERS, CO. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00019419

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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. Geiger Gossen Hamilton Campbell Engineers, P.C., Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Geiger Engineers, Co

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3472064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/05/1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 08/07/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Executive Blvd, Suite 410, Suffern NY 10901
(Principal office address)
- 2 Executive Blvd, Suite 410, Suffern NY 10901
(Current mailing address)

8. 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 NOT acceptable)

Name: CSC

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.

Melanie Adams, Asst. VP
(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:

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A. DIRECTORS

Chairman: _____ 12 AUG - 1 PM 2: 23

Address: _____

Vice Chairman: _____

Address: _____

Director: David Campbell

Address: 2 Executive Blvd, Suite 410, Suffern NY 10901

Director: Paul Gossen

Address: 2 Executive Blvd, Suite 410, Suffern NY 10901

B. OFFICERS

President: David Campbell

Address: 2 Executive Blvd, Suite 410, Suffern NY 10901

Vice President: _____

Address: _____

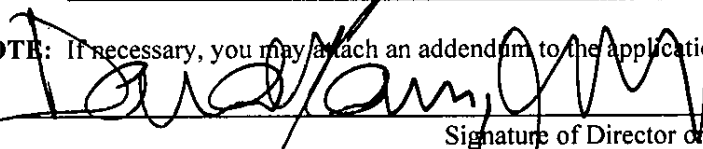
Secretary: Stephen Emery

Address: 2 Executive Blvd, Suite 410, Suffern NY 10901

Treasurer: David Campbell

Address: 2 Executive Blvd, Suite 410, Suffern NY 10901

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David Campbell, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GEIGER GOSSEN HAMILTON CAMPBELL ENGINEERS P.C. was filed on 08/05/1988, under the name of GEIGER, GOSSEN, HAMILTON, ENGINEERS, 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 an existing corporation.

A Certificate of Amendment GEIGER, GOSSEN, HAMILTON, ENGINEERS, P.C., changing its name to GEIGER, GOSSEN, HAMILTON, LIAO, ENGINEERS, P.C., was filed 10/12/1988.

A Certificate of Amendment GEIGER, GOSSEN, HAMILTON, LIAO, ENGINEERS, P.C., changing its name to GEIGER GOSSEN HAMILTON CAMPBELL ENGINEERS P.C., was filed 08/18/2003.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of July two
thousand and twelve.*

First Deputy Secretary of State