

F000000000175

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CLI CORPORATION
(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:

LINDA HUTCHKO 500003052095--6
(Name of Person) 11/22/99--01142--015
*****87.50 *****87.50
CLI CORPORATION
(Firm/Company)
333 TECHNOLOGY DRIVE, Suite 260
(Address)
CANONSBURG, PA 15317
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

LINDA HUTCHKO at (724) 745-4800
(Name of Person) (Area Code & Daytime Telephone Number)

W99-26958

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

6
09 JAN 11 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

LINDA HUTCHKO
333 TECHNOLOGY DRIVE, SUITE 260
CANONSBURG, PA 15317

SUBJECT: CLI CORPORATION
Ref. Number: W99000026958

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

We have received your document for CLI CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 499A00056062



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

LINDA HUTCHKO
333 TECHNOLOGY DRIVE, SUITE 260
CANONSBURG, PA 15317

SUBJECT: CLI CORPORATION
Ref. Number: W99000026958

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00058912

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00



CLI CORPORATION

Engineers and Contractors

A Member of the CLI Group of Companies

333 Technology Drive, Suite 260
Stealth Technology Center, Southpointe
Canonsburg, Pennsylvania 15317

TELEPHONE: (724) 745-4800

FAX: (724) 745-6800

Internet ID: <http://www.clicorp.com>

E-mail ID: cli@clicorp.com

December 20, 1999

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

Subject: CLI Engineering Corporation
Ref. Number: W99000026958

Dear Agnes,

I am returning the authorization to transact business in Florida document, along with a copy of your letter and my previous paper work.

If you need any additional information you can reach me at (724) 745-4800. Thank you for you help.

Yours truly,

Linda Hutchko
Administrative Assistant

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William C. Stein, do hereby certify
(Name)

that this Resolution of the Board of Directors of CLI Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

was duly adopted on July 1,, 19 87.

Be it resolved, that CLI Corporation
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

CLI Engineering Corporation for use in Florida.

Dated: December 6, 1999


Signature of either Chairman, Vice Chairman or any officer

William C. Stein, President
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NO JAN 11 PM 4:00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

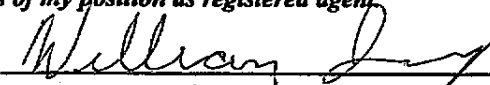
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CLI ENGINEERING CORPORATION
(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. PENNSYLVANIA, USA 3. 25-1553253
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1987 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1999
(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. a. 333-B Enterprise Street - Ocoee, Florida 34761-3001
(Principal office address)
- b. SAME
(Current mailing address)
8. Engineering/Architectural
(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: Frank Irej Construction, Inc.
- Office Address: Dopey Drive Lot #6
Lake Buena Vista, Florida, Florida 32830
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

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

Chairman: Robert J. Ireby

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

Vice Chairman: William C. Stein

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

Director: James V. Ghelarducci

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

Director: Roger Rao

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

B. OFFICERS

President: William C. Stein

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

XXXXXXXXXX
Vice President: CEO Robert J. Ireby

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

Secretary: David Hartley

Address: 333 Technology Drive, Suite 260, Canonsburg, PA 15317

Treasurer: John Lalli

Address: 333 TEchnology Drive, Suite 260, Canonsburg, PA 15317

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

13. See attached resolution
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

DO NOT WRITE IN THESE SPACES
JAN 11 11 PM 4:00
SECRETARY OF COMMONWEALTH

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 15, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, _____

CLI CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DPOS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 11 PM 4:00