

# F00000000/757

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: THIELSCH ENGINEERING INCORPORATED  
(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:

CATHERINE O'Rourke

(Name of Person)

THIELSCH ENGINEERING INCORPORATED

(Firm/Company)

195 Frances Avenue

(Address)

Cranston, RI 02910

(City/State/Zip)

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-03/27/00--01132--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Catherine O'Rourke

(Name of Person)

at ( 401 ) 467-6454

(Area Code & Daytime Telephone Number)

00 MAR 27 AM 8:59

REGISTRATION  
DIVISION OF CORPORATIONS

MJH

### 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

Catherine O'Rourke GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Suffix  
DATE 3/29/00  
DOC. EXAM MJH

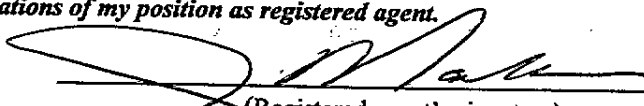
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. THIELSCH ENGINEERING INC.  
(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. RHODE ISLAND & PROVIDENCE PLANTATIONS 3. 05-0405629  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 1984 5. perpetual  
(Date of incorporation) (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. a. 195 Frances Avenue, Cranston, RI 02910  
(Principal office address)  
b. 195 Frances Avenue, Cranston, RI 02910  
(Current mailing address)
8. Engineering and Technical 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: Joseph G. Mack  
Office Address: 14613 Potanow Trail  
Orlando, Florida 32837  
(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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 27 AM 8:59

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Helmut Thielsch P. E.

Address: 140 Shaw Avenue

Cranston, RI 02910

Vice President: Ara Nalbandian P. E.

Address: 61 Lawnacre Drive

Cranston, RI 02920

Secretary: Margaret Thielsch

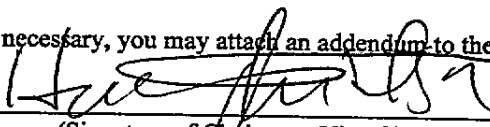
Address: 140 Shaw Avenue

Cranston, RI 02910

Treasurer: \_\_\_\_\_

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

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

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

14. Helmut Thielsch, President

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

*James R. Langevin, Secretary of State*

*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***THIELSCH ENGINEERING, INC.***

*a Rhode Island corporation, filed original articles of incorporation in this office on the tenth day of February A.D., 1984; and*

*IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.*

*SIGNED AND SEALED twenty-eighth  
day of February A.D., 2000.*

*James R. Langevin*

*Secretary of State*

BY *Delia Antonelli*

