

F00000001864

DAVID M. BERG ASSOCIATES, INC. CONSULTING ENGINEERS

PRINCIPALS

Peter F. Banks
David M. Berg, P.E.
Stephen K. Crockett, P.E.

ASSOCIATES

Thomas G. Heger, P.E.
Ali R. Borojerdi, P.E.

February 9, 2000

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **DAVID M. BERG ASSOCIATES, INC.**
REGISTRATION AND CERTIFICATE OF STATUS

200003134452--4
-03/29/00--01009--006
***1150.00 ***1150.00

200003134452--4
-02/14/00--01090--007
*****78.75 *****78.75

To Whom It May Concern:

Enclosed, please find the following documents for the above noted Registration.

- Transmittal Letter;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Legal Existence in the Commonwealth of Massachusetts; and
- Check number 4436 in the amount of \$78.75.

If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

DAVID M. BERG ASSOCIATES, INC.

FILED
00 MAR 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	<i>Veena M. Reddy</i>
Availability	
Document Examiner	Veena M. Reddy
Updater	Enclosure
Updater	c:\my documents\letters\2000\flridacorpreg.doc
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

① Penalty 1,150.00
②

Penalty 1,000.00
AR 150.00

G. TAX	
FILING	1,150.00
R. AGENT FEE	
C. FEE	
N. BANK	
ANCE DUE	
FUND	

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3 pages

570 HILLSIDE AVENUE NEEDHAM, MASSACHUSETTS 02494-1297

TEL 781 • 444 • 5156

BBS 781 • 449 • 8251

WEBSITE: <http://www.dmberg.com>



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

VEENA M. REDDY
C/O DAVID M BERG ASSOCIATES, INC.
570 HILLSIDE AVENUE
NEEDHAM, MA 02494-1297

SUBJECT: DAVID M. BERG ASSOCIATES, INC.
Ref. Number: W00000004281

We have received your document for DAVID M. BERG ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 900A00008240

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. David M. Berg Associates, 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. Commonwealth of Massachusetts

(State or country under the law of which it is incorporated)

3. 04 2376319

(FEI number, if applicable)

4. April 2, 1965

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 28, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 570 Hillside Avenue

Needham, MA 02494

(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 3 00

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8. Structural 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 or Mail Drop Box NOT acceptable)

Name: Robert G. Menzies

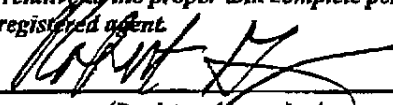
Office Address: Roetzel & Andress

850 Park Shore Dr., Naples, Florida, 33946 34103

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Stephen K. Crockett, P.E., President

Address: 570 Hillside Avenue
Needham, MA 02494

Vice President: _____

Address: _____

Secretary: _____

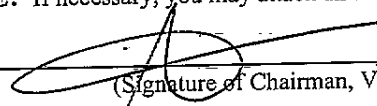
Address: _____

Treasurer: Peter Banks

Address: 570 Hillside Avenue
Needham, MA 02404

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00 MAR 29 PM 3:00
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TALLAHASSEE FLORIDA

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. Stephen K. Crockett, P.E., President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 3, 2000

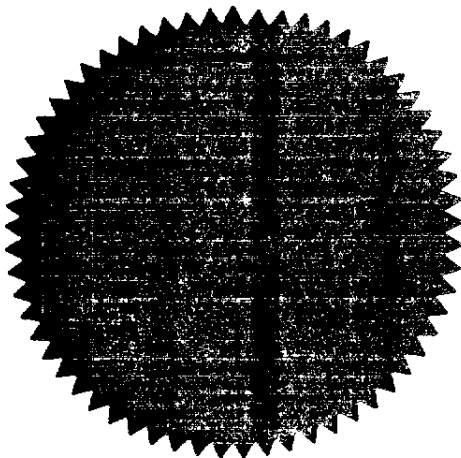
TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, **DAVID M. BERG, INC.** was incorporated under the General Laws of this Commonwealth on **April 26, 1965**

I also certify that by Articles of Amendment filed here **January 28, 1993**, the name of said corporation was changed to **DAVID M. BERG ASSOCIATES, INC.**

I also certify that so far as appears of record here, said corporation still has a legal existence.

FILED
00 MAR 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth