

F00000002750

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IPS-Integrated Project Services, Corp.
(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:

Anthony J. Macchia
(Name of Person)

600003176296-0
-03/20/00--01118-012
*****70.00 *****70.00

IPS-Integrated Project Services, Corp.
(Firm/Company)

2001 Joshua Road
(Address)

Lafayette Hill, PA 19444
(City/State/Zip)

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

Anthony J. Macchia at (610) 828-4090
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 PM 4:19

FILED

Name	Availability	STREET ADDRESS:
Document Examiner	Updater	Enclosed is a check for the following amount:
Qualification/Tax Lien Section	Division of Corporations	DCC
409 E. Gaines St.	Tallahassee, FL 32399	
Updater	Verifier	
Enclosed is a check for the following amount:		
DCC		
W. P. Verifier		

MAILING ADDRESS:

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

☐ \$70.00 Filing Fee
Acknowledgement DCC

☐ \$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
Katherine Harris
Secretary of State

March 24, 2000

ANTHONY J. MACCHIA
IPS-INTEGRATED PROJECT SERVICES, INC.
2001 JOSHUA ROAD
LAFAYETTE HILL, PA 19444

SUBJECT: IPS-INTEGRATED PROJECT SERVICES, ~~INC.~~ Corp.
Ref. Number: W00000007380

We have received your document for IPS-INTEGRATED PROJECT SERVICES, INC. and your check(s) totaling \$70.00. 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.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00015246

*Some people have the name
IPS-Integrated Project Services Inc.
(OP-1888) They will use the name
Corp of Pennsylvania in Florida*

*Send refund
application*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

ANTHONY J. MACCHIA
IPS-INTEGRATED PROJECT SERVICES, CORP.
2001 JOSHUA ROAD
LAFAYETTE HILL, PA 19444

SUBJECT: IPS-INTEGRATED PROJECT SERVICES, CORPORATION OF
PENNSYLVANIA
Ref. Number: W00000007380

We have received your document for IPS-INTEGRATED PROJECT SERVICES, CORPORATION OF PENNSYLVANIA and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

When I received your documents back it was missing the first page of the application. Please send me that page or if it's been misplaced please complete the attached page.

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: 200A00024521



April 27, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Ms. Diane Cushing

Dear Diane:

IPS – Integrated Project Services, Corporation is adopting a resolution to use the name “IPS – Integrated Project Services, Corporation of Pennsylvania” for use in the state of Florida.

Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "Anthony J. Macchia", is written over the word "Sincerely,".

Anthony J. Macchia
Vice President, Finance
AJM/ljg

FILED
00 MAY 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. IPS-Integrated Project Services, Corp.
(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 3. 23-2865978
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2001 Joshua Road
Lafayette Hill, PA 19444
(Current mailing address)

8. General Contracting 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: Richard Kimmerer

Office Address: 8721 Lucaya Way
Temple Terrace, Florida, 33637
(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 PM 4: 19

FILED

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.

✓ [Signature]
(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: Andrew A. Signore

Address: 2001 Joshua Road

Lafayette Hill, PA 19444

Vice President: Joseph A. Blanchard

Address: 2001 Joshua Road

Lafayette Hill, PA 19444

Secretary: Ashok K. Soni

Address: 2001 Joshua Road

Lafayette Hill, PA 19444

Treasurer: _____

Address: _____

FILED
00 MAY 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Andrew A. Signore

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

14. Andrew A. Signore - President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 08, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

IPS-INTEGRATED PROJECT SERVICES CORP.

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 Duggan

Secretary of the Commonwealth

JSOW

DO MAY 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED