



F010000001608

ACCOUNT NO. : 072100000032

REFERENCE : 084217 - 7264103

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

FILED
01 MAR 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2001

ORDER TIME : 12:39 PM

ORDER NO. : 084217-005

CUSTOMER NO: 7264103

300003908323-0

CUSTOMER: Mr. Robert J. Petras
U.n.i. Engineering
156 Stockton Street

Hightstown, NJ 08520

FOREIGN FILINGS

(6)

NAME: U.N.I. ENGINEERING INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 PM 3:17
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

OK 3/23

FILED
01 MAR 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.N.I. ENGINEERING INC.
(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:

Robert J. Petras

(Name of Person)

U.N.I. Engineering Inc.

(Firm/Company)

156 Stockton Street

(Address)

Hightstown, NJ 08520

(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Petras

(Name of Person)

at (609) 448-4633

(Area Code & Daytime Telephone Number)

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

FILED
01 MAR 23 AM 8:42
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. U.N.I. 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. New Jersey

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

3. 22-2175884

(FEI number, if applicable)

4. 9-22-77

(Date of incorporation)

5. Perpetual

(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. 156 Stockton Street, Hightstown, NJ 08520

(Principal office address)

156 Stockton Street, Hightstown, NJ 08520

(Current mailing address)

8. Professional 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Laura R. Dunlap
as its agent

Laura R. Dunlap
(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: Edward W. Sapp
Address: 156 Stockton Street
Hightstown, NJ 08520

Vice Chairman:
Address:

Director: Edward J. Sapp
Address: 156 Stockton Street
Hightstown, NJ 08520

Director: Elwood W. Denz
Address: 156 Stockton Street
Hightstown, NJ 08520

B. OFFICERS

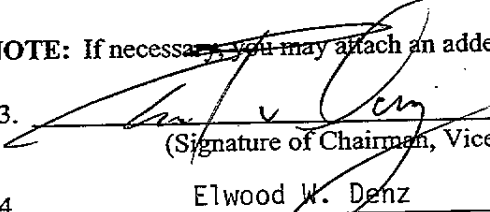
President: Edward W. Sapp
Address: 156 Stockton Street
Hightstown, NJ 08520

Vice President: Edward J. Sapp
Address: 156 Stockton Street
Hightstown, NJ 08520

Secretary: Elwood W. Denz
Address: 156 Stockton Street, Hightstown, NJ 08520

Treasurer: Elwood W. Denz
Address: 156 Stockton Street, Hightstown, NJ 08520

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. Elwood W. Denz
(Typed or printed name and capacity of person signing application)

FILED
MAR 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

U. N. I. ENGINEERING, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 9, 1977.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Elwood W Denz
156 Stockton Street
Hightstown, NJ 08520

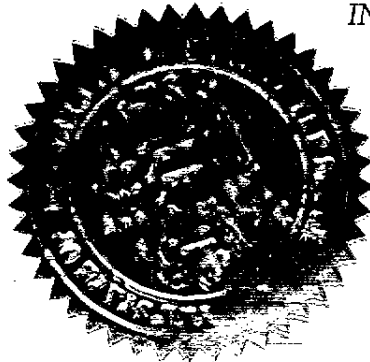
Continued on next page . . .

FILED
01 MAR 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

U. N. I. ENGINEERING, INC.

FILED
01 MAR 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of March, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer