

FD1000004689

TRANSMITTAL LETTER

W01-8989

TO: Registration Section
Division of Corporations

\$30

300003994789-1
-04/12/01-01085-003
*****70.00 *****70.00

SUBJECT: Ecology and Environment International Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00734-00524-02963
Addresses of Officers

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:

MJH

Erin L. Clark

(Name of Person)

300003994789-1
-08/31/01-01076-003
***1150.00 ***1150.00

Ecology and Environment, Inc.

(Firm/Company)

368 Pleasant View Drive

(Address)

Lancaster, NY 14086

(City/State and Zip code)

For further information concerning this matter, please call:

Erin L. Clark

(Name of Person)

at (716) 684-8060

(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

FILED
01 AUG 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2001

ERIN L. CLARK
ECOLOGY AND ENVIRONMENT, INC.
368 PLEASANT VIEW DRIVE
LANCASTER, NY 14086

SUBJECT: ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES,
INC.

Ref. Number: W01000008989

We have received your document for ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES, INC. and your check(s) totaling \$70.00. 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/uniform business 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 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00023408



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

ERIN L. CLARK
ECOLOGY AND ENVIRONMENT, INC.
368 PLEASANT VIEW DRIVE
LANCASTER, NY 14086

SUBJECT: ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES,
INC.

Ref. Number: W01000008989

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 2000. You were notified by letter dated April 20, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 001A00037460

Enclosure

**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. Ecology and Environment International Services, 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. Delaware 3. 16-1572910
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/23/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/00
(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. 368 Pleasant View Drive, Lancaster, NY 14086
(Principal office address)

Same
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
which corporations may be organized under the General Corporation Law of Delaware.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(City) (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) **LUANN DAVIS**
ASST. SEC.

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.

FILED
01 AUG 30 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALL ADDRESSES ARE AS FOLLOWS: 368 PLEASANT VIEW DRIVE, LANCASTER, NY 14086

A. DIRECTORS

Director:

Chairman: Gerhard J. Neumaier

Address: _____

Director:

Vice Chairman: Frank B. Silvestro

Address: _____

Director: Ronald L. Frank

Address: _____

Director: Gerald A. Strobel

Address: _____

B. OFFICERS

President: Frank B. Silvestro

Address: _____

Vice President: Roger J. Gray

Address: _____

Secretary: Ronald L. Frank

Address: _____

Treasurer: Ronald L. Frank

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. Ronald L. Frank Secretary and Treasurer

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2001. -- --



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3034245 8300

AUTHENTICATION: 1035627

010133392

DATE: 03-21-01