

F02000000942⁷

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innovative Engineering Solutions, 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:

Sami A. Fam
(Name of Person)

Innovative Engineering Solutions, Inc.
(Firm/Company)

Norwood Airport Business Park 89 Access Road Suite 28
(Address)

Norwood MA 02062
(City/State and Zip code)

For further information concerning this matter, please call:

Sami A. Fam at (781) 255-0796 x 221
(Name of Person) (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

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02 FEB 22 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W02-2106

mtw
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

SAMI A. FAM
NORWOOD AIRPORT BUSINESS PARK
89 ACCESS RD, STE 28
NORWOOD, MA 02062

SUBJECT: INNOVATIVE ENGINEERING SOLUTIONS, INC.
Ref. Number: W02000002106

We have received your document for INNOVATIVE ENGINEERING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 002A00004358

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2002

SAMI A. FAM
NORWOOD AIRPORT BUSINESS PARK
89 ACCESS RD, STE 28
NORWOOD, MA 02062

SUBJECT: INNOVATIVE ENGINEERING SOLUTIONS, INC.
Ref. Number: W02000002106

We have received your document for INNOVATIVE ENGINEERING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

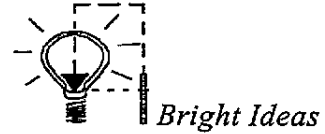
If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 002A00008869

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TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sami A. Fam, do hereby certify that this Resolution of the Board of Directors of Innovative Engineering Solutions Inc. a corporation duly organized and existing under the laws of the State of Massachusetts, was duly adopted on April 5, 1995. Be it resolved, that Innovative Engineering Solutions Inc., organized and existing in the State of Massachusetts, hereby adopts the name IES Massachusetts, Inc. for use in Florida.

Dated: February 8, 2002

Sami A. Fam, President

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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. Innovative Engineering Solutions, 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. Massachusetts 3. 04-3270315
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 5, 1995 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. Norwood Airport Business Park, 89 Access Road, Suite 28, Norwood MA 02062
(Principal office address)
- same as principal office address
(Current mailing address)
8. environmental engineering consulting
(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: Nick Zangari
Office Address: 1018 Great Oak Drive
Gulf Breeze, Florida 32563
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sami A. Fam

Address: 31 Yorkshire Road

Dover MA 02030

Vice President: Joseph E. Higgins

Address: 10 Summit Drive

Hingham MA 02043

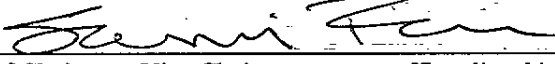
Secretary: Jan M. Turgelon

Address: 31 Yorkshire Road, Dover MA 02030

Treasurer: Jan M. Turgelon

Address: 31 Yorkshire Road, Dover MA 02030

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. Sami Fam Chairman & President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 3, 2002

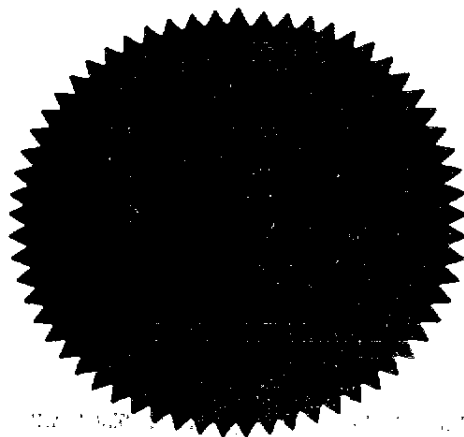
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

INNOVATIVE ENGINEERING SOLUTIONS, INC.

is a domestic corporation organized on **April 5, 1995**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

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TALLAHASSEE, FLORIDA

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

