

F 020000001629

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wiley Engineering, P.C.
(Name of corporation - must include suffix)

200005065242--7
-03/07/02--01077--003
*****78.75 *****78.75

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:

Marianne Tivenan *W02-6954*
(Name of Person)
Wiley Engineering, P.C.
(Firm/Company)
1383-44 Veterans Memorial Highway
(Address)
Hauppauge, New York 11788-3048
(City/State and Zip code)

For further information concerning this matter, please call:

Marianne Tivenan at (631) 724-4777
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Fed X'd 10/24/01

Air bill # 8306 0943 9829

5/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

MARIANNE TIVENAN
WILEY ENGINEERING, P.C.
1383-44 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788-3048

SUBJECT: WILEY ENGINEERING, P.C.
Ref. Number: W02000006954

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We have received your document for WILEY ENGINEERING, P.C. 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 have original signatures.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 902A00014941

**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. Wiley Engineering, P.C.
(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 York 3. 11-2549022
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 1980 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. 1383-44 Veterans Memorial Highway - Hauppauge, NY 11788-3048
(Principal office address)
Same as above
(Current mailing address)
8. to perform Civil Engineering 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)

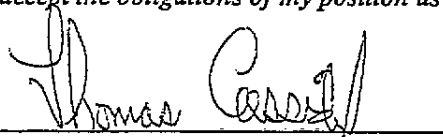
Name: Thomas Cassidy

Office Address: 5555 Gulf Boulevard, Apt. #207

St. Petersburg Beach, Florida 33706
(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)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred H. Bargetzi

Address: 6 Dogwood Court

Dix Hills, NY 11746

Director: William Hillman

Address: 49 Morris Avenue

Patchogue, NY 11772

B. OFFICERS

President: Fred H. Bargetzi

Address: 6 Dogwood Court

Dix Hills, NY 11746

Vice President: William Hillman

Address: 49 Morris Avenue

Patchogue, NY 11772

Secretary: William Hillman

Address: 49 Morris Avenue - Patchogue, NY 11772

Treasurer: William Hillman

Address: 49 Morris Avenue - Patchogue, NY 11772

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

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

14. FRED BARGETZI
(Typed or printed name and capacity of person signing application)

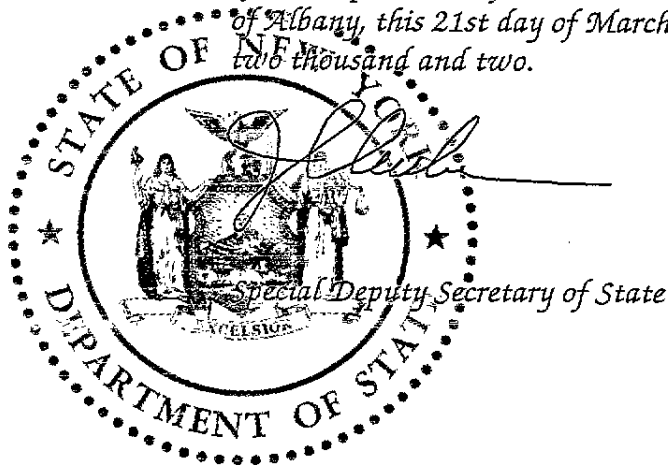
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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of WILEY ENGINEERING, P.C. was filed on 12/12/1980, under the name of T. T. WILEY ASSOCIATES, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment T. T. WILEY ASSOCIATES, P.C., changing its name to WILEY ENGINEERING, P.C., was filed 02/02/1996.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and two.



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