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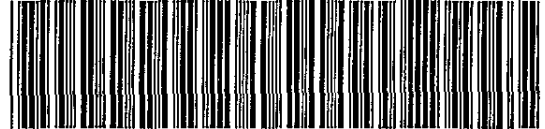
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IES Engineers, 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:

Matthew L. Pfaffenberger
(Name of Person)
IES Engineers, Inc.
(Firm/Company)
5300 W. Cypress St. Suite 100
(Address)
Tampa, FL 33607
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William J. Kesack at (610) 828-3078
(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

**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. IES Engineers, 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. Pennsylvania 3. 23-2654014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February, 2003
(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. 1720 Walton Rd. Blue Bell, PA 19422
(Principal office address)
Same as above.
(Current mailing address)
8. Environmental, Health & Safety 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: Matthew L. Pfaffenberger
Office Address: 5300 W. Cypress St. Suite 100
Tampa Florida 33607
(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: Ashok K. Soni - IES Engineers, Inc.

Address: 1720 Walton Rd., Blue Bell, PA 19422

Vice Chairman: Andrew A. Signore - IES Engineers, Inc.

Address: 2001 Joshua Rd., Lafayette Hill, PA 19444

Director: Joseph A. Blanchard - IES Engineers, Inc.

Address: 2001 Joshua Rd., Lafayette Hill, PA 19444

Director: _____

Address: _____

B. OFFICERS

President: Ashok K. Soni - IES Engineers, Inc.

Address: 1720 Walton Rd., Blue Bell, PA 19422

Vice President: Andrew A. Signore - IES Engineers, Inc.

Address: 2001 Joshua Rd., Lafayette Hill, PA 19444

Secretary: Joseph A. Blanchard - IES Engineers, Inc.

Address: 2001 Joshua Rd., Lafayette Hill, PA 19444

Treasurer: _____

Address: _____

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

X3. Ashok Soni
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ashok K. Soni, Principal
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

June 04, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

IES ENGINEERS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.

Debra A. Cantor
Secretary of the Commonwealth

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