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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

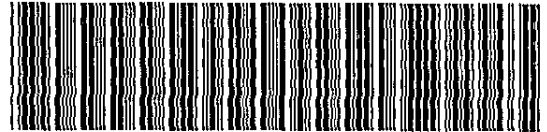
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Just



Peter Basso Associates Inc
CONSULTING ENGINEERS

Mechanical
Electrical
Energy Management
Communication Technologies
Commissioning

LETTER OF TRANSMITTAL

Attention:		Sent By:	Cam Lidey-Pardington
Address:	Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314	Date:	September 14, 2004
		Project Name:	Application by Foreign Corp for Authorization to Transact Business in Florida
		Project Number:	

<u>Quantity</u>	<u>Description</u>	<u>Issued For</u>
	Application from Peter Basso Associates, Inc.	Your review
	Check No. 50763	Filing fee, Cert. of Status, & Cert. Copy

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<input type="checkbox"/>	UPS Ground		
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peter Basso Associates, 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:

Kevin C. Rettich, PE, Senior Vice President

(Name of Person)

Peter Basso Associates, Inc.

(Firm/Company)

5145 Livernois, Suite 100

(Address)

Troy, MI 48098

(City/State and Zip code)

For further information concerning this matter, please call:

Cam Lidey-Pardington at (248) 879-5666, ext. 222
(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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**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. Peter Basso Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-2924399
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5145 Livernois, Suite 100, Troy, Michigan 48098
(Principal office address)

Same as above

(Current mailing address)

8. Professional 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 NOT acceptable)

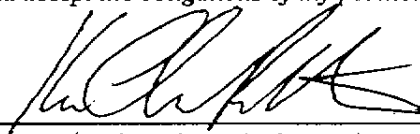
Name: Kevin C. Rettich

Office Address: 18500 Gulf Blvd., #307

Indian Shores, Florida 33785
(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Peter J. Basso, PE

Address: 5145 Livernois, Suite 100, Troy, Michigan 48098

Vice Chairman: _____

Address: _____

Director: Jason Wang, PE

Address: 5145 Livernois, Suite 100, Troy, Michigan 48098

Director: Daniel J. Englehart, PE

Address: 5145 Livernois, Suite 100, Troy, Michigan 48098

See addendum for additional directors

B. OFFICERS

President: Jason Wang, PE

Address: Same as above

Sr. Vice President: Kevin C. Rettich, PE / Daniel J. Englehart, PE

Address: Same as above

Secretary: Kevin C. Rettich

Address: Same as above

Treasurer: Daniel J. Englehart

Address: Same as above

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Kevin C. Rettich

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

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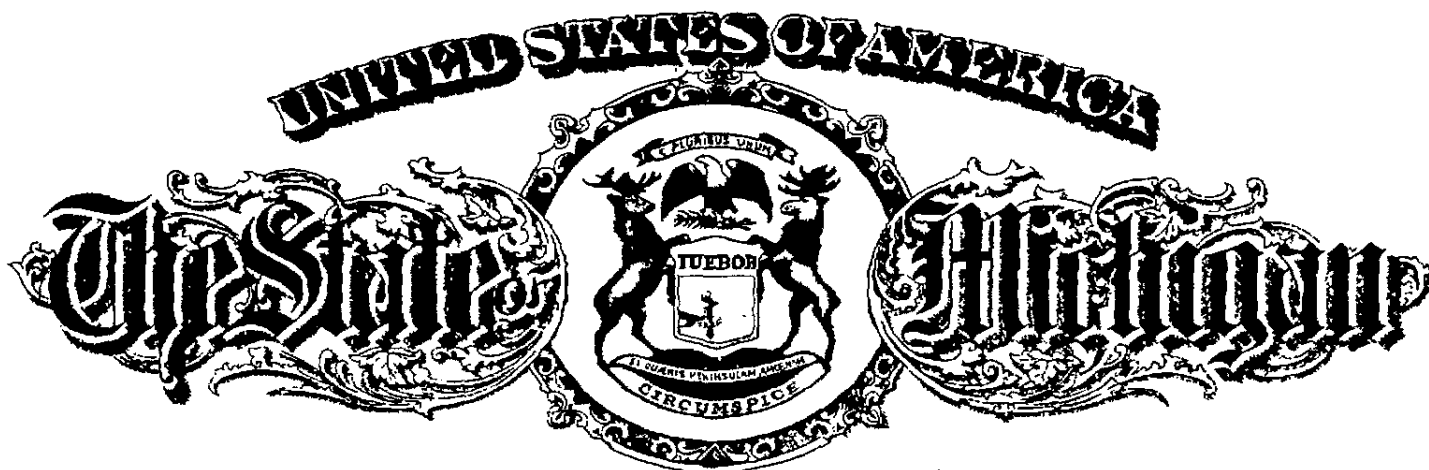
ATTACHMENT

Additional Peter Basso Associates, Inc. Directors:

Kevin C. Rettich, PE, Sr. Vice President

Dennis P. Sczomak, PE, Vice President

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TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

PETER BASSO ASSOCIATES, INC.

was validly incorporated on April 13, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of September, 2004.

Andrew L. Mettelf, Director

Bureau of Commercial Services