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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W04-39112  
J. BRYAN OCT 25 2004

J. BRYAN NOV 5 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Burns Engineering, Incorporated  
(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:

Jacqueline Winters, Accounting Manager  
(Name of Person)

Burns Engineering, Incorporated  
(Firm/Company)

1835 Market Street, Suite 300  
(Address)

Philadelphia, PA 19103  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jacqueline Winters at ( 215 ) 563-9270  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 25, 2004

JACQUELINE WINTERS, ACCOUNTING MANAGER  
BURNS ENGINEERING, INC.  
1835 MARKET STREET, SUITE 300  
PHILADELPHIA, PA 19103

SUBJECT: BURNS ENGINEERING, INC.  
Ref. Number: W04000039112

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TALLAHASSEE, FLORIDA

We have received your document for BURNS ENGINEERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 704A00061191

THE **Burns** GROUP

ENGINEERING AND CONSTRUCTION

**T R A N S M I T T A L**

date: 11/3/04 Attn: Joey Bryan  
to: Registration Section, Div. of Corp  
from: Lisa Criniti-Ciervo, Burns  
via: Fed Ex

reference: Burns Engineering Application  
job number: for Foreign Corporation.  
Ref #: NO 4000039112.

Attached is the revised page listing  
a Registered Agent for Burns. Please  
replace this page with the original  
incorrectly completed page previously  
submitted.

Thanks for your assistance.  
Questions call 215-563-9270

Lisa Criniti-Ciervo

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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. Burns Engineering, 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-1602491

(FEI number, if applicable)

4. 1960 as R.C. Burns, name changed 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1835 Market Street, Suite 300, Philadelphia, PA 19103

(Principal office address)

1835 Market Street, Suite 300, Philadelphia, PA 19103

(Current mailing address)

8. Engineering

(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: C. T. Corporation System

Office Address: 1200 South Pine Island

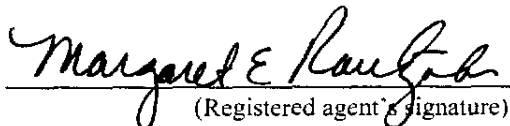
Plantation, Florida 33324

(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)

MARGARET E. ROUTZAHN  
Special Assistant Secretary

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: Matthew J. Burns, PE

Address: 1835 Market Street, Suite 300, Philadelphia, PA 19103

Vice Chairman: John E. Burns, PE

Address: 1835 Market Street, Suite 300, Philadelphia, PA 19103

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Matthew J. Burns, PE

Address: 1835 Market Street, Suite 300, Philadelphia, PA 19103

Vice President: John E. Burns, PE

Address: 1835 Market Street, Suite 300, Philadelphia, PA 19103

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Matthew J. Burns, PE, President

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

August 11, 2004

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**BURNS ENGINEERING, 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.

*Peter A. Cortes*

Secretary of the Commonwealth

dboyer