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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

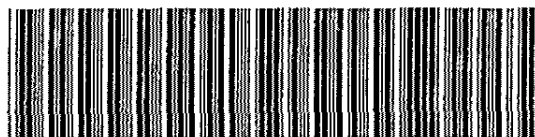
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STONY BROOK, NY
TALITHA B. BROWN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIVIL & ENVIRONMENTAL CONSULTANTS, 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:

DONALD D. LATKOVIC
(Name of Person)

CIVIL & ENVIRONMENTAL CONSULTANTS, INC.
(Firm/Company)

333 BALDWIN RD.
(Address)

PITTSBURGH, PA. 15205
(City/State and Zip code)

For further information concerning this matter, please call:

DONALD D. LATKOVIC at (412) 429-2330 ext 122
(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. CIVIL & ENVIRONMENTAL CONSULTANTS, 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 3. 25-1599565
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 17, 1989 5. 15 YRS
(Date of incorporation) (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. 333 BALDWIN RD., PITTSBURGH PA. 15205
(Principal office address)

333 BALDWIN RD., PITTSBURGH PA. 15205
(Current mailing address)

8. ENVIRONMENTAL ENGINEERING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

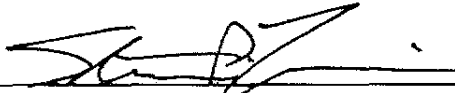
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.
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)

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FL
SECRETARY OF STATE

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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Donald D. Latkovic
(Signature of Director or Officer listed in number 12 of the application)

14. DONALD D. LATKOVIC CFO
(Typed or printed name and capacity of person signing application)

Civil & Environmental Consultants, Inc.

Board of Directors:

James M. Roberts	Chairman
James P. Nairn	President, Chief Executive Officer
Kenneth R. Miller	Sr. Vice President, Chief Operating Officer
Gregory P. Quatchak	Sr. Vice President, Secretary
Donald D. Latkovic	Sr. Vice President, Chief Financial Officer
Joseph R. Kolmer	Vice President

Officer:

Richard J. Buffalini	Vice President
Stephen H. Donaldson	Vice President
Emory McLean	Vice President
David N. Olson	Vice President
James E. Swet	Vice President
Daniel F. Szwed	Vice President
Charles M. McCulloch	Vice President
Richard L. Boone	Vice President
Richard J. Kenter	Vice President
Jeffrey P. Hullinger	Vice President
Gregory D. Kugler	Vice President
Bradley S. Hartz	Vice President
Paul M. Stevens	Vice President

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 15, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CIVIL & ENVIRONMENTAL CONSULTANTS, 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.

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SECRETARY'S OFFICE
TREASURY, STATE



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.

Peches C. Contes

Secretary of the Commonwealth