

Feb-18-2005 01:42pm

From-PECKAR AND ABRAMSON

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T-937 P.001/005 F-958

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PECKAR & ABRAMSON
Account Number : 075350000275
Phone : (305) 358-2600
Fax Number : (305) 375-0328

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Echelon Engineering & Construction, Inc

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$87.50 |

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J. BRYAN FEB 21 2005

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Echelon Engineering & Construction, 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

Steven D. Gonzalez
(Name of Person)

Peckar & Abramson
(Firm/Company)

1 S E. 3rd Avenue, Suite 3050
(Address)

Miami, Florida 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Steven D. Gonzalez at (305) 358-2600
(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. Echelon Engineering & Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Co.p.")

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

2. Connecticut

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

3. 06-1073121

(FEI number, if applicable)

4. September 8, 1982

(Date of incorporation)

5. Perpetual

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

6. NONE

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

7. 59 Elm Street, New Haven, CT 06510

(Principal office address)

59 Elm Street, New Haven, CT 06510

(Current mailing address)

8. General Engineering and Construction Practices

(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: Steven D. Gonzalez

Office Address: 1 S.E. 3rd Avenue, Suite 3050

Miami

(City)

Florida 33131

(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.

[Signature]
(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 officer, and/or directors:

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A. DIRECTORS

Chairman: Robert Mathews

Address: 59 Elm Street

New Haven, CT 06510

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald Perry

Address: 59 Elm Street

New Haven, CT 06510

Vice President: _____

Address: _____

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. _____

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

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Feb-18-2005 01:43pm

From-PECKAR AND ABRAMSON

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Office of the Secretary of the State of Connecticut

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I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CONNECTICUT FACTORS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 8, 1982. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ECHELON ENGINEERING & CONSTRUCTION, INC.

File Date: January 21, 2005

File Time: 02:30 PM

Effective Date: January 21, 2005

Effective Time: 02:30 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: February 8, 2005

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