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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

INTEGRATED ENERGY CONCEPTS ENGINEERING, P.C.

2005 MAR 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Integrated Energy Concepts Engineering, P.C.
(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. New York 3. 16-1573635
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 1, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3445 Winton Place, Suite 102, Rochester, New York 14623
(Principal office address)
3445 Winton Place, Suite 102, Rochester, New York 14623
(Current mailing address)

8. 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Mitchell Calhoun
(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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A. DIRECTORS

Chairman: David Bruce Keeley, P.E.

Address: 11 Oakshire Way

Pittsford, New York 14534

Vice Chairman: _____

Address: _____

Director: William H. Cristofaro, P.E.

Address: 2301 Schroo Road

Clifton Springs, New York 14432

Director: _____

Address: _____

B. OFFICERS

President: William H. Cristofaro, P.E.

Address: 2301 Schroo Road

Clifton Springs, New York 14432

Vice President: _____

Address: _____


Secretary: David Bruce Keeley, P.E.

Address: 11 Oakshire Way, Pittsford, New York 14534

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. David Bruce Keeley, P.E. - Secretary/Director

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

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State of Florida

Board of Professional Engineers



is licensed as a Professional Engineer under Chapter 471, Florida Statutes.
Expiration: 28-FEB-07 P.E. Number: 55608

AUDIT NO.: 0507- 001625

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STATE OF FLORIDA
BOARD OF PROFESSIONAL ENGINEERS
2507 Callaway Rd, Suite 200
Tallahassee, FL 32303-5268

State of Florida

Board of Professional Engineers

D. Bruce Keelay, PE

is licensed as a Professional Engineer under Chapter 471, Florida Statutes.

0507- 001625

Lic No: 55608
Exp: 28-FEB-07

D. Bruce Keelay
3446 Winton Place
Suite 102
ROCHESTER, NY 14623

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TALLAHASSEE, FLORIDA

DETACH HERE

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of INTEGRATED ENERGY CONCEPTS ENGINEERING, P.C. was filed on 09/01/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of March
two thousand and five.

Secretary of State

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