

F06000003231

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Eastern States Engineering, Inc.

Certificate of Status	1
Certified Copy	1
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CT CORP
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Florida Dept of State

PAGE 02/05



May 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: EASTERN STATES ENGINEERING, INC.
REF: W06000020591

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06 MAY 2 AM 11:1
TALLAHASSEE, FLORIDA

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

Please correct the spelling of the city in the Assistant Vice President's address.

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) 245-6933.

Dale White
Document Specialist

FAX Aud. #: H06000123510
Letter Number: 606A00031316

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Thank You!*

P.O BOX 6327 - Tallahassee, Florida 32314

MAY. 2. 2006 4:11 PM

NO. 000 P. 2/4

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. Eastern States 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. Delaware

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

3. 23-2432981

(FBI number, if applicable)

4. October 22, 1985

(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. 250 Gibraltar Road, Horsham, PA 19044

(Principal office address)

250 Gibraltar Road, Horsham, PA 19044

(Current mailing address)

8. Engineering and land surveying 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 Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Carina B. B. B.

(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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NO. 1000 P. 3/4

A. DIRECTORSChairman: Robert I. TollAddress: 250 Gibraltar RoadHorsham, PA 19044

Vice Chairman: _____

Address: _____

Director: Zvi BarzilayAddress: 250 Gibraltar RoadHorsham, PA 19044Director: Joel H. RassmanAddress: 250 Gibraltar RoadHorsham, PA 19044**B. OFFICERS**President: Zvi BarzilayAddress: 250 Gibraltar RoadHorsham, PA 19044Vice President: Michael SosinskiAddress: 250 Gibraltar RoadHorsham, PA 19044Secretary: Michael I. SnyderAddress: 250 Gibraltar Road, Horsham, PA 19044Treasurer: Joel H. RassmanAddress: 250 Gibraltar Road, Horsham, PA 19044**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. Michael Sosinski, Vice President

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

05/03/2006 10:22 8502227615

CT CORP

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MAY. 2. 2006 4:12PM

NO. 1000 P. 4/4

ADDENDUM

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS**

EASTERN STATES ENGINEERING, INC.

Item No. 12(B) - Officers

Assistant Vice President:

Donald Knight
19577 Caladesi Drive
Fort Myers, FL 33912

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

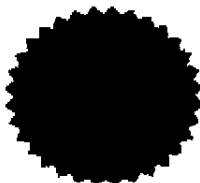
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTERN STATES ENGINEERING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECOND DISTRICT OF STATE
TALLAHASSEE, FLORIDA



2105248 8300

060405939

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4710273

DATE: 05-02-06