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FILED
06 JUL 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 7/24/06

COVER LETTER

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TO: New Filing Section
Division of Corporations

06 JUL 21 AM 10:55

SUBJECT: Integrated Engineering Consultants, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A.J. Mazza

(Name of Person)

Integrated Engineering Consultants, Inc.

(Firm/Company)

9700 Rockside Road, Suite 290

(Address)

Cleveland, Ohio 44125

(City/State and Zip code)

For further information concerning this matter, please call:

A.J. Mazza

(Name of Person)

at (216) 901-6711

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

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06 JUL 21 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2006

A.J. MAZZA
9700 ROCKSIDE ROAD
SUITE 290
CLEVELAND, OH 44125

SUBJECT: INTEGRATED ENGINEERING CONSULTANTS, INC.
Ref. Number: W06000028922

We have received your document for INTEGRATED ENGINEERING CONSULTANTS, 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):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 206A00044784



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 JUL 11 AM 10:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 27, 2006

A.J. MAZZA
9700 ROCKSIDE ROAD
SUITE 290
CLEVELAND, OH 44125

SUBJECT: INTEGRATED ENGINEERING CONSULTANTS, INC.
Ref. Number: W06000028922

We have received your document for INTEGRATED ENGINEERING CONSULTANTS, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

For the date of incorporation, please list the actual date.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00042360

06 JUL 21 AM 10:55
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 Engineering 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. Ohio

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

3. 42-1554075

(FEI number, if applicable)

4. (2002) November 01, 2002

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 9700 Rockside Road, Suite 290 Cleveland, Ohio 44125

(Principal office address)

9700 Rockside Road, Suite 290 Cleveland, Ohio 44125

(Current mailing address)

8. Consulting Engineering Service

(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: **Jospeh Silva**

Office Address: **8001 SE Pilot's Cove Terrace**

Hobe Sound, FL

(City)

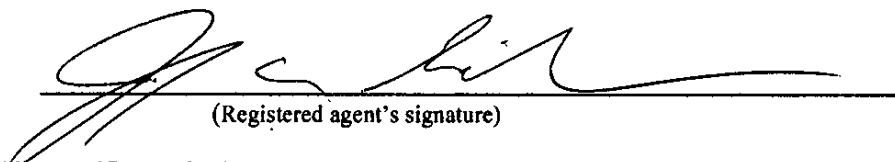
Florida 33455

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: A.J. Mazza

Address: 9700 Rockside Road, Suite 290

Cleveland, Ohio 44125

Vice President: Robert Schentur

Address: 9700 Rockside Road, Suite 290

Cleveland, Ohio 44125

Secretary: Robert Schentur

Address: 9700 Rockside Road, Suite 290 Cleveland, Ohio 44125

Treasurer: A.J. Mazza

Address: 9700 Rockside Road, Suite 290 Cleveland, Ohio 44125

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. A.J. Mazza, President

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

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06 JUL 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show INTEGRATED ENGINEERING CONSULTANTS, INC., an Ohio corporation, Charter No. 1346336, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 01, 2002 and is currently in GOOD STANDING upon the records of this office.

FILED
JUL 21 AM 10:55
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of July, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006198J3783A