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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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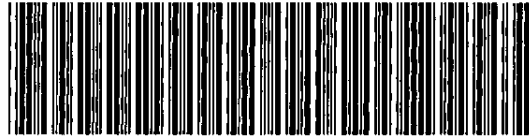
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -2 PM 12:40

APPROVED
AND
FILED

B. McKnight MAR 05 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Gateway Engineers, 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:

Daniel S. Deiseroth, P.E.

(Name of Person)

The Gateway Engineers, Inc.

(Firm/Company)

400 Holiday Drive, Suite 300

(Address)

Pittsburgh, PA 15220-2727

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel S. Deiseroth, P.E.

(Name of Person)

at (412) 921-4030 x110

(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

**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. The Gateway Engineers, 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

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

3. 25-1006946

(FEI number, if applicable)

4. 03-17-1954

(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. 400 Holiday Drive, Suite 300 Pittsburgh, PA 15220-2727

(Principal office address)

400 Holiday Drive, Suite 300 Pittsburgh, PA 15220-2727

(Current mailing address)

8. To provide civil 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.

NRAI Services, Inc

By: Xonda Diyen, Asst. Secretary

(Registered agent's signature)

XONDA DIYEN

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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ruthann L. Omer, P.E.

Address: 400 Holiday Drive, Suite 300
Pittsburgh, PA 15220-2727

Vice Chairman: Daniel S. Deiseroth, P.E.

Address: 400 Holiday Drive, Suite 300
Pittsburgh, PA 15220-2727

Director: Michael C. Zavoina

Address: 400 Holiday Drive, Suite 300
Pittsburgh, PA 15220-2727

Director: _____

Address: _____

B. OFFICERS

President: Ruthann L. Omer, P.E.

Address: 400 Holiday Drive, Suite 300
Pittsburgh, PA 15220-2727

Vice President: Daniel S. Deiseroth, P.E.

Address: 400 Holiday Drive, Suite 300
Pittsburgh, PA 15220-2727

Secretary: Daniel S. Deiseroth, P.E.

Address: 400 Holiday Drive, Suite 300 Pittsburgh, PA 15220-2727

Treasurer: Michael C. Zavoina

Address: 400 Holiday Drive, Suite 300 Pittsburgh, PA 15220-2727

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. Daniel S. Deiseroth, P.E., Executive Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPROVED
AND

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 1, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

I DO HEREBY CERTIFY THAT,

THE GATEWAY ENGINEERS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



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.

Richard A. Centis
Secretary of the Commonwealth