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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

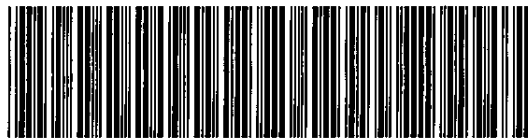
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/23/07--01054--007 **\$7.50

07 MAR 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

mm 3/26/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Saban Engineering Group, 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:

Stephen Pharai

(Name of Person)

The Saban Engineering Group, Inc.,

(Firm/Company)

171 Windsor Street, Suite 210

(Address)

Kearny, NJ 07032

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Pharai

(Name of Person)

at (212) 372-0338

(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 Saban Engineering Group, 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. 22-3394343

(FEI number, if applicable)

4. 07/26/1995

(Date of incorporation)

5. Not Applicable

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

6. Not Applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 171 Windsor Street, Suite 210, Kearny, NJ 07032

(Principal office address)

171 Windsor Street, Suite 210, Kearny, NJ 07032

(Current mailing address)

8. For Profit - Engineering and Environmental Consulting 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: Agents and Corporations, Inc.

Office Address: 773 4th Avenue North, Ste E

Naples

(City)

, Florida 34102

(Zip code)


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Judy A. Pharai

Address: 171 Windsor Street, Suite 210, Kearny, NJ 07032

Vice Chairman: _____

Address: _____

Director: Stephen Pharai

Address: 171 Windsor Street, Suite 210, Kearny, NJ 07032

Director: _____

Address: _____

B. OFFICERS

President: Judy A. Pharai

Address: 171 Windsor Street, Suite 210, Kearny, NJ 07032

Vice President: Stephen Pharai

Address: 171 Windsor Street, Suite 210, Kearny, NJ 07032

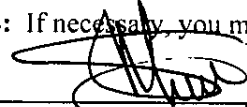
Secretary: Steffen A. Pharai

Address: 171 Windsor Street, Suite 210, Kearny, NJ 07032

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. Stephen Pharai - Vice President

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

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AND
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07 MAR 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

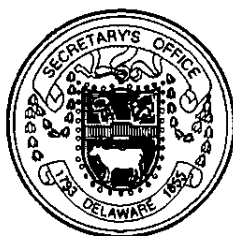
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SABAN ENGINEERING GROUP, 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2007.

APPROVED
AND
FILED
07 MAR 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2527341 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5438464

DATE: 02-16-07