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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wendel Duchscherer Architects and Engineers, P.C.
(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:

Carla Hart
(Name of Person)

Wendel Duchscherer Architects and Engineers, P.C.
(Firm/Company)

140 John James Audubon Parkway, Suite 201
(Address)

Amherst, NY 14228
(City/State and Zip code)

For further information concerning this matter, please call:

Carla Hart at (716) 688-0766
(Name of Person) (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. Wendel Buchscherer Architects and Engineers, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1975 5. Perpetual
(Date of incorporation) (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. 140 John James Audubon Parkway, Suite 201 Amherst, NY 14228
(Principal office address)

Same

(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.

Ann R. Shilling

(Registered agent's signature)
Ann R. Shilling, Assistant Vice President

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

A. DIRECTORS

~~Chairman~~ Director: Anthony W. McKenna

140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

~~Address:~~

Director: Randy D. Roeseler

140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

Director: Brian P. Brady

~~Vice Chairman~~ 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228⁸

Director: David C. Duchscherer

Address: 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

Director: Mark V. Mistretta

140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

Director: Peter J. Welsby

Address: 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

Director: Scott F. Smith

Address: 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

B. OFFICERS

President: Anthony W. McKenna

140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

~~Address:~~

Vice President: Randy D. Roeseler

140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

Vice President: Brian P. Brady

Address: 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228


Secretary: Mark V. Mistretta

Address: 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

Treasurer: Anthony W. McKenna

Address: 140 John James Audubon Parkway, Suite 201, Amherst, NY 14228

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)

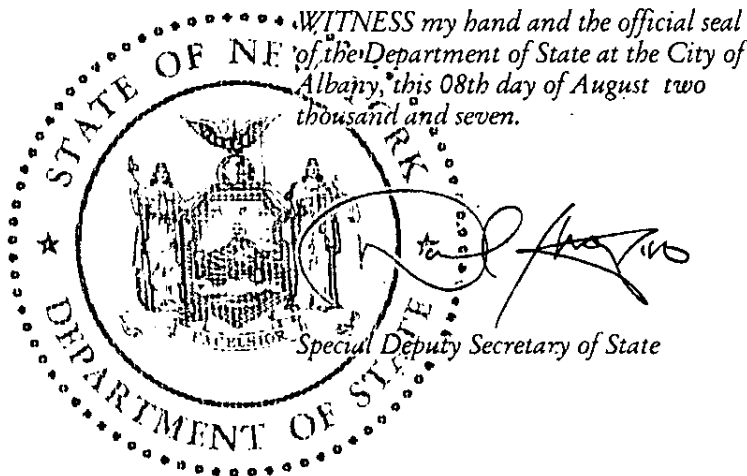
14. Anthony W. McKenna, P.E., President
(Typed or printed name and capacity of person signing application)

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

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I hereby certify, that the Certificate of Incorporation of WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. was filed on 10/01/1975, under the name of WENDEL ENGINEERS, P.C., 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.

A Certificate of Amendment WENDEL ENGINEERS, P.C., changing its name to WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C., was filed 06/01/2000.



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