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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 12 2008  
D. A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BNP Associates, 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:

Damien Breier

(Name of Person)

BNP Associates, Inc.

(Firm/Company)

101 East Ridge Office Park, Ste. 103

(Address)

Danbury, CT 06810

(City/State and Zip code)

For further information concerning this matter, please call:

Kim Hansen

(Name of Person)

at ( 203 ) 792-3000

(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



**ASSOCIATES, INC.**  
101 EAST RIDGE OFFICE PARK  
SUITE 103  
DANBURY, CT 06810 USA

10 March 2008

Division of Corporation  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32303

RE: Foreign Corporation Application

Enclosed please find the application for Foreign Corporation Registration.

Is there a possibility that we might be able to expedite this registration as we are trying to submit a proposal to Miami-Dade County and we need to have all certifications complete in order to be approved for pre-qualification by the Office of Capital Improvements for that project prior to March 18<sup>th</sup>.

We need to submit proof that the following paperwork was received and is being processed.

If you have any questions regarding any of the enclosed information, please do not hesitate to contact me.

Thank you for your consideration in this matter.

Very truly yours,  
BNP Associates, Inc.

Kim A. Hansen  
Office Manager

**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. **BNP Associates, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**BNP**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Connecticut**

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

3. **06-0871669**

(FEI number, if applicable)

4. **June 4, 1971**

(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. **101 East Ridge Office Park, Ste. 103, Danbury, CT 06810**

(Principal office address)

**Same as above**

(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: **Mr. Steven Walker**

Office Address: **14066 Trouville Drive**

**Tampa**

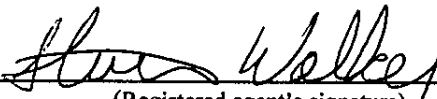
(City)

, Florida **33624**

(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.*



(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

**FILED**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David Mecartney

Address: 108 Neds Mountain Road

Ridgefield, CT 06877

Vice President: Damien Breier Steven LaPorta

Address: 683 Pequot Avenue 34 Lake Road

Southport, CT 06890

Newtown, CT 06470

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Damien Breier, Vice President

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

BNP ASSOCIATES, INC.

a domestic STOCK corporation, was filed in this office on June 04, 1971, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



Secretary of the State

Date Issued: February 27, 2008

**FILED**  
2008 MAR 12 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA