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 Florida Department of State  
 Division of Corporations  
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SECRETARY OF STATE  
WILLIAM H. P. FLOOD

Account Name : SONNENSCHN NATH & ROSENTHAL, LLP  
Account Number : 120040000039  
Phone : (561)833-2410  
Fax Number : (561)833-8387

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Epstein Engineering, P.C.**

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## Corporate Filing Menu

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8/7/2008

**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 name of the corporation is EPSTEIN ENGINEERING, P.C. (the "Corporation").
2. The Corporation is organized under the laws of the State of New York.
3. The Corporation's taxpayer identification number is 13-3937202.
4. The date of organization of the Corporation was January 29, 1997.
5. The duration of the Corporation is perpetual.
6. The Corporation has not yet transacted any business in Florida.
7. The address of the principal office and the mailing address of the Corporation are 7711 Travelers Tree Drive, Boca Raton, Florida 33433.
8. The purpose for which the Corporation is formed is to practice the profession of engineering for pecuniary profit.
9. The name and Florida street address of the Registered Agent are MITCHELL D. SCHEPPS, ESQ., c/o Sonnenschein Nath & Rosenthal LLP, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.
10. Attached is a certificate of existence, duly authenticated, not more than ninety (90) days prior to the delivery of this Application to the Department of State, by the Secretary of State or other official having custody of records in the jurisdiction under the law of which it is organized.
11. The officers and directors of the Corporation are:

**OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ALAN S. EPSTEIN	7711 Travelers Tree Drive Boca Raton, FL 33433	President, Secretary and Treasurer

**DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
ALAN S. EPSTEIN	7711 Travelers Tree Drive Boca Raton, FL 33433

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TALLAHASSEE, FLORIDA

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

DATED this 7<sup>th</sup> day of August, 2008.

*Mitchell D. Schepps*

ALAN S. EPSTEIN, President

By: Mitchell D Schepps, as Attorney-in-Fact

AUG. 7. 2008 11:59AM

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN CORPORATION:

EPSTEIN ENGINEERING, P.C.

REGISTERED AGENT AND REGISTERED OFFICE:

MITCHELL D. SCHEPPS, ESQ.  
Sonnenschein Nath & Rosenthal LLP  
777 South Flagler Drive, Ste. 600E  
West Palm Beach, FL 33401

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



MITCHELL D. SCHEPPS, ESQ., Registered Agent

DATE: August 7, 2008.

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

I hereby certify, that the Certificate of Incorporation of **EPSTEIN ENGINEERING, P.C.** was filed on 01/29/1997, 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.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of August  
two thousand and eight.

Daniel Shapiro  
Special Deputy Secretary of State

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SECRETARY OF STATE  
ALBANY, NEW YORK

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