

F09000000310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

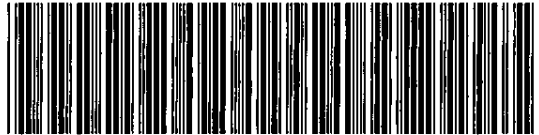
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2009
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CLE Engineering, 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:

Stefanie Morris

(Name of Person)

CLE Engineering, Inc.

(Firm/Company)

15 Creek Road

(Address)

Marion, MA 02738

(City/State and Zip code)

For further information concerning this matter, please call:

Stefanie Morris

(Name of Person)

at (800) 668-3220

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

STEFANIE MORRIS
CLE ENGINEERING, INC.
15 CREEK ROAD
MARION, MA 02738

SUBJECT: CLE ENGINEERING, INC.
Ref. Number: W09000000947

We have received your document for CLE ENGINEERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 209A00000736



January 13, 2009

Sent Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CLE Engineering, Inc.
Application By Foreign Corporation for Authorization to Transact
Business in Florida

Dear Sir/Madam:

This is to inform you that CLE Engineering, Inc. was voluntarily dissolved as a Florida Corporation and will not revoke the dissolution of the corporation, document number P08000082048, therefore releasing the name to be used again.

Please do not hesitate to contact me if you need additional information concerning the dissolution.

Sincerely,

A handwritten signature in black ink, appearing to read 'Susan Nilson', written over a horizontal line.

Susan Nilson
President
CLE Engineering, Inc.

CLE Engineering, Inc.

15 Creek Road
Marion, Massachusetts 02738
508/748-0937 • FAX 508/748-1363
www.CLEengineering.com

Equal Opportunity Employer

Offices:
Boston, New York, San Francisco,
Los Angeles, and Seattle

**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. CLE Engineering, 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. Massachusetts

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

3. 04-2949525

(FEI number, if applicable)

4. 01/09/1987

(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. 15 Creek Road

(Principal office address)

Marion, MA 02738

(Current mailing address)

8. Professional 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: **John A. DeRuggeris, P.E.**

Office Address: **1918 77th Drive**

Vero Beach, FL

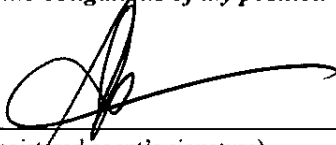
(City)

32966

(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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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Susan E. Nilson

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Address: 15 Creek Road
Marion, MA 02738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Susan E. Nilson

Address: 15 Creek Road
Marion, MA 02738

Director: John A. DeRuggeris

Address: 1918 77th Drive
Vero Beach, FL 32966

Director: Susan Nilson

Address: 15 Creek Road
Marion, MA 02738

B. OFFICERS

President: Susan Nilson

Address: 15 Creek Road
Marion, MA 02738

Vice President: Susan Nilson

Address: 15 Creek Road
Marion, MA 02738

Secretary: Susan Nilson

Address: 15 Creek Road, Marion, MA 02738

Treasurer: Susan Nilson

Address: 15 Creek Road, Marion, MA 02738

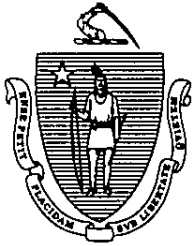
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Susan Nilson, President

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 12, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CLE ENGINEERING, INC.

is a domestic corporation organized on **January 9, 1987**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports; and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth