

Florida Department of State
Division of Corporations
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(((H09000050290 3)))



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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Nitsch Engineering, Inc.

Certificate of Status	0
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RECEIVED
DEPARTMENT OF STATE
09 MAR - 6 AM 11:25
09 MAR - 4 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED



March 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NITSCH ENGINEERING, INC.
REF: W09000010510

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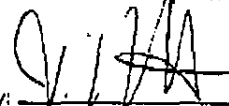
Tim Burch
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FAX Aud. #: H09000050290
Letter Number: 609A00007655

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

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 04-3063185
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/15/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 186 Lincoln Street, Suite 200, Boston, MA 02111
(Principal office address)
186 Lincoln Street, Suite 200, Boston, MA 02111
(Current mailing address)
8. Engineering, surveying, traffic and transportation
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.*

By: Traci Houck C T Corporation System
SPECIAL ASSISTANT SECRETARY
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR - 4 PM 2:17

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

A. DIRECTORS

Chairman: Judith Nitsch
Address: 17 Blake Road
Weston, MA 02493

Vice Chairman: _____
Address: _____

Director: Lisa Brothers
Address: 18 Apache Way
Wilmington, MA 01887

Director: Michael E. Kenesly
Address: 10 Mount Vernon Street
Canton, MA 02021

B. OFFICERS

President: Judith Nitsch
Address: 17 Blake Road
Weston, MA 02493

Vice President: Gary F. Pease
Address: 12 Clifton Street
Natick, MA 01760

Secretary: Lisa Brothers
Address: 18 Apache Way, Wilmington, MA 01887

Treasurer: Judith Nitsch
Address: 17 Blake Road, Weston, MA 02493

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

13. Michael E. Kenesly - CFO
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Kenesly, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Nitsch Engineering, Inc.

**Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Additional Officers:

Title	Name	Address
Chief Financial Officer	Michael E. Kenealy	10 Mount Vernon Street Canton, MA 02021
Assistant Secretary	Michael E. Kenealy	10 Mount Vernon Street Canton, MA 02021

1810830.1



William Francis Galvin
Secretary of the
Commonwealth

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

March 3, 2009

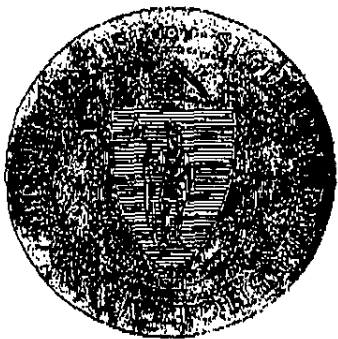
TO WHOM IT MAY CONCERN:

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

NITSCH ENGINEERING, INC.

is a domestic corporation organized on September 15, 1989, 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.



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

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