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TALLAHASSEE, FLORIDA

2009 MAR 30 P 4:49

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48-4256-
3-31-09
HLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2009

NANCY P. SZEKER
SZEKER ENGINEERING, INC.
415 HOWE AVE., SUITE 301
SHELTON, CT 06484

SUBJECT: SZEKER ENGINEERING, INC.
Ref. Number: W09000012568

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2009 MAR 30 P 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SZEKER 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 409A00009059

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09 MAR 27 PM 12:11

As discussed I am
enclosing a certificate. The original
paperwork was retained by you.
Thanks, Nancy Szeke

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Szeker 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:

Nancy P. Szeker
(Name of Person)
Szeker Engineering, Inc.
(Firm/Company)
415 Howe Avenue, Suite 301
(Address)
Shelton, CT 06484
(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Szeker at (203) 924-5541
(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. Szeher 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. Connecticut 3. 06-1330927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. seeking future business
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 415 Howe Avenue, Suite 301, Shelton CT
(Principal office address) 06484
same as above
(Current mailing address)

8. Structural 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: Loretta H. Powell

Office Address: 7084 E. Brandywine Circle
Ft. Meyers, Florida FL 33919
(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.

Loretta H. Powell

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herman L. Szeker

Address: 56 Princess Wenonah Drive

Shelton CT 06484

Vice President: Nancy P. Szeker

Address: 56 Princess Wenonah Drive

Shelton CT 06484

Secretary: Nancy P. Szeker

Address: 56 Princess Wenonah Drive, Shelton, CT

Treasurer: Herman L. Szeker

Address: 56 Princess Wenonah Drive, Shelton, CT

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

13. [Signature]

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

14. Nancy P. Szeker Vice President

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

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2009 MAR 30 P 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SZEKER ENGINEERING, INC.

a domestic STOCK corporation, was filed in this office on June 24, 1991, 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: March 02, 2009

FILED
2009 MAR 30 P 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA