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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Robert Derector Associates

(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:

Martin S. Konikoff, PE

(Name of Person)

Robert Derector Associates

(Firm/Company)

19 West 44th Street

(Address)

New York, NY 10036

(City/State and Zip code)

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For further information concerning this matter, please call:

Martin S. Konikoff, PE

(Name of Person)

at (212) 536 3842

(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. **Robert Derector Associates, P.E., P.C.**

(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. **New York**

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

3. _____

(FEI number, if applicable)

4. **October 1980**

(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. **19 West 44th Street, New York, NY 10036**

(Principal office address)

19 West 44th Street, New York, NY 10036

(Current mailing address)

8. **Consulting Engineers**

(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: **Avi M. Zwelling, Esq., DuBosar & Perez, P.A.**

Office Address: **120 East Palmetto Park Road, Suite 100**

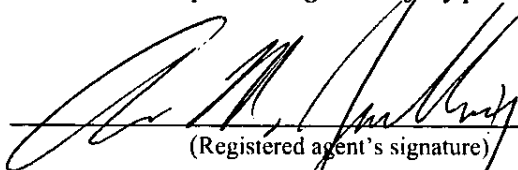
Boca Raton, FL, Florida **33432**

(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.


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

A. DIRECTORS

Chairman: A list of the officers of Robert Derector Associates is attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: ROBERT DERECTOR, PE

Address: 19 WEST 44TH STREET
NEW YORK, NY 10036

Vice President: _____

Address: _____

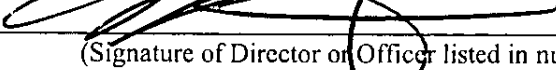
Secretary: MARTIN S. KONIKOFF, PE

Address: 19 WEST 44TH STREET, NEW YORK, NY 10036

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. Martin S. Konikoff, PE
(Typed or printed name and capacity of person signing application)

Names and business addresses of officers and/or directors:

Individual/Business Address

Robert Derector, PE, LEED AP

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Martin S. Konikoff, PE

Robert Derector Associates
19 West 44th Street, New York, NY 10036

J. Vincent Byrne, PE

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Thomas Turrisi, PE, LEED AP

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Marc W. Feldman, PE, LEED AP

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Anthony Lonigro, PE

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Steven M. Stein, PE LEED AP

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Alfred Pang, PE, LEED AP

Robert Derector Associates
19 West 44th Street, New York, NY 10036

Mark Welte, PE

Robert Derector Associates
19 West 44th Street, New York, NY 10036

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

I hereby certify, that the Certificate of Incorporation of ROBERT DERECTOR, P.E., P.C. was filed on 02/28/1996, 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 20th day of July
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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