F1000001207

| (Requestor's Name) | | | | | |
|---|---|--|--|--|--|
| (Address) | _ | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | _ | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | _ | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only

6540 W10000010352



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03/10/10--01020--006 **1100.00

02/26/10--01018--004 **70.00

ON MAR -8 PM 2: 05

13/10/10

| TO: New Filing Section Division of Corpo | | | | |
|---|--|--|---|----------------------------|
| SUBJECT: Clancy | Environmental Consu | altants, Inc. | | |
| | | tion - must include suffix | | |
| Dear Sir or Madam: | • | | | |
| | or "Certificate of Good S | for Authorization to Transac Standing" and check are sub- siness in Florida. | | |
| Please return all correspon | dence concerning this ma | tter to the following: | | |
| Timothy | Clancy | | _ | |
| | | of Person | *************************************** | |
| Clancy | Environmental Consu | iltants, Inc. | | |
| | Firm/C | Company | | |
| P.O. Bo | x 314 | | | |
| | Ac | ddress | | |
| St. Alb | ans, VT 05478 | | | |
| | City/Stat | te and Zip code | | |
| tclancy | @clancyenv.com | | | |
| | E-mail address: (to be use | ed for future annual report n | otification) | |
| For further information co | ncerning this matter, pleas | se call: | | |
| Timothy Clancy | at (802 | 527-2460 | | 2 |
| Name of Person | | ea Code & Daytime Telepho | one Number | DIVISION O |
| STREET/COUR New Filing Section Division of Corpon Clifton Building 2661 Executive Control | n rations enter Circle | MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee. F | ction orporations 7 | F CORFORATIONS -8 PM 2: 05 |
| Enclosed is a check for the | - | | | |
| ☑ \$70.00 Filing Fee 【 | □ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | S87.50 Fi Certificat Certified | te of Status & |



SECRETARY OF STAIL DIVISION OF CORPORATIONS

2010 MAR -8 PM 2: 05

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 1, 2010

TIMOTHY CLANCY POST OFFICE BOX 314 ST. ALBANS, VT 05478

SUBJECT: CLANCY ENVIRONMENTAL CONSULTANTS, INC.

Ref. Number: W10000010252

We have received your document for CLANCY ENVIRONMENTAL CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 910A00004998

10 MAR -8 PN 1: 37

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.

| i. | Clancy Environmental Consultants, Inc. | • |
|----|--|---------------------------|
| | (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp,") | |
| | CEC, Inc. | |
| | (It name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business is | n Florida) |
| 2. | Vermont 3 16-1461351 | |
| | (State or country under the law of which it is incorporated) (FEI number, if applicable) | |
| 4. | March 23, 1994 5. Perpetual | |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or "pe | rpetual") |
| 6. | August 1, 2006 | |
| | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | |
| 7. | . 20 Mapleville Depot, St. Albans, VT 05478 (Principal office address) | |
| | | |
| | P.O. Box 314, St. Albans, VT 05478 (Current mailing address) | |
| | (Current manning address) | |
| 8. | Environmental consulting | |
| ٠. | (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) | 2010 |
| 9. | . Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) | VISION OF |
| | Name: Stephen Werndli | FARY COR |
| O: | office Address: 181 Adobe Casa Ct. | OF STA |
| | Tavernier , Florida 33070 | STATE RATION: 2: 05 |
| | (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.

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

A. DIRECTORS

| Chairman: | As authorized by 11A V.S.A. s 20.08(a), the corporation operates without a board of directors. |
|-----------------|---|
| Address: | without a board or directors. |
| | |
| ice Chairman: | |
| | |
| Address: | |
| | |
| | |
| Address: | |
| Director: | |
| | |
| | 2010 2010 |
| . OFFICERS | HA OPEN |
| | |
| | Jennifer L. Clancy |
| ddress: | 7 Barlow St. |
| | St. Albans, VT 05478 |
| 'ice President: | Timothy P. Clancy |
| ddress: | 7 Barlow St. |
| | St. Albans, VT 05478 |
| ecretary: | Timothy P. Clancy |
| ddress: | 7 Barlow St., St. Albans, VT 05478 |
| reasurer: | Timothy P. Clancy |
| ddress: | 7 Barlow St., St. Albans, VT 05478 |
| OTEL Knows | |
| | essary, you may attach an addendum to the application listing additional officers and/or directors. |
| 3. | (Signature of Director or Officer listed in number 12 of the application) |
| 4. | Minuther D. Ottom Wiles Descript |
| | (Typed or printed name and capacity of person signing application) |

STATE OF VERMONT OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that according to the records of this office

CLANCY ENVIRONMENTAL CONSULTANTS INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on March 23, 1994

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital

Deborah Markowitz

Secretary of State

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