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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR - 1 PM 1:25

W1-14395

B McKnight APR 06 2010



## **TECHNICO Environmental, Inc.**

1331 Riverbend Drive, Suite 200 • Dallas, Texas 75247  
Tel. 214.357.7001 • Fax 214.357.7402  
[www.technicoenvironmental.com](http://www.technicoenvironmental.com)

March 26, 2010

Ms. Becky McKnight  
Florida Department of State/Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: W10000014395

Dear Ms. McKnight:

Enclosed please find a copy of your letter, and an updated and signed copy of the original application. As for a certificate of existence, our registered agent will be forwarding the original "Certificate of Fact" from the Office of the Secretary of State of Texas.

If you have any questions, please contact Dr. Kourosh at 214-357-7001 or [sk@technicoenvironmental.com](mailto:sk@technicoenvironmental.com).

Sincerely,

Mary F. Lankford  
Administrative Assistant

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Technico 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," or "Certificate of Good Standing" 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:

Dr. Sohrab Kourosh

Name of Person

Technico Inc.

Firm/Company

1331 River Bend Drive, Suite 200

Address

Dallas, Texas 75247

City/State and Zip code

sk@technicoenvironmental.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Sohrab Kourosh

at ( 214 ) 357-7001

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2010

DR. SOHRAB KOUROSH  
1331 RIVER BEND DRIVE SUITE 200  
DALLAS, TX 75247

SUBJECT: TECHNICO INC.  
Ref. Number: W10000014395

We have received your document for TECHNICO 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 410A00007087

**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. Technico 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. Texas 3. 74-2254855  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 19, 1982 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1331 River Bend Drive, Suite 200, Dallas, Texas 75247  
(Principal office address)

1331 River Bend Drive, Suite 200, Dallas, Texas 75247  
(Current mailing address)

8. Environmental consulting and engineering, and other related business.  
(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: Mr. Francis Friscia, Meirose & Friscia P.A.

Office Address: 5550 West Executive Drive, Suite 250

Tampa, Florida 33609  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR - 1 PM 1:26

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

**A. DIRECTORS**

Chairman: C.E.O., Artemis Kourosh, Esq.

Address: 1331 River Bend Dr., Suite 200

Dallas, Texas 75247

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dr. Elham Kourosh

Address: 1331 River Bend Dr., Suite 200

Dallas, Texas 75247

Vice President: Dr. Sohrab Kourosh

Address: Dallas, Texas 75247

Dallas, Texas 75247

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Dr. Sohrab Kourosh, Vice President

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

FILED STATE  
SECRETARY OF COMMERCE  
10 APR -1 PM 1:26  
FALLAMUSEL

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TECHNICO, INC. (file number 61932300), a Domestic For-Profit Corporation, was filed in this office on August 19, 1982.

It is further certified that the entity status in Texas is in existence.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR - 1 PM 1:26

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 08, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State