

F10000004293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

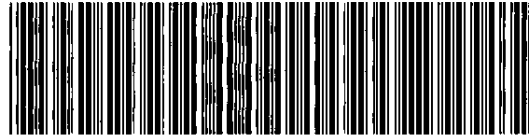
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/03/10--01008--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 27 P 3:45

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E.I. Team, 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:

Hormoz Mansouri

Name of Person

E.I. Team, Inc.

Firm/Company

12550 Biscayne Blvd. Suite 800 PMB 170

Address

North Miami, Florida 33181

City/State and Zip code

gnasca@eiteam.com; rbroman@eiteam.com

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

For further information concerning this matter, please call:

Hormoz Mansouri

at (716) 876-4669 Ext. 233

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

August 5, 2010

HORMOZ MANSOURI
E.I. TEAM, INC.
12550 BISCAYNE BLVD, STE 800 PMB 170
NORTH MIAMI, FL 33181

SUBJECT: E.I. TEAM, INC.
Ref. Number: W10000036863

We have received your document for E.I. TEAM, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 810A00018897

**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. E.I. Team, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State 3. 13-1076880
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/1921 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2060 Sheridan Drive, Buffalo, New York 14223-1470
(Principal office address)
2060 Sheridan Drive, Buffalo, New York 14223-1470
(Current mailing address)

8. Professional Architectural & Engineering Services Firm
(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)

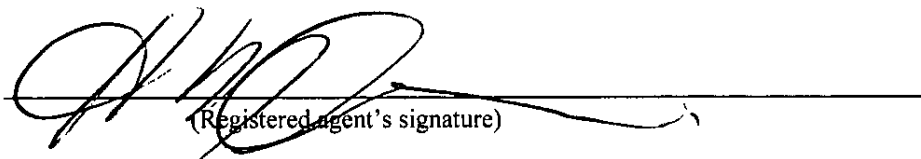
Name: Hormoz Mansouri

Office Address: 12550 Biscayne Blvd., Suite 800

North Miami, Florida 33181
(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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hormoz Mansouri, Ph.D., PE

Address: 2060 Sheridan Drive, Buffalo, New York 14223-1470

Vice President: Duncan M. Black, AIA

Address: 2060 Sheridan Drive, Buffalo, New York 14223-1470

2060 Sheridan Drive, Buffalo, New York 14223-1470

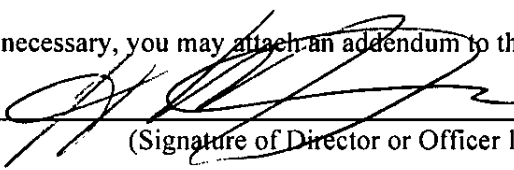
Secretary: Hormoz Mansouri, Ph.D., PE

Address: 2060 Sheridan Drive, Buffalo, New York 14223-1470

Treasurer: Hormoz Mansouri, Ph.D., PE

Address: 2060 Sheridan Drive, Buffalo, New York 14223-1470

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. Hormoz Mansouri, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FL 32301

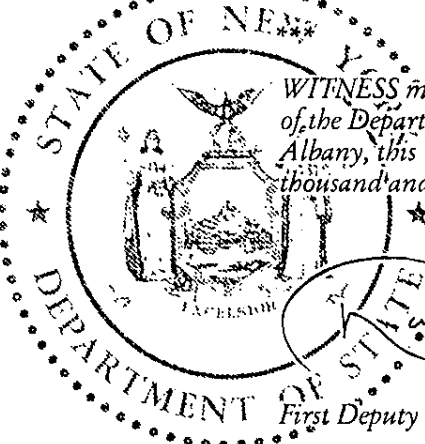
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of E.I. TEAM, INC. was filed on 09/17/1921, under the name of J. L. MURPHY INC., fixing the duration as perpetual, 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.

A Certificate of Amendment J. L. MURPHY INC., changing its name to SYRACUSE ENGINEERING, INC., was filed 06/22/1989.

A Certificate of Amendment SYRACUSE ENGINEERING, INC., changing its name to E.I. TEAM, INC., was filed 06/01/1999.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of June two
thousand and ten.



[Signature]
First Deputy Secretary of State

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