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2010 OCT 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S. T. HUDSON ENGINEERS, 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:

Teresa Magee

Name of Person

Corporation Guarantee and Trust Company

Firm/Company

3331 Street Road, Suite 110

Address

Bensalem, PA 19020-2045

City/State and Zip code

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

For further information concerning this matter, please call:

Teresa Magee

Name of Person

at (215) 633-8144

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

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TALLAHASSEE, FL 32301
SECRETARY OF STATE

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JAMES A. CURRAN
E-MAIL DIRECT: jim@cgtco.com
JOSEPH J. COLLOPY
E-MAIL DIRECT: joe@cgtco.com
TERESA MAGEE
E-MAIL DIRECT: terry@cgtco.com

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

October 26, 2010

Via Federal Express: 7963 8118 0637

Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

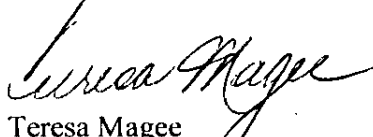
RE: S. T. HUDSON ENGINEERS, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Good Standing and our \$78.75 check to cover filing fee and Certificate of Status.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,


Teresa Magee
Secretary

TM/t
Enclosures

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2010 OCT 28 AM 11:27
TALLAHASSEE, FL 32301

**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. S. T. HUDSON ENGINEERS, 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. Pennsylvania 3. 23 1682741

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

(FEI number, if applicable)

4. June 7, 1967

(Date of incorporation)

5. Perpetual

(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. 840 Cooper Street, 4th Floor, Camden, NJ 08102

(Principal office address)

840 Cooper Street, 4th Floor, Camden, NJ 08102

(Current mailing address)

8. Professional Engineers and Consultants

(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: Edwin F. Blanton

Office Address: 810 Thomasville Road

Tallahassee

(City)

, Florida 32303

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert S. Hudson

Address: 840 Cooper Street, 4th Floor

Camden, NJ 08102

Director: Richard A. Long

Address: 840 Cooper Street, 4th Floor

Camden, NJ 08102

B. OFFICERS

President: Robert S. Hudson

Address: 840 Cooper Street, 4th Floor, Camden, NJ 08102

Vice President: Richard A. Long; Michael L. Fasnacht; Stephen G. White; James P. Thomas

Address: 840 Cooper Street, 4th Floor, Camden, NJ 08102

Secretary: Robert S. Hudson

Address: 840 Cooper Street, 4th Floor, Camden, NJ 08102

Treasurer: Robert S. Hudson

Address: 840 Cooper Street, 4th Floor, Camden, NJ 08102

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

13. Robert S. Hudson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert S. Hudson, President

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

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2010 OCT 28 AM 11:27
CLERK OF THE COURT
FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 12, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

S. T. HUDSON ENGINEERS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Basil L. Merenda

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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