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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

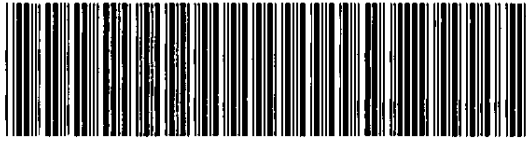
(Business Entity Name)

(Document Number)

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JS 4/21/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Passero Associates Engineering, Architecture & Surveying, P.C.
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:

David K. Passero
Name of Person
Passero Associates Engineering, Architecture & Surveying, P.C.
Firm/Company
100 Liberty Pole Way
Address
Rochester, NY 14604
City/State and Zip code
dkp@passero.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David K. Passero at (585) 325-1000
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

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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. Passero Associates, Engineering, Architecture & Surveying, 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, U.S.A. 3. 16-1255176
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-15-85 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. 100 Liberty Pole Way, Rochester, NY 14604
(Principal office address)

100 Liberty Pole Way, Rochester, NY 14604
(Current mailing address)

8. Practice of architecture
(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: Wayne E. Flowers

Office Address: 245 Riverside Ave. Suite 150

Jacksonville, Florida 32202
(City) (Zip code)

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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:

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A. DIRECTORS

Chairman: Gary W. Passero, P.E.

Address: 100 Liberty Pole Way
Rochester, N.Y. 14604

Vice Chairman: Wayne F. Wegman, P.E.

Address: 100 Liberty Pole Way
Rochester, N.Y. 14604

Director: Mark D. Passero, P.E.

Address: 100 Liberty Pole Way
Rochester, N.Y. 14604

Director: John F. Caruso, P.E.

Address: 100 Liberty Pole Way
Rochester, N.Y. 14604

B. OFFICERS

President: Wayne F. Wegman, P.E.

Address: 100 Liberty Pole Way
Rochester, N.Y. 14604

Vice President: Peter R. Wehner, AIA

Address: 100 Liberty Pole Way
Rochester, N.Y. 14604

Secretary: Wayne F. Wegman, P.E.

Address: 100 Liberty Pole Way, Rochester, N.Y. 14604

Treasurer: David K. Passero

Address: 100 Liberty Pole Way, Rochester, N.Y. 14604

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

13. Wayne F. Wegman
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. Wayne F. Wegman, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. was filed on 08/16/1985, under the name of PASSERO ASSOCIATES, ARCHITECT, ENGINEERS, SURVEYOR AND LANDSCAPE ARCHITECT, P.C., 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.

A Certificate of Amendment PASSERO ASSOCIATES, ARCHITECT, ENGINEERS, SURVEYOR AND LANDSCAPE ARCHITECT, P.C., changing its name to PASSERO ASSOCIATES, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., was filed 01/27/1986.

A Certificate of Amendment PASSERO ASSOCIATES, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., changing its name to PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., was filed 07/22/2003.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 05th day of April two thousand and eleven.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State