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CONVERSATION WITH R. ORMENO.

K 10/25/11

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11 OCT 24 PM 14:01  
FALLAHASSEE, FLORIDA

K 10/25/11

## COVER LETTER

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

**SUBJECT:** Ambrosino, DePinto & Schmieder Consulting Engineers, 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:

Dominick DePinto

Name of Person

Ambrosino, DePinto & Schmieder Consulting Engineers, P.C

Firm/Company

275 Seventh Avenue, 21st Floor

Address

New York, New York 10001

City/State and Zip code

dominick.depinto@adsce.com

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

For further information concerning this matter, please call:

Angelike Ormeno

Name of Person

at ( 212 ) 645-6060

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

**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. Ambrosino, DePinto & Schmieder Consulting Engineers, P.C., CORP.  
(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 States 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/5/1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 275 Seventh Avenue, 21st Floor New York, NY 10001  
(Principal office address)

275 Seventh Avenue, 21st Floor New York, NY 10001  
(Current mailing address)

8. Any and all lawful business transactions in the State of Florida  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

FLORENCE MERCERON  
VICE PRESIDENT  
(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.

11 OCT 24 PM 4:01  
STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Dominick DePinto

Address: 275 Seventh Avenue, 21st Floor  
New York, NY 10001

Vice President: Michael Ambrosino

Address: 275 Seventh Avenue, 21st Floor  
New York, NY 10001

Secretary: Kenneth Schmieder

Address: 275 Seventh Avenue, 21st Floor New York NY 10001

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

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. Dominick DePinto

(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 AMBROSINO, DEPINTO & SCHMIEDER CONSULTING ENGINEERS, P.C. was filed on 10/05/1981, under the name of AMBROSINO & DEPINTO CONSULTING ENGINEERS, 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 AMBROSINO & DEPINTO CONSULTING ENGINEERS, P.C., changing its name to AMBROSINO, DEPINTO & SCHMIEDER CONSULTING ENGINEERS, P.C., was filed 01/25/1983.



11 OCT 26 PM 1:01  
TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 23rd day of September two  
thousand and eleven.*

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

*First Deputy Secretary of State*