

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 14 PM 4: 21

RECEIVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
MSE ENGINEERING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

11 DEC 14 AM 8: 39

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DIVISION OF CORPORATIONS

PS: 12/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MSE Engineering Services, 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:

Kenneth Erdmann

Name of Person

MSE Engineering Services, Inc.

Firm/Company

5100 E. Skelly Drive, Ste. 700

Address

Tulsa, OK 74135

City/State and Zip code

kerdmann@matrixservice.com

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

For further information concerning this matter, please call:

Danielle DeCormis

Name of Person

at (610) 245-5523

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. MSE Engineering Services, 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. Delaware

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

3. 80-0715775

(FEI number, if applicable)

4. 04/28/2011

(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. 5100 East Skelly Drive, Ste. 700, Tulsa, OK 74135

(Principal office address)

same

(Current mailing address)

8. Industrial Engineering Services

(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.

CT Corporation System

By: Kristin Bolden

(Registered agent's signature)

**Kristin Bolden
Assistant Secretary**

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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Joseph Montalbano

Address: 5100 East Skelly Drive, Ste. 700

Tulsa, OK 74135

Vice President: Kevin Cavanah

Address: 5100 East Skelly Drive, Ste. 700

Tulsa, OK 74135

Secretary: Kevin Cavanah

Address: 5100 East Skelly Drive, Ste. 700, Tulsa, OK 74135

Treasurer: Jason Turner

Address: 5100 East Skelly Drive, Ste. 700, Tulsa, OK 74135

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. Jason W. Turner, Vice President
(Typed or printed name and capacity of person signing application)

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1	Full Name:	Kenneth Erdmann
	Officer/Director:	Officer
	Officer's Title:	Vice President/Asst. Secretary
	Director's Title:	
	Business Address:	5100 East Skelly Drive, Ste. 700
	City:	Tulsa
	State:	OK
	ZIP Code:	74135
2	Full Name:	Joseph Montalbano
	Officer/Director:	Officer, Director
	Officer's Title:	President
	Director's Title:	Director
	Business Address:	5100 East Skelly Drive, Ste. 700
	City:	Tulsa
	State:	OK
	ZIP Code:	74135
3	Full Name:	Kevin Cavanah
	Officer/Director:	Officer, Director
	Officer's Title:	Vice President/CFO/Secretary
	Director's Title:	Director
	Business Address:	5100 East Skelly Drive, Ste. 700
	City:	Tulsa
	State:	OK
	ZIP Code:	74135
4	Full Name:	Nancy Austin
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	5100 East Skelly Drive, Ste. 700
	City:	Tulsa
	State:	OK
	ZIP Code:	74135

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSE ENGINEERING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9222428

DATE: 12-13-11