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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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Account Number : FCA000000023
Phone : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Faulkner & Flynn, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Faulkner & Flynn, 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:

Tami Fulton Lowe

Name of Person

Faulkner & Flynn, Inc.

Firm/Company

101 South Jefferson Street, Suite 200

Address

Roanoke, Virginia 24011

City/State and Zip code

tami.lowe@faulknerflynn.com

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

For further information concerning this matter, please call:

Tami Fulton Lowe

at (540) 767-4156

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Faulkner & Flynn, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Faulkner & Flynn
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 2003 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 South Jefferson Street, Suite 200, Roanoke, VA 24011
 (Principal office address)
- Same as above
 (Current mailing address)

8. Provide environmental Management Consulting 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 ATTN: Cheryl Hawker

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

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 DIVISION OF REVENUE SERVICES

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.

C T Corporation System

By: Connie Bryan
 (Registered agent's signature) **Connie Bryan**
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.

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: David Eslick
Address: 1166 Avenue of the Americas, New York, NY 10036

Director: David Nadler
Address: 1166 Avenue of the Americas, New York, NY 10036

B. OFFICERS

President: Nathaniel Lee Faulkner, P.E., CSP (Executive Vice President)
Address: Faulkner & Flynn, Inc.
101 South Jefferson Street, Suite 200, Roanoke, VA 24011

Vice President: Andrew T. Flynn, P.C. (Executive Vice President)
Address: Faulkner & Flynn, Inc.
101 South Jefferson Street, Suite 200, Roanoke, VA 24011

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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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. Andrew T. Flynn, P.C., Executive Vice President, Faulkner & Flynn, Inc.
LEE FAULKNER (Typed or printed name and capacity of person signing application)

Addendum to State of Florida Foreign Business Entity License

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

A. Secretary:

Alexandra Von Ferstel
Marsh
1166 Avenue of the Americas
New York, NY 10036

B. Please note that the title of the Officers listed is Executive Vice President.

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Faulkner & Flynn, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 31, 2003;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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STATE CORPORATION COMMISSION

*Signed and Sealed at Richmond on this Date:
March 13, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission



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