

F12000002279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 MAY 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32312

T. Burch MAY 30 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Matrix New World Engineering, 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:

Jayne Warne, PE

Name of Person

Matrix New World Engineering, Inc.

Firm/Company

26 Columbia Turnpike

Address

Florham Park, NJ 07932

City/State and Zip code

jwarne@matrixnewworld.com

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

For further information concerning this matter, please call:

Mayoor Sheth

Name of Person

at (973) 240-1800

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2012

JAYNE WARNE, PE
26 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

SUBJECT: MATRIX NEW WORLD ENGINEERING, INC.
Ref. Number: W12000026591

We have received your document for MATRIX NEW WORLD ENGINEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 412A00014229

**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. Matrix New World Engineering, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

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

3. 22-3057511

(FEI number, if applicable)

4. 8/20/1990

(Date of incorporation)

5. Perpetual

(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. 26 Columbia Turnpike, Florham Park, NJ 07932

(Principal office address)

402 STR/PBP 50 Ft. Pickens Road, Pensacola Beach, FL 32561

(Current mailing address)

8. Environmental, civil and geotechnical engineering, ecological and natural resource monitoring and assessment; contaminated site remediation; ecological restoration; construction management; and spill response

(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: Alan Parsons, PhD

Office Address: 402 STR/PBP 50 Ft Pickens Road

Pensacola Beach

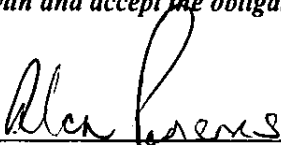
(City)

, Florida 32561

(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.

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

A. DIRECTORS

Chairman: Jayne Warne, PE

Address: 26 Columbia Turnpike
Florham Park, NJ 07932

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jayne Warne, PE

Address: 26 Columbia Turnpike
Florham Park, NJ 07932

Vice President: _____

Address: _____

Secretary: Mary Ellen Fedor

Address: 26 Columbia Turnpike, Florham Park, NJ 07932

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. Jayne Warne, PE - President

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

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TALLMASSIE FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

MATRIX NEW WORLD ENGINEERING, INC.
0100460851

With the Previous or Alternate Name

D.F. PETROCELLI AND ASSOCIATES, INC. (Previous Name)

MATRIX ENVIRONMENTAL SERVICES, INC. (Previous Name)

MATRIX NEW WORLD ENGINEERING, INC. (Alternate Name)

MATRIX ENVIRONMENTAL AND GEOTECHNICAL SERVICES, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 20, 1990.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Jayne Warne
26 Columbia Turnpike
2nd Floor
Florham Park, NJ 07932

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Alternate Name Filing</i>	<i>12/17/1990</i>
<i>Name Change</i>	<i>04/14/1992</i>
<i>Amendment</i>	<i>04/21/1992</i>
<i>Alternate Name Filing</i>	<i>07/31/1992</i>
<i>Change Of Registered Office</i>	<i>08/16/1994</i>
<i>Restated</i>	<i>11/29/1994</i>
<i>Change Of Agent And Office</i>	<i>12/12/1994</i>
<i>Alternate Name Filing</i>	<i>02/22/1996</i>
<i>Name Change</i>	<i>05/02/1996</i>
<i>Alternate Name Filing</i>	<i>11/29/2004</i>
<i>Change Of Agent And Office</i>	<i>06/22/2006</i>
<i>Alternate Name Renewal</i>	<i>11/29/2009</i>
<i>Name Change</i>	<i>12/12/2011</i>

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

MATRIX NEW WORLD ENGINEERING, INC.

0100460851

Change Of Agent And Office

03/07/2012



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of May, 2012*

*Andrew P Sidamon-Eristoff
State Treasurer*

Certification# 124963724

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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