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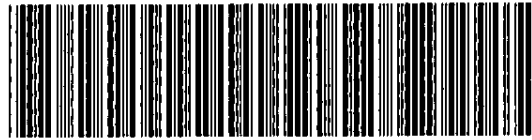
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2012 NOV 14 AM 2:33

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 14 AM 8:13

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/13/12

**NAME: JOHN MEYER CONSULTING, PLANNING, ENGINEERING,
LANDSCAPE ARCHITECTURE AND LAND SURVEYING, PC**

TYPE OF FILING: FOREIGN CORPORATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2012

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662
TALLAHASSEE, FL 32302

SUBJECT: JOHN MEYER CONSULTING, PLANNING, ENGINEERING,
LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C.
Ref. Number: W12000057372

We have received your document for JOHN MEYER CONSULTING, PLANNING, ENGINEERING, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C.. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 912A00027430



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2012

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662
TALLAHASSEE, FL 32302

SUBJECT: JOHN MEYER CONSULTING, PLANNING, ENGINEERING,
LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C.
Ref. Number: W12000057372

We have received your document for JOHN MEYER CONSULTING, PLANNING, ENGINEERING, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 912A00027430

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: John Meyer Consulting, Planning, Engineering, Landscape Architecture and Land 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:

Name of Person

Florida Filing & Search Services, Inc.

Firm/Company

155 Office Plaza Drive, Suite A

Address

Tallahassee, FL 32301

City/State and Zip code

mail@johnmeyerconsulting.com

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

For further information concerning this matter, please call:

James E. Robinson

Name of Person

at (516) 470-1661

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

JANE M. MYERS, P.C.

ATTORNEYS AT LAW

267 CARLETON AVENUE, SUITE 301, CENTRAL ISLE, NY 11722
T (516) 470-1661 • F (516) 470-1657 • www.jmmpc.com

Jane M. Myers, Esq.
jmyers@jmmpc.com

James E. Robinson, Esq.
jrobinson@jmmpc.com

November 9, 2012

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
12 NOV 14 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *John Meyer Consulting, Planning, Engineering, Landscape Architecture and Land Surveying, P.C.* - Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed an application for authorization to transact business in Florida which is being submitted on behalf of the above-referenced New York professional corporation. We have included with the application a resolution for the use of an alternate name in Florida – specifically, John Meyer Consulting, P.A. The reason for this is that it appears that the corporation's full name is unavailable for use in Florida because the name includes the names of professions that no employees of the corporation are currently licensed to practice in Florida. The corporation plans to offer only engineering services in Florida, and has a principal officer who is licensed to practice engineering in Florida, but the corporation does not at present include personnel who are licensed to practice the other listed professions in Florida. It appears that Florida law prohibits the use of a name which includes a reference to a profession that the user of the name is not authorized to practice – for example, Section 472.031(b) of Title XXXII of the Florida Statutes prohibits the use in a name of references to land surveying by persons not authorized to practice that profession in Florida, and Section 481.323(b) of the same Title prohibits the use in a name of references to landscape architecture by persons not authorized to practice that profession (copies of the referenced statutory sections are attached). Accordingly, the corporation has proposed to use an alternate, shortened name in order to comply with Florida's laws concerning naming.

Should you have any questions or require further information concerning this matter, please feel free to contact me.

Thank you.

Sincerely,

James E. Robinson

JER:mbc
encls.

**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. John Meyer Consulting, Planning, Engineering, Landscape Architecture and Land Surveying, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

John Meyer Consulting, Inc.

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

2. New York 3. 20-1155787
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 2004 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. 120 Bedford Road, Armonk, NY 10504
(Principal office address)
- 120 Bedford Road, Armonk, NY 10504
(Current mailing address)

8. Practice of professional engineering and all other purposes permitted by law
(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: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, FL 32301, Florida 32301
(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.

Cubie Hodge
(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.

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12 NOV 14 AM 8:13
TALLAHASSEE
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Joseph J. Sarchino

Address: 120 Bedford Road, Armonk, NY 10504

Vice Chairman: _____

Address: _____

Director: James A. Ryan

Address: 120 Bedford Road, Armonk, NY 10504

Director: Robert W. Roth

Address: 120 Bedford Road, Armonk, NY 10504

B. OFFICERS

President: Robert W. Roth

Address: 120 Bedford Road, Armonk, NY 10504

Senior Vice President, Joseph J. Sarchino, 120 Bedford Road, Armonk, NY 10504

Vice President: John H. Meyer

Address: 120 Bedford Road, Armonk, NY 10504

Secretary: James A. Ryan

Address: 120 Bedford Road, Armonk, NY 10504

Treasurer: James A. Ryan

Address: 120 Bedford Road, Armonk, NY 10504

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. Robert W. Roth, President

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

FILED
12 NOV 14 AM 8:13
SEAL
TALLAHASSEE, FLORIDA

FILED

12 NOV 14 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of JOHN MEYER CONSULTING, PLANNING, ENGINEERING, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C. was filed on 04/15/2004, under the name of JOHN MEYER CONSULTING, PLANNING & ENGINEERING, 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. I further certify the following:

A certificate changing name to JOHN MEYER CONSULTING, PLANNING, ENGINEERING, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C. was filed on 12/15/2004.

A Biennial Statement was filed 04/24/2006.

A Biennial Statement was filed 05/05/2008.

A Biennial Statement was filed 04/22/2010.

A Biennial Statement was filed 06/11/2012.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of November
two thousand and twelve.*



Daniel Shapiro
Special Deputy Secretary of State

