

F. 15000000859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

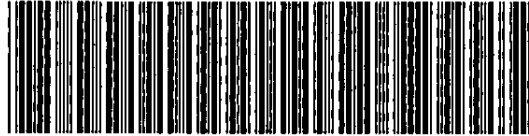
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300269884903

02/27/15--01019--021 **78.75

FILED

15 FEB 27 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chemical Engineering & Instrumentation Consultants, 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:

Melody Armstrong

Name of Person

Chemical Engineering & Instrumentation Consultants, Inc.

Firm/Company

2 Terri Lane, Suite, 125

Address

Burlington, NJ 08016

City/State and Zip code

receptionist@ceicinc.com

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

For further information concerning this matter, please call:

Melody Armstrong

Name of Person

at (609) 387-1700

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 27 PM 12:30

FILED

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. **Chemical Engineering & Instrumentation Consultants, 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. **New Jersey** 3. **22-2508486**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **2/27/1984** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. **2 Terri Lane, Suite 125, Burlington, NJ 08016**
(Principal office address)
2 Terri Lane, Suite 125, Burlington, NJ 08016
(Current mailing address)

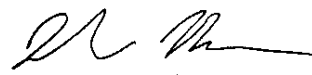
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**
Office Address: **1200 South Pine Island Road**
Plantation, Florida **33324**
(City) (Zip code)

FILED
15 FEB 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **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.


Jordan Brown, Ast. Secretary
(Registered agent's signature)

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

A. DIRECTORS

FILED

15 FEB 27 PM 12:30

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: **PLEASE SEE ATTACHED**

Address: **PLEASE SEE ATTACHED**

Director: **PLEASE SEE ATTACHED**

Address: **PLEASE SEE ATTACHED**

B. OFFICERS

President: **PLEASE SEE ATTACHED**

Address: **PLEASE SEE ATTACHED**

Vice President: **PLEASE SEE ATTACHED**

Address: **PLEASE SEE ATTACHED**

Secretary: **PLEASE SEE ATTACHED**

Address: **PLEASE SEE ATTACHED**

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Melody Armstrong

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.

13. **Melody Armstrong - President**

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

DIRECTORS / OFFICERS

<u>Name</u>	<u>Directors / Officers</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Melody Armstrong	President	2 Terri Ln, Ste 125	Burlington	NJ	08016-4901
Arthur J. Meisch	Vice President / Secretary	2 Terri Ln, Ste 125	Burlington	NJ	08016-4901
David A. Yoakam	Vice President	2 Terri Ln, Ste 125	Burlington	NJ	08016-4901
Anthony Muratore	Vice President	2 Terri Ln, Ste 125	Burlington	NJ	08016-4901
Scot Shultz	Vice President	2 Terri Ln, Ste 125	Burlington	NJ	08016-4901
Edward McAvoy	Vice President	2 Terri Ln, Ste 125	Burlington	NJ	08016-4901

FILED
15 FEB 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

CHEMICAL ENGINEERING & INSTRUMENTATION CONSULTANTS, INC.

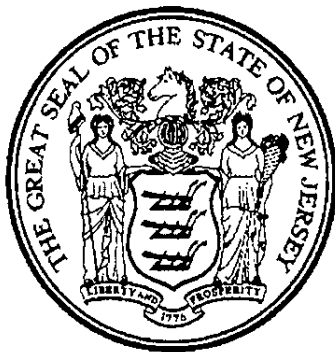
0100219443

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 February 27, 1984.

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:

*Melody Armstrong
2 Terri Lane
Suite 125
Burlington, NJ 08016*



Certification# 135282210

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of February, 2015*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

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

FILED
15 FEB 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA