

F15000000924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

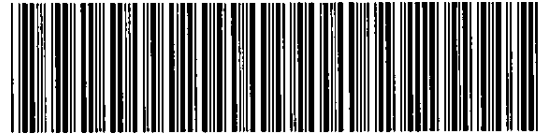
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W13-15242

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15 MAR -4 PM 3:45
SECRETARY OF STATE
CITIZENSHIP DIVISION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2013

ELIZABETH PITT
619 RIVER DRIVE
ELMWOOD PARK, NJ 07407

SUBJECT: LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND
LANDSCAPE ARCHITECTURE, D.P.C.
Ref. Number: W13000015242

We have received your document for LANGAN ENGINEERING,
ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C.
and your check(s) totaling \$78.75. However, the enclosed document has not
been filed and is being returned for the following correction(s):

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.

Tim Burch
Regulatory Specialist II

Letter Number: 613A00006124

SECRET
TALLAHASSEE, FLORIDA

14 MAR -4 AM 8:50

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Technical Excellence
Practical Experience
Client Responsiveness

March 11, 2013

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

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15 MAR -4 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: Registration of a US Foreign Corporation in Florida

Dear Division of Corporations:

In August of last year a new company was formed in New York State and starting in January of 2013 payroll processing began for employees that work and reside in the State of Florida.

Enclosed are the required documents to register this new entity as Foreign Corporation in the State of Florida and would appreciate your immediate attention to this application in order to have a State ID issued. This will then allow me to proceed with the application for the State Unemployment ID that will be required to file the payroll tax returns for Q1 2013.

If you have any questions please contact me at 201-398-4515, thank you.

Sincerely,
**Langan Engineering, Environmental, Surveying
and Landscape Architecture, D.P.C.**

Elizabeth Pitt
Controller

Enclosure(s): Cover Letter
Application by Foreign Corporation for Authorization to Transact Business in
Florida

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.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:

Elizabeth Pitt

Name of Person

LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C.

Firm/Company

619 River Drive

Address

Elmwood Park, NJ 07407

City/State and Zip code

epitt@langan.com

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

For further information concerning this matter, please call:

Elizabeth Pitt

Name of Person

at (201) 398-4515

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. LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, ~~LLC~~

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

Design Professional Corporation

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

2. New York 3. 46-1134493

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

(FEI number, if applicable)

4. 8/28/2012 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/2/2013

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

7. 619 River Drive

(Principal office address)

Elmwood Park, NJ 07407

(Current mailing address)

8. Provide engineering, environmental, surveying and landscape architecture 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: Langan Engineering and Environmental Services, Inc.

Office Address: 15150 NW 79th Court, Suite 200

Miami Lakes, Florida 33016 (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.

[Handwritten signature]

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
-111 ALASKA STREET
HELENA

B. OFFICERS

President: David T. Gockel

Address: 619 River Drive, Elmwood Park, NJ 07407

Vice President: _____

Address: _____

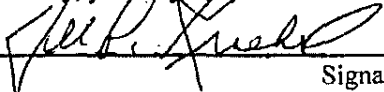
Secretary: Nicholas De Rose

Address: 2700 Kelly Road, Suite 200, Warrington, PA 18976

Treasurer: Michael A. Semeraro

Address: 619 River Drive, Elmwood Park, NJ 07407

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. William P. Kraekel, CFO

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

LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C.

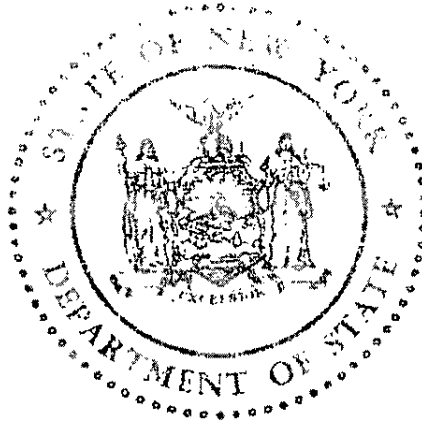
FEIN: 46-1134493

Corporate Officer List as of 01/01/2015

Name	Title	Address	Phone
David T. Gockel	President & CEO, Managing Principal	River Drive Center 1 Elmwood Park, NJ 07407-1338	201.794.6900
Michael A. Semeraro	Treasurer, Managing Principal	River Drive Center 1 Elmwood Park, NJ 07407-1338	201.794.6900
Nicholas DeRose	Secretary, Managing Principal	2700 Kelly Road, Suite 200 Warrington, PA 18976	201.794.6900
George P. Kelley	Managing Principal	River Drive Center 1 Elmwood Park, NJ 07407-1338	201.794.6900
William P. Kraekel	CFO, Senior Principal	River Drive Center 1 Elmwood Park, NJ 07407-1338	201.794.6900
Elizabeth A. Pitt	Corporate Controller	River Drive Center 1 Elmwood Park, NJ 07407-1338	201.794.6900

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. was filed on 08/28/2012, 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.



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15 MAR -14 PM 3:45
SECRETARY OF STATE
CALLAHAN/STEPHEN

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 13th day of February two thousand and thirteen.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State