

Mar. 18. 2015 6:37

**F1500001152**

GERALD WEINBERG

No. 6738

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
KLD ENGINEERING, P.C.**

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GERALD WEINGERG

No. 6738 P. 2



March 18, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: KLD ENGINEERING, P.C.  
REF: W15000019048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document is illegible and not acceptable for imaging. We ask that you retype or carefully print the information in the appropriate blocks.

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.

Jessica A Fason  
Regulatory Specialist II

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# 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. KLD ENGINEERING, P.C., P.A.

(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 YORK

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

3.

(FEI number, if applicable)

## 4. July 14, 1997

(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. 1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749

(Principal office address)

1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749

(Current mailing address)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee

(City)

, Florida

32301

(Zip code)

## 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.

S// Melissa A. Stops, Asst. Sec.

(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.

(C.H. 150000665683)

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TALLAHASSEE, FLORIDA

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Satya MuthuswamyAddress: 1601 Veterans Memorial Highway, Suite 340Islandia, NY 11749Director: Kevin WeinischAddress: 1601 Veterans Memorial Highway, Suite 340Islandia, NY 11749**B. OFFICERS**President: Satya MuthuswamyAddress: 1601 Veterans Memorial Highway, Suite 340Islandia, NY 11749Vice President: Kevin WeinischAddress: 1601 Veterans Memorial Highway, Suite 340Islandia, NY 11749Secretary: Kevin WeinischAddress: 1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749Treasurer: Kevin WeinischAddress: 1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. [Signature]

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. Satya Muthuswamy, President

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

(H15000065683)

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GERALD WEINGERG

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• KLD ENGINEERING, P.C., P.A.

**12A. Directors:**

Wuping Xin

1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749

Jinli Chang

1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749

William R. McShane

1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749

**12B. Officers:**

Chief Technical Officer: Wuping Xin

1601 Veterans Memorial Highway, Suite 340, Islandia, NY 11749

CH1500006665683

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

I hereby certify, that the Certificate of Incorporation of KLD ENGINEERING, P.C. was filed on 07/14/1997, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of March  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

201503160105 \* 13

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