

F16000001620

(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:

W16000020392

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Alice called
4/6/16
OK for me to make
corrections w/c



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16 APR -6 PM 3:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR -7 2016

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lynch Consulting Engineers Design Professional Corporation

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:

Alice MacPhee

Name of Person

Lynch Consulting Engineers

Firm/Company

243 W 30th Street 7th Floor

Address

New York, NY 10001

City/State and Zip code

acmacphee@lcedpc.com

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

For further information concerning this matter, please call:

Alice MacPhee

862

202-9723

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

March 18, 2016

ALICE MACPHEE
243 W 30TH STREET, 7TH FLOOR
NEW YORK, NY 10001

SUBJECT: LYNCH CONSULTING ENGINEERS DESIGN PROFESSIONAL
CORPORATION
Ref. Number: W16000020392

We have received your document for LYNCH CONSULTING ENGINEERS DESIGN PROFESSIONAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

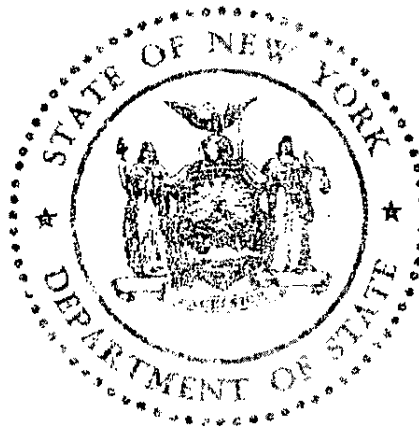
Dionne M Scott
Regulatory Specialist II

Letter Number: 316A00005620

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LYNCH CONSULTING ENGINEERS, D.P.C. was filed on 04/01/2013, under the name of LYNCH & FERRARO ENGINEERING, D.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.

A Certificate of Amendment LYNCH & FERRARO ENGINEERING, D.P.C., changing its name to LYNCH CONSULTING ENGINEERS, D.P.C., was filed 08/26/2015.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of February two
thousand and sixteen.*

Anthony Giardina

Executive Deputy Secretary of State

**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. Lynch Consulting Engineers, D. P. C. Corporation
(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. NY 3. 46-2797457
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 243 W 30th Street 7th Floor New York, NY 10001
(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated
Office Address: 1200 S Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

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DEPT. 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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated
(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

Chairman: Marjorie Lynch

Address: 124 Castle Pointe Blvd
Piscataway, NJ 08854

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marjorie Lynch

Address: 124 Castle Pointe Blvd
Piscataway, NJ 08854

Vice President: _____

Address: _____

Secretary: Marjorie Lynch

Address: 124 Castle Pointe Blvd Piscataway, NJ 08854

Treasurer: Marjorie Lynch

Address: 124 Castle Pointe Blvd Piscataway, NJ 08854

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Marjorie Lynch, President

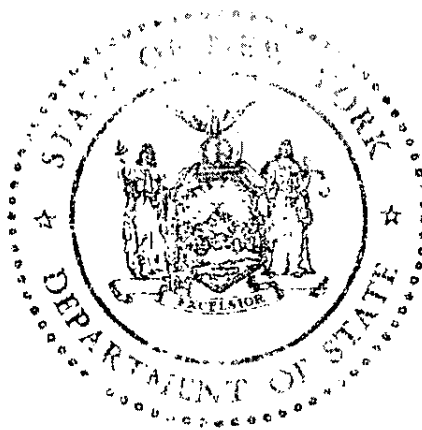
(Typed or printed name and capacity of person signing application)

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DEPT OF STATE
FLORIDA

State of New York
Department of State } ss:

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Anthony Giardina

Executive Deputy Secretary of State