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From 718.87420 718.87420 Feb 08:08 3 2017 Page 1 of 6

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (800) 221-2972  
Fax Number : (888) 692-9256

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**HOWARD I. SHAPIRO & ASSOCIATES CONSULTING**  
**ENGINEERS,**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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February 9, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: HOWARD I. SHAPIRO & ASSOCIATES CONSULTING ENGINEERS, P.C.  
REF: W17000011641

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.

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 and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H17000038046  
Letter Number: 917A00002618

2017 FEB 21 AM 10:39  
TALLAHASSEE, FLORIDA

**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.*

HOWARD I. SHAPIRO & ASSOCIATES CONSULTING ENGINEERS, P.C., INC

1. \_\_\_\_\_  
(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)

New York

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

JULY 25, 1988

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

Professional Engineering

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

266 Merrick Road, Lynbrook, New York 11563

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: BlumbergExcelsior Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Fl

TALLAHASSEE, Florida 32301  
(City) (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.*



(Registered agent's signature)

Asst. Secretary, Lauren DePass

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.

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FEB 21 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Lawrence K. Shapiro

Address: 266 Merrick Road, Ste. 300

Lynbrook, NY 11563

Director: Jay P. Shapiro

Address: 266 Merrick Road, Ste. 300

Lynbrook, NY 11563

**B. OFFICERS**

President: Lawrence K. Shapiro, Vice President

Address: 266 Merrick Road, Ste. 300

Lynbrook, NY 11563

Vice President: Jay P. Shapiro, Vice President

Address: 266 Merrick Road, Ste. 300

Lynbrook, NY 11563

Secretary: Jay P. Shapiro

Address: same as above

Treasurer: Lawrence K. Shapiro

Address: same as above

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

12. \_\_\_\_\_ Vice-President.

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. Lawrence K. Shapiro

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

B. Additional Officers of Howard I. Shapiro & Associates Consulting Engineers, P.C.

Pierre Luc Gonzales, Third Vice-President  
266 Merrick Road, Ste. 300  
Lynbrook, New York 11563

FEB 21 P 12:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

I hereby certify, that the Certificate of Incorporation of HOWARD L. SHAPIRO & ASSOCIATES CONSULTING ENGINEERS, P.C. was filed on 07/25/1988, 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 Biennial Statement was filed 03/30/1993.

A Biennial Statement was filed 05/23/1995.

A Biennial Statement was filed 08/05/1996.

A Biennial Statement was filed 07/21/1998.

A Biennial Statement was filed 07/19/2000.

A Biennial Statement was filed 07/09/2002.

Certificate of Change was filed on 06/11/2010.

A Biennial Statement was filed 11/16/2016.

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 15th day of December  
two thousand and sixteen.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State