

F17000003067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

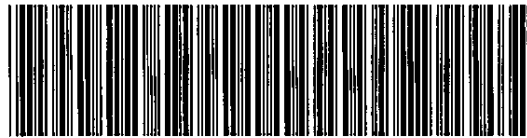
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/06/17--01020--005 **87.50

FILED
JUL -6 PM 4:18
STATE OF OHIO
TALAMON, LORAIN

D. SCOTT

JUL 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Soils Engineering Services, 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:

Steven P. Byszewski

Name of Person

Soils Engineering Services, Inc.

Firm/Company

12A Maple Ave

Address

Pine Brook, NJ 07058

City/State and Zip code

SPB@SESI.ORG

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

For further information concerning this matter, please call:

Steven P. Byszewski

Name of Person

at (973)

Area Code

808-9050

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

FILED
JUL -8 PM 4:18
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.*

1. Soils Engineering Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SESI Consulting Engineers
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-2119179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/8/1976 5. _____
(Date of incorporation) (Date of duration, if other than 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. 12A Maple Ave, Pine Brook, NJ 07058
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

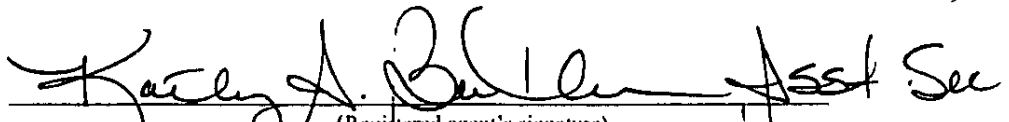
Office Address: 115 North Calhoun Street, Suite 4

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.

FILED
JUL-6 1988
TALLAHASSEE


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven P. Byszewski

Address: 12A Maple Ave, Pine Brook, NJ 07058

Vice President: See Attached Page

Address: _____

Secretary: Michael St. Pierre

Address: 12A Maple Ave, Pine Brook, NJ 07058

Treasurer: Michael St. Pierre

Address: 12A Maple Ave, Pine Brook, NJ 07058

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. Steven P. Byszewski, President

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

FILED
JUL - 6 PM 4:19
TREASURY DEPT
STATE OF FLORIDA

Addendum to 11B. Officers

Vice President: Kenneth Quazza

Address: 12A Maple Ave, Pine Brook, NJ 07058

Vice President: Anthony Castillo

Address: 12A Maple Ave, Pine Brook, NJ 07058

Vice President: Roger Hendrickson

Address: 12A Maple Ave, Pine Brook, NJ 07058

Vice President: Fuad Dahan

Address: 12A Maple Ave, Pine Brook, NJ 07058

Vice President: Justin Protasiewicz

Address: 12A Maple Ave, Pine Brook, NJ 07058

Vice President: John Nederfield

Address: 12A Maple Ave, Pine Brook, NJ 07058

FILED
JUL -6 PM 4:18
FALLMONT, N.J.

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

SOILS ENGINEERING SERVICES, INC.
0100021721

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 08, 1976.

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 office are:

STEVEN P. BYSZEWSKI
12A MAPLE AVENUE
PINE BROOK, NJ 07058



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
29th day of June, 2017*

Ford M. Scudder

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6080860954

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

FILED
JUL -5 PM 4:18
TREASURY DIVISION
TRENTON, NJ