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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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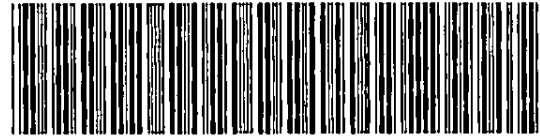
(Business Entity Name)

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17 AUG 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

AUG 31 2017

VANDEVENTER BLACK LLP

GRETCHEN M. OSTROFF, ESQ.
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August 23, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
Beardsley Design Associates Architecture, Engineering, Landscape Architecture, D.P.C., Inc.
Our Client No. 037134-000001

Dear Sir or Madam:

Enclosed for filing and immediate action, please find:

- Cover Letter; and
- Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- Exhibit to Application by Foreign Corporation for Authorization to Transact Business in Florida listing the Directors and Officers of Beardsley Design Associates Architecture, Engineering, Landscape Architecture, D.P.C., Inc.; and
- Original certificate of existence from New York Department of State dated August 11, 2017; and
- Our firm's check made payable to Florida Department of State in the amount of \$70.00 to cover the filing fee.

For any questions or if you require further information, please do not hesitate to contact me.
Thank you in advance for your assistance with this matter.

Very truly yours,


Gretchen M. Ostroff

GMO/bek
Enclosure

cc: Beardsley Design Associates
Anthony J. Mazzeo, Esquire

COVER LETTER

TO: Registration Section
Division of Corporations

Beardsley Design Associates Architecture, Engineering, Landscape Architecture, D.P.C., Inc.

SUBJECT: _____
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:
Karen Jones

Name of Person
Beardsley Design Associates Architecture, Engineering, Landscape Architecture, D.P.C., Inc.

Firm/Company
64 South Street

Address
Auburn NY 13021-0015

City/State and Zip code
kjones@beardsley.com

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

For further information concerning this matter, please call:

Gretchen M. Ostroff, Esq. 757 446-8530

Name of Person at () Daytime Telephone Number
Area Code

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

**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.*

Beardsley Design Associates Architecture, Engineering, Landscape Architecture, D.P.C., Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
New York 16-1053917

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/01/1975

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Has not transacted business in Florida

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
64 South Street, Auburn NY 13021-0015

7. _____
(Principal office address)

(Current mailing address, if different)

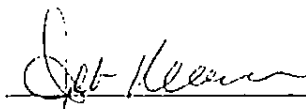
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Corporation Service Company

Name: _____
1201 Hays Street

Office Address: _____
Tallahassee 32301
_____, Florida _____
(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.



**Deb Reeves
Assistant Vice President**

(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.

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17 AUG 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Mark A. Rebich, P.E. - See attached list for additional Directors

Chairman:

64 South Street, Auburn NY 13021

Address:

Barry Halperin, R.A.

Vice Chairman:

5789 Widewaters Parkway, DeWitt NY 13214

Address:

Richard C. Elliott, P.E.

Director:

64 South Street, Auburn NY 13021

Address:

Carmen L. Lapine, P.E.

Director:

5789 Widewaters Parkway, DeWitt NY 13214

Address:

B. OFFICERS

Joseph S. Kime, P.E. - See attached list for additional officers

President:

64 South Street, Auburn NY 13021

Address:

N/A

Vice President:

Address:

Jared H. Heintz, P.E.

Secretary:

320 West Main Street, Suite 2, Malone NY 12953

Address:

Richard C. Elliott, P.E.

Treasurer:

64 South Street, Auburn NY 13021

Address:

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

12.

Mark A. Rebich

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.

Mark A. Rebich, P.E., Chairman of the Board of Directors

13.

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

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TALLAHASSEE, FLORIDA

Exhibit to APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACET BUSINESS IN FLORIDA for

Beardsley Design Associates Architecture, Engineering, Landscape Architecture, D.P.C., Inc.

Item No. 11 – Names and business addresses of officers and/or directors:

A. Directors:

1. Chairman: Mark A. Rebich, P.E., 64 South Street, Auburn, NY 13021
2. Vice Chairman: Barry Halperin, R.A., 5789 Widewaters Parkway, DeWitt, NY 13214
3. Richard C. Elliott, P.E., 64 South Street, Auburn, NY 13021
4. Carmen L. Lapine, P.E., 5789 Widewaters Parkway, DeWitt, NY 13214
5. Andrew J. Ingram, R.L.A., 64 South Street, Auburn, NY 13021
6. Lawrence Liberatore, R.A., 64 South Street, Auburn, NY 13021
7. Jared H. Heint, P.E., 320 West Main Street, Suite 2, Malone, NY 12953

B. Officers:

1. President: Joseph S. Kime, P.E., 64 South Street, Auburn, NY 13021
2. Secretary: Jared H. Heint, P.E., 320 West Main Street, Suite 2, Malone, NY 12953
3. Assistant Secretary: Lawrence Liberatore, R.A., 64 South Street, Auburn, NY 13021
4. Treasurer: Richard C. Elliott, P.E., 64 South Street, Auburn, NY 13021
5. Assistant Treasurer: Carmen L. Lapine, P.E., 5789 Widewaters Parkway, DeWitt, NY 13214

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

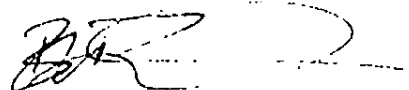
I hereby certify, that the Certificate of Incorporation of BEARDSLEY DESIGN ASSOCIATES ARCHITECTURE, ENGINEERING, LANDSCAPE ARCHITECTURE, D.P.C. was filed on 10/01/1975, under the name of BEARDSLEY & BEARDSLEY, ARCHITECTS/ENGINEERS, P.C., with perpetual duration, and that a diligent examination has been 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 BEARDSLEY & BEARDSLEY, ARCHITECTS/ENGINEERS, P.C., changing its name to BEARDSLEY, BEARDSLEY, COWDEN & GLASS; ARCHITECTS/ENGINEERS, P.C., was filed 10/20/1982.

A Certificate of Amendment BEARDSLEY, BEARDSLEY, COWDEN & GLASS; ARCHITECTS/ENGINEERS, P.C., changing its name to BEARDSLEY DESIGN ASSOCIATES ARCHITECTURE, ENGINEERING, LANDSCAPE ARCHITECTURE, P.C., was filed 01/26/1998.

A Certificate of Amendment BEARDSLEY DESIGN ASSOCIATES ARCHITECTURE, ENGINEERING, LANDSCAPE ARCHITECTURE, P.C., changing its name to BEARDSLEY DESIGN ASSOCIATES ARCHITECTURE, ENGINEERING, LANDSCAPE ARCHITECTURE, D.P.C., was filed 06/11/2013.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of August two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*