

F17000003952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

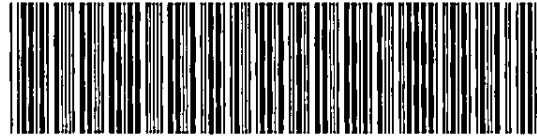
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 AUG 29 PM 2:39  
CLERK OF STATE  
TALLAHASSEE, FL 32301

K. SALY  
AUG 31 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Potomac-Hudson Engineering, 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:  
Cheryl Morgan

	Name of Person
Potomac-Hudson Engineering, Inc.	
	Firm/Company
9801 Washingtonian Blvd., Suite #350,	
	Address
Gaithersburg, MD 20878	
	City/State and Zip code
cherylm@phe.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Morgan	301	907-9078, ext. 3014
	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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

Potomac-Hudson Engineering, 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)  
Delaware 52-1578374

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
May 23, 1988

4. \_\_\_\_\_ 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)  
9801 Washingtonian Blvd., Suite #350, Gaithersburg, MD 20878

7. \_\_\_\_\_  
(Principal office address)  
same  
\_\_\_\_\_  
(Current mailing address, if different)

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

CT Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation

33324

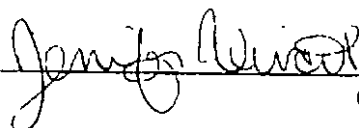
(City)

, Florida

(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)

Jenifer Vincent  
Vice President & Assistant Secretary

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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2011 AUG 29 PM 2:39  
CLERK OF THE COURT  
JANUARY 11 2011

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

**A. DIRECTORS**

Chairman: Frederick J. Carey  
9801 Washingtonian Blvd., Suite #350  
Address: Gaithersburg, MD 20878

Vice Chairman: John Ribar  
3990 Old Town Avenue, Suite #C300  
Address: San Diego, CA 92110

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

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

**B. OFFICERS**


President: Frederick J. Carey  
9801 Washingtonian Blvd., Suite #350  
Address: Gaithersburg, MD 20878

Vice President: John Ribar  
3990 Old Town Avenue, Suite #C300  
Address: San Diego, CA 92110

Secretary: Brian Whipple  
9801 Washingtonian Blvd., Suite #350, Gaithersburg, MD 20878  
Address: \_\_\_\_\_

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

**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.

Frederick J. Carey, President

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "POTOMAC - HUDSON ENGINEERING, INC." IS  
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST,  
A.D. 2017.

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2017 AUG 29 PM 2:39  
STATE ARCHIVES  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

2161546 8300

SR# 20175648126

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203061165

Date: 08-15-17