

9/8/2017

KEEP DATE 9.8.17

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F170002410953

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To:

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

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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Liro Engineers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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STATE OF FLORIDA
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9/13/2017 5:31:06 PM PAGE 1/001 Fax Server



September 13, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LIRO ENGINEERS, INC.
REF: W17000073681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000241095
Letter Number: 917A00018661

2017 SEP 14 PM 12:18
TALLAHASSEE, FLORIDA

2017 SEP 13 AM 11:18
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. LiRo Engineers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 13-1974950
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 1925 5. n/a
(Date of incorporation) (Date of duration, if other than perpetual)
6. When approved by Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3 Acria! Way, Syosset, New York 11971
(Principal office address)

n/a
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Jennifer Quinn C T Corporation System
Jennifer Quinn Secretary
(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. DIRECTORSChairman: Rocco TrottaAddress: 3 Aerial Way
Syosset, New York 11971Vice Chairman: Luis TormentaAddress: 3 Aerial Way
Syosset, New York 11971

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Luis TormentaAddress: 3 Aerial Way
Syosset, New York 11971Vice President: Michael SmithAddress: 3 Aerial Way
Syosset, New York 11971Secretary: Alfred C. BerecheAddress: 3 Aerial Way, Syosset, New York 11971Treasurer: (CFO & Assistant Secretary) Lawrence RobertsAddress: 3 Aerial Way, Syosset, New York 11971

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

12. Alfred C. Bereche
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. Alfred C. Bereche, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

Addendum to Application by Foreign Corporation For Authorization to Transact Business in Florida

B. OFFICERS

Senior Vice President: Michael Burton

Address: 3 Aerial Way, Syosset, New York 11971

Senior Vice President: Michael Bailey

Address: 3 Aerial Way, Syosset, New York 11971

Senior Vice President: Lawrence Blond

Address: 3 Aerial Way, Syosset, New York 11971

FILED
2017 SEP 13 AM 11:19
CLERK OF DISTRICT COURT
JANUARY 11, 2018

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIRO ENGINEERS, INC. was filed on 04/26/1925, under the name of NORMAN P. GERHARD, INC., fixing the duration as perpetual, 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.

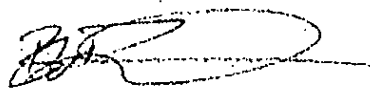
A Certificate of Amendment NORMAN P. GERHARD, INC., changing its name to CRO CONSULTANTS, INC., was filed 12/22/1960.

A Certificate of Amendment CRO CONSULTANTS, INC., changing its name to JOHN J. KASSNER & CO., INC., was filed 12/12/1962.

A Certificate of Amendment JOHN J. KASSNER & CO., INC., changing its name to LIRO KASSNER, INC., was filed 10/20/1997.

A Certificate of Amendment LIRO-KASSNER, INC., changing its name to LIRO ENGINEERS, INC., was filed 07/28/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

