

F18000001786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

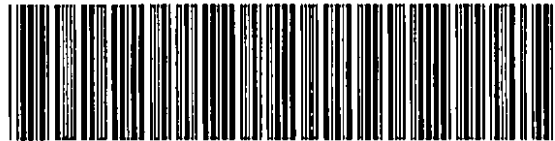
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name release W18-24331
P.C.

file
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Office Use Only



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F18-1786

03/12/18--01045--015 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 APR 10 AM 8:12

N. CAUSSEAU

APR 17 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2018

STACY C HICKS
1900 AM DRIVE, SUITE 201
QUAKERTOWN, PA 18951

SUBJECT: KSE ENGINEERING, P.C.
Ref. Number: W18000024331

We have received your document for KSE ENGINEERING, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

MUST ADD THE CORPORATE SUFFIX TO LEGAL NAME ON LINE 1 (KSE ENGINEERING, P.C. INC) THE NAME IS NOT CURRENTLY AVAILABLE BECAUSE P17000044858 WAS FILED IN ERROR PER YOUR NOTE. MUST COMPLETE ENCLOSED DISSOLUTION FORM AND RETURN WITH \$35.00 CHECK OR DISSOLVE ENTITY ON LINE BEFORE THIS CAN BE FILED. ALSO NEED THE NOTE WRITTEN ON A SEPERATE SHEET OF PAPER STATING THAT THE FLORIDA ENTITY P17000044858 HAS BEEN FILED IN ERROR AND DISSOLVED AND YOU HAVE NO INTENTION OF REINSTATING, ARE RELEASING THE NAME FOR THE FOREIGN FILING

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

Letter Number: 718A00005080

RECEIVED

APR 06 2018



April 5, 2018

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Stacey M. Warren

RE: KSE Engineering, P.C.
Ref Number: W18000024331

Ms. Warren,

Please find enclosed your cover letter regarding the changes that need to be made in the paperwork we provided, the application with the changes requested, an Article of Dissolution Form, and my note below.

We are requesting that KSE Engineering, P.C., Inc name be dissolved as a domestic corporation (P17000044858). Upon original filing, this was done incorrectly. Our firm would be considered a Foreign Corporation, as we are a corporation located in Pennsylvania. We have signed and approve the dissolution of the original filing and release the name to used for our Foreign Corporation filing. If this could be done simultaneous of each other, so we do not run the risk of not being properly registered with the State of Florida and can continue business without interruption, we would greatly appreciate it.

Please call me should you have any further questions.

Stacy S. Hicks

Stacy S. Hicks
Office Manager
KSE Engineering, P.C.
Office: (215) 804-4487
Email: stacy@kse-eng.com
Website: www.kse-eng.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KSE 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:

JALY S HICKS
Name of Person
KSE Engineering, Inc
Firm/Company
1900 AM. DRIVE, STE 201
Address
QUAKER TOWN, PA 18951
City/State and Zip code
JALY@KSE-ENG.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JALY HICKS at (267) 664-2353
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:

- ☒ \$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

AA Please Note - The original filing # P17000044858 was filed incorrectly as a domestic corporation. I am approving and requesting that you release "KSE Engineering, Inc" to be used as a foreign corporation instead. I am further requesting that upon approval of this foreign corporation you would dissolve the original domestic corporation.
Steve Smith

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. KSE Engineering, PC, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KSE Engineering, Inc. - DBA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PA 3. 23-3009731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/199 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. 1900 AM DRIVE, STE 201, QUAKERTON, PA 18951
(Principal office address)

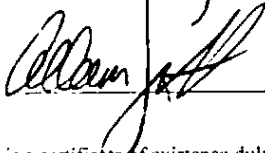
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc
Office Address: 155 Office Plaza Drive, STE A
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.



Adam Saldana, Asst. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 APR 10 AM 8:12

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James P. Shedlawsky

Address: 1900 Am. Drive Ste 201

Quakertown, Pa 18951

Treasurer: Charles F. Espenlaub, III

Vice President: _____

Address: 1900 Am. Drive, Ste 201

Quakertown, Pa 18951

Secretary: Kenneth R. Heek

Address: 1900 Am. Drive, Ste 201, Quakertown, Pa 18951

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.

13. Charles F. Espenlaub, III, Treasurer

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

FILED
SECRETARY OF STATE
2018 APR 10 AM 8:12

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

02/16/2018

FILED
SECRETARY OF COMMONWEALTH
DIVISION OF REVENUE
2018 APR 10 AM 8:12

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KSE ENGINEERING, P.C.

is duly registered as a Pennsylvania Professional Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180216110709-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>