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TALAMON, Florida

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 179588 8029894

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 2018

ORDER TIME : 2:07 PM

ORDER NO. : 179588-005

CUSTOMER NO: 8029894

FOREIGN FILINGS

NAME: AMA CONSULTING ENGINEERS, P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

TALLAHASSEE, FL 32301

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**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. AMA CONSULTING ENGINEERS, P.C. CORP
(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)

2. NEW YORK 3. 52-2215302
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-07-2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. MARCH 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8600 N.W. 17TH STREET, Suite 1700, Doral, FL 33126
(Principal office address)

825 EIGHT AVENUE, 18TH Floor, New York, NY 10019
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARTHUR METZGER

Address: 525 Eighth Avenue 15th Floor

New York, NY 10019

Vice President: _____

Address: _____

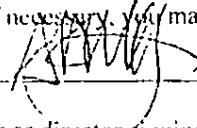
Secretary: _____

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.

13. ARTHUR METZGER - PRESIDENT

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

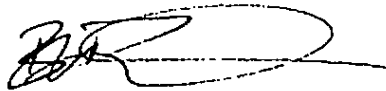
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FALLS CHURCH, VA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMA CONSULTING ENGINEERS, P.C. was filed on 02/07/2000, under the name of ARTHUR METZLER CONSULTING ENGINEER, 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 ARTHUR METZLER CONSULTING ENGINEER, P.C., changing its name to AMA CONSULTING ENGINEERS, P.C., was filed 03/18/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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