

F190000004193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

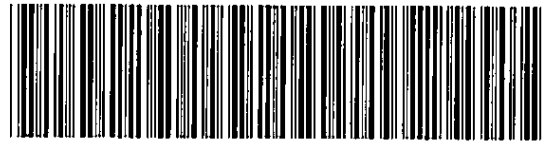
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 12 2019

✓



September 4, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Updated Application by Foreign Corporation for Authorization to Transact Business in
Florida

To whom it may concern:

Please find attached the updated application by Foreign Corporation for Authorization to Transact business with the name updated from "CONSOR Engineering and Land Surveying – NY, P.C." to the name fully spelled out as "CONSOR Engineering and Land Surveying – NY, Professional Corporation".

Let me know if you have any questions or require any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephanie Wright".

Stephanie Wright
Administrative Assistant

Enclosures/Attachments

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2019

STEPHANIE WRIGHT
14142 DENVER WEST PARKWAY
BUILDING 51, SUITE:250
LAKEWOOD, CO 80401

SUBJECT: CONSOR ENGINEERING AND LAND SURVEYING-NY, P.C.
Ref. Number: W19000077018

We have received your document for CONSOR ENGINEERING AND LAND SURVEYING-NY, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00017117

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SEP - 9 2019

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. CONSOR Engineering and Land Surveying - NY, Professional Corporation

(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)

New York

83-1992811

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

September 7, 2018

(Date of incorporation)

(Date of duration, if other than perpetual)

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

817 Broadway, Floor 4, New York, NY 10003

(Principal office address)

14142 Denver West Parkway, Building 51, Suite 250, Lakewood, CO 80401

(Current mailing address, if different)

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

Name: Jeffrey Lane

Office Address: 2121 Old Hickory Tree Road

St. Cloud

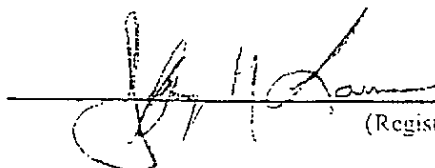
(City)

34772

(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)

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. DIRECTORS

Director: Jeffrey Rowe ✓
Address: 15 Pelham Davis Circle
Greenville, SC 29615

Director: Sandeep Patil ✓
Address: 15310 Park Row
Houston, TX 77084

Director: Antonio Valente ✓
Address: 817 Broadway, Floor 4
New York, NY 10003

Director: Govindraj Rangaswamy ✓
Address: 359 Alcazar Avenue
Coral Gables, FL 33134

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B. OFFICERS

President: _____
Address: _____

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]
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. Jeffrey Rowe, Director
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONSOR ENGINEERING AND LAND SURVEYING - NY, P.C. was filed on 09/06/2018, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of July
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State

SECRET
TALLAHASSEE, FLORIDA

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FILED