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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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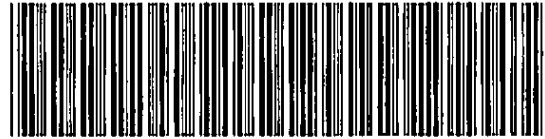
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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January 12, 2021

VIA FEDEX

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DeSimone Consulting Engineering, D.P.C.

Dear Sir or Madam:

Please find enclosed the following for the above referenced entity:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Good Standing from domestic state of New York
- Check in the amount of \$79.00 to cover the application filing fees
- Articles of Merger – DeSimone Consulting Engineering Group, LLC into DeSimone Consulting Engineering, D.P.C.
- Check in the amount of \$60.00 to cover the merger filing fees

Please file these documents in the following order:

1. Application by Foreign Corporation
2. Articles of Merger (the new foreign entity is the survivor of the merger)

Please return evidence of filing and/or confirmation to me by email (info@corpco.com) and regular mail.

If you have any questions or concerns, please do not hesitate to contact me. Thank you and have a good day

Sincerely,


Christy Snow

**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. DeSimone Consulting Engineering, D.P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

DeSimone Consulting Engineering, Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 85-3062324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 2020 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. 140 Broadway, 25th Floor, New York, NY 10005
(Principal office street address)

(Current mailing address, if different)

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

Name: Paracorp Incorporated


Office Address: 155 Office Plaza Dr., 1st Floor

Tallahassee, Florida 32301
(City) (Zip code)

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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.



Jody Moua, Assistant 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Stephen V. DeSimone
☐ Vice Chairman Address: 140 Broadway, 25th Floor
☐ Director New York, NY 10005
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Borys I. Hayda
☐ Vice Chairman Address: 140 Broadway, 25th Floor
☒ Director New York, NY 10005
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

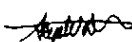
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Anthony Manuelli
☐ Vice Chairman Address: 140 Broadway, 25th Floor
☐ Director New York, NY 10005
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: William R. O'Donnell
☐ Vice Chairman Address: 140 Broadway, 25th Floor
☒ Director New York, NY 10005
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Stephen V. DeSimone, President
(Typed or printed name and capacity of person signing application)

DESIMONE CONSULTING ENGINEERING, D.P.C.

ADDITIONAL OFFICERS:

Mukesh Parikh – Assistant Vice President

140 Broadway, 25th Floor, New York, NY 10005

Mark Plechaty – Assistant Vice President

140 Broadway, 25th Floor, New York, NY 10005

Benjamin Downing – Assistant Vice President

140 Broadway, 25th Floor, New York, NY 10005

Luis Ramirez – Assistant Vice President

140 Broadway, 25th Floor, New York, NY 10005

James Bonanno – Assistant Vice President

140 Broadway, 25th Floor, New York, NY 10005

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DESIMONE CONSULTING ENGINEERING, D.P.C. was filed on 08/13/2020, 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 24th day of December two
thousand and twenty.*

Brendan C. Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*