

F 9900000 5087
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MARTIN ESPENLAUB ENGINEERING, PC

(Name of corporation - must include suffix)

800002991068--6

-09/20/99--01085--004

*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

William J. Tramdack

(Name of Person)

Martin Espenlaub Engineering, PC

(Firm/Company)

238 North 22nd Street

(Address)

Philadelphia, PA 19103

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

William J. Tramdack

(Name of Person)

at (215) 665-8570

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

**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. Martin Espenlaub Engineering, PC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2929657
(FEI number, if applicable)
4. 10-15-97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 238 North 22nd Street, Philadelphia, PA 19103
(Principal office address)
- b. 238 North 22nd Street, Philadelphia, PA 19103
(Current mailing address)
8. Provide Structural Engineering Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(Zip code)
10. **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.

Sonya L. Cordell

(Registered agent's signature)

Sonya L. Cordell, Authorized Representative

11. 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.

99 SEP 20 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles F. Espenlaub, III

Address: 238 North 22nd Street

Philadelphia, PA 19103

Vice Chairman: Richard E. Martin

Address: 238 North 22nd Street

Philadelphia, PA 19103

Director: Charles D. Harker

Address: 238 North 22nd Street

Philadelphia, PA 19103

Director: Timothy F. Wentz

Address: 238 North 22nd Street

Philadelphia, Pa 19103

B. OFFICERS

President: Charles F. Espenlaub, III

Address: 238 North 22nd Street

Philadelphia, PA 19103

Vice President: Richard E. Martin

Address: 238 North 22nd Street

Philadelphia, PA 19103

Secretary: Charles D. Harker

Address: 238 North 22nd Street

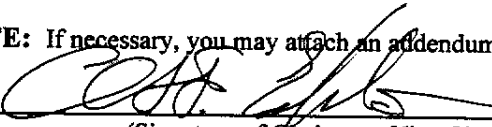
Philadelphia, PA 19103

Treasurer: Charles D. Harker

Address: 238 North 22nd Street

Philadelphia, PA 19103

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES F. ESPENLAUB, III PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
99 SEP 20 AM 10:19
SECOND DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 02, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MARTIN*ESPENLAUB ENGINEERING, P.C.

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



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.

Kim Ditzinger

Secretary of the Commonwealth

DBOH