

F0500000/297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

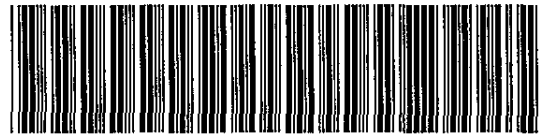
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R. A. Giovanetti & Assoc. Consulting Engineers, 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," 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:

Mark S. Shulman
(Name of Person)

Giovanetti - Shulman Associates
(Firm/Company)

370 Reed Rd., Suite 201
(Address)

Broomall PA 19008
(City/State and Zip code)

For further information concerning this matter, please call:

Mark S. Shulman at (610) 328-7700
(Name of Person) (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

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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. R.A. Giovanetti & Assoc. Consulting Engineers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. New Jersey USA 3. 22-2407612
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/28/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-22-05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 370 Reed Rd., Suite 201 Broomall PA 19008
(Principal office address)

370 Reed Rd., Suite 201 Broomall PA 19008
(Current mailing address)

8. Mechanical, Electrical, Plumbing and Fire Protection Engineering
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Cynthia L. Harris
(Registered agent's signature) **Cynthia L. Harris**
as its agent

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.

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

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A. DIRECTORS

Chairman: Richard A. Giovanetti

Address: 370 Reed Rd. Suite 201
Broomall PA 19008

Vice Chairman: Mark S. Shulman

Address: 370 Reed Rd. Suite 201
Broomall PA 19008

Director: Richard A. Giovanetti

Address: 370 Reed Rd. Suite 201
Broomall PA 19008

Director: Mark S. Shulman

Address: 370 Reed Rd. Suite 201
Broomall PA 19008

B. OFFICERS

President: Richard A. Giovanetti

Address: 370 Reed Rd. Suite 201
Broomall PA 19008

Vice President: Mark S. Shulman

Address: 370 Reed Rd. Suite 201
Broomall PA 19008

Secretary: Mark S. Shulman

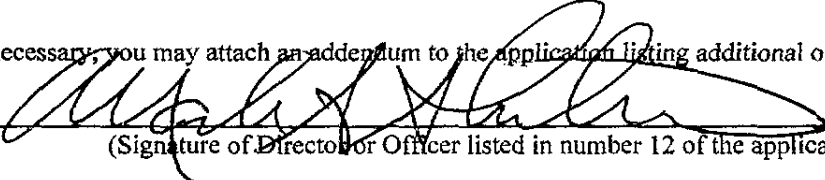
Address: 370 Reed Rd. Suite 201 Broomall PA 19008

Treasurer: Connie M. Giovanetti

Address: 370 Reed Rd. Suite 201 Broomall PA 19008

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mark S. Shulman, Executive Vice President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

R. A. GIOVANETTI & ASSOC. CONSULTING ENGINEERS,
INC.

0100171152

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 28, 1982.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Mark S. Shulman
100 St John Lane
Mullica Hill, NJ 08062*

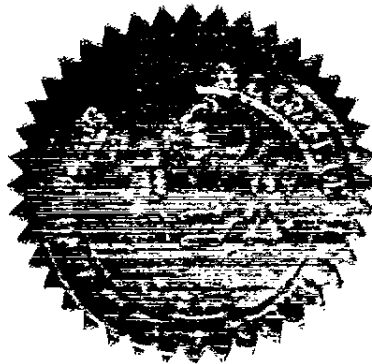
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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

R. A. GIOVANETTI & ASSOC. CONSULTING ENGINEERS,
INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of February, 2005



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

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TALLAHASSEE, FLORIDA