

F09000001417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

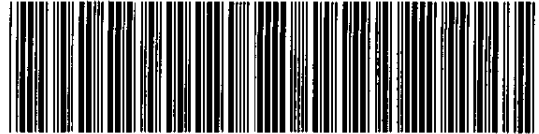
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/02/09--01024--016 **87.50

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2009 APR -7 P 1:29

CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

APR -8 2009
D.A. WHITE

FILED

COVER LETTER

2009 APR -7 P 1:29

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MacIntosh Engineering, 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:

Robert T. MacIntosh, P.E.
(Name of Person)

MacIntosh Engineering
(Firm/Company)

300 Delaware Ave, Suite 820
(Address)

Wilmington, DE 19801
(City/State and Zip code)

For further information concerning this matter, please call:

Robert T. MacIntosh at (302) 252-9200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



MACINTOSH
ENGINEERING

300 Delaware Avenue | Suite 820
Wilmington, DE 19801
ph 302.252.9200
fax 302.252.9201

MacIntoshEng.com

Robert T. MacIntosh, P.E.
Peter J. Paton, P.E., LEED
Steven T. Krumenacker, P.E.
James R. Baker, P.E.

RECEIVED
09 APR -7 PM 1:06
DIVISION OF CORPORATION

April 2, 2009

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

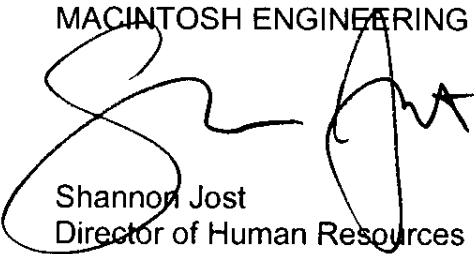
**RE: Certificate of Existence for MacIntosh Engineering
Robert T. MacIntosh. P.E.**

To Whom It May Concern:

Please find enclosed our certificate of good standing from the State of Delaware.

If you have any further questions or need additional information, please call our office.

MACINTOSH ENGINEERING



Shannon Jost
Director of Human Resources

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2009 APR -7 P 1:29

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. ANY OF STATE
TALLAHASSEE, FLORIDA

1. **MacIntosh Engineering, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MacENG, Inc

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

2. **Delaware**

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

3. **51-0385423**

(FEI number, if applicable)

4. **Oct. 15, 1998**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **March 1, 2009**

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

7. **300 Delaware Ave., Suite 820, Wilmington, DE 19801**

(Principal office address)

300 Delaware Ave., Suite 820, Wilmington, DE 19801

(Current mailing address)

8. **Structural Engineering & Management**

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

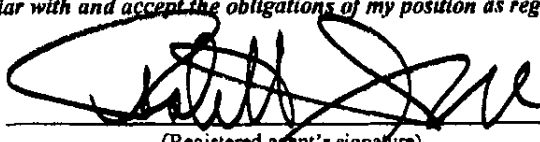
(City)

, Florida **33324**

(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.



(Registered agent's signature)

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:

FILED

A. DIRECTORS

Chairman: Robert T. MacIntosh, P.E.

Address: 625 Prospect Rd.

Springfield, PA 19064

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Robert T. MacIntosh, P.E.

Address: 625 Prospect Rd.

Springfield, PA 19064

Vice President: Robert T. MacIntosh, P.E.

Address: 625 Prospect Rd.

Springfield, PA 19064

Secretary: Robert T. MacIntosh, P.E.

Address: 625 Prospect Rd., Springfield, PA 19064

Treasurer: Robert T. MacIntosh, P.E.

Address: 625 Prospect Rd., Springfield, PA 19064

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. Robert T. MacIntosh, P.E., President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACINTOSH ENGINEERING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2009.

FILED
2009 APR -7 P 1:30
CLERK OF STATE
HALL/MASSACHUSETTS

2956036 8300

090248724

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7208709

DATE: 03-25-09

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

090248724

9688027

03-25-2009

MACINTOSH ENGINEERING

300 DELAWARE AVE., STE. 820

WILMINGTON DE 19801

ATTN: ROBERT FISHER

DESCRIPTION	AMOUNT
MACINTOSH ENGINEERING, INC.	
2956036 8300 Certificate in Re Short	
Certification Fee	30.00
FILING TOTAL	30.00
TOTAL PAYMENTS	30.00
SERVICE REQUEST BALANCE	.00