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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

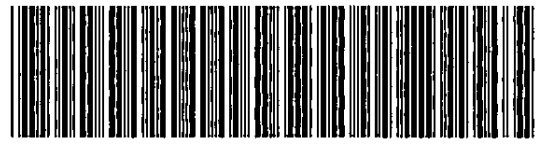
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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114

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EC4B Engineering, P.C.

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," or "Certificate of Good Standing" 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:

David Bruce Keeley, PE

Name of Person

EC4B Engineering, P.C.

Firm/Company

15 Schoen PL STE 300

Address

Pittsford, New York 14534

City/State and Zip code

dkeeley@ec4b.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Seymour

Name of Person

at (585) 641-7121 x101

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

DAVID BRUCE KEELEY, PE
15 SCHOEN PL STE 300
PITTSFORD, NY 14534

SUBJECT: EC4B ENGINEERING, PROFESSIONAL CORPORATION (PC)
Ref. Number: W14000072751

We have received your document for EC4B ENGINEERING, PROFESSIONAL CORPORATION (PC) 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Example (EC4B ENGINEERING P.C., P.A.) on line 1.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00025740

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. EC4B Engineering, P.C., P.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EC4B Engineering, P.C., P.A.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 45-1561139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to Date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Schoen PL STE 300, Pittsford, NY 14534
(Principal office address)

15 Schoen PL STE 300, Pittsford, NY 14534
(Current mailing address)

8. 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)

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.

Judith Reyes
(Registered agent's signature)
Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Bruce Keeley, PE

Address: 15 Schoen PL STE 300
Pittsford, NY 14534

Vice President: _____

Address: _____


Secretary: Eric J. Strassner, PE

Address: 23 Larchwood Drive, Pittsford, NY 14534

Treasurer: _____

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. David Bruce Keeley, PE / President

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

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TALLAHASSEE, FLORIDA

Item No. 12 - Addendum to Application listing additional officers

<u>Officers</u>	<u>Title</u>	<u>Shares</u>	<u>% of Ownership</u>	<u>Address</u>
David Bruce Keeley, PE	President	3200	51.61%	11 Oakshire Way, Pittsford, NY 14534
William A. Murray, Jr., PE	Vice President	1000	16.13%	9 Hillsborough St, Fairport, NY 14450
Alan J. Worgo, PE	Vice President	1000	16.13%	13045 West County House Rd, Albion, NY 14411
Eric J. Strassner, PE	Secretary/Treasurer	1000	16.13%	23 Larchwood Drive, Pittsford, NY 14534

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EC4B ENGINEERING P.C. was filed on 03/01/2011, 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 19th day of November two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State