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TRANSMITTAL LETTER

FILED
SEP 13 AM 11:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TO: Registration Section
Division of Corporations

SUBJECT: DANIS BUILDING CONSTRUCTION COMAPNY,
(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.

BK

Please return all correspondence concerning this matter to the following:

JAMES W. FULLER
(Name of Person)

DANIS BUILDING CONSTRUCTION COMAPNY,
(Firm/Company)

2 RIVERPLACE, SUITE 100
(Address)

DAYTON, OHIO 45405
(City/State and Zip code)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 13 AM 11:19
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SUFFICIENCY OF FILING

For further information concerning this matter, please call:

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JAMES W. FULLER at (937) 228-1225
(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

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. DANIS BUILDING CONSTRUCTION COMPANY

(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. OHIO

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

3. 31-1361003

(FEI number, if applicable)

4. 1992

(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. 2 RIVERPLACE, SUITE 100, DAYTON, OHIO 45405

(Principal office address)

2 RIVERPLACE, SUITE 100, DAYTON, OHIO 45405

(Current mailing address)

8. GENERAL CONTRACTOR

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Susan J. Metz
Susan J. Metz

(Registered agent's signature)

Asst. Secy.

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.

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

A. DIRECTORS

Chairman: (SEE ATTACHED)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

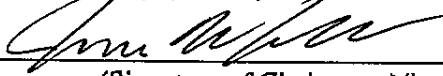
Secretary:

Address:

Treasurer:

Address:

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. JAMES W. FULLER, TREASURER
(Typed or printed name and capacity of person signing application)

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**DANIS BUILDING CONSTRUCTION COMPANY
 OFFICERS & DIRECTORS**

OFFICERS:

% OWNERSHIP

Chairman & CEO	John S. Danis	1405 Woodstock Drive Dayton, OH 45419	60%
President	Thomas P. Hammelrath	75 Royal Birkdale Springboro, OH 45066	7%
Executive Vice President	Herman J. Burger	3381 Constalk Road Waynesville, OH 45068	3%
Vice President	J. Douglas Addis	5618 Loch Broom Circle Dublin, OH 43017	3%
Vice President	Thomas A. Haverkos	5992 Oakland Gardens Hamilton, OH 45011	4%
Vice President Business Development	Mark R. Graeser	236 Wisteria Drive Dayton, OH 45419	2%
Vice President Finance	James W. Fuller	1181 S. Elm Street West Carrollton, OH 45449	-----
Secretary	Beverly Shillito	3212 Winding Way Kettering, OH 45419	-----
Treasurer	James W. Fuller	1181 S. Elm Street West Carrollton, OH 45449	-----

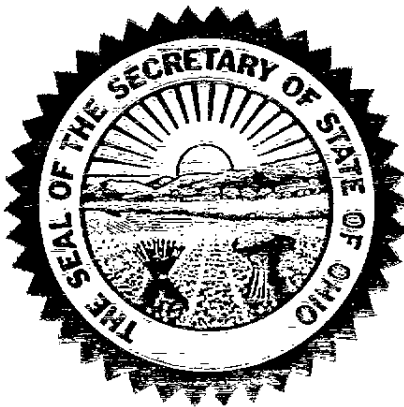
DIRECTORS:

Director	John S. Danis	1405 Woodstock Drive Dayton, OH 45419	60%
Director	Charles W. Danis, Jr.	111 Ashford Road Longmeadow, MA 01106	4%
Director	James O. Payne	St. Laurent #704 6849 Grenadier Blvd. Naples, FL 34108 629 D. Residnze Parkway Kettering, OH 45419	-----
Director	Glenn P. Schimpf	513 Grants Trail Dayton, OH 45459 7687 Pebble Creek Circle Unit 304 Naples, FL 33963	-----

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DANIS BUILDING CONSTRUCTION COMPANY, an Ohio Corporation, Charter No. 823418, having its principal location in Dayton, County of Montgomery, was incorporated on July 10, 1992, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
July 18, 2001

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA