

F03000001532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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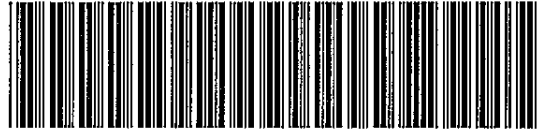
(Business Entity Name)

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STATE CORPORATIONS
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 986133 5154121

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 986133-005

CUSTOMER NO: 5154121

CUSTOMER: Elizabeth K. Reger, Legal Asst
Sebaly, Shillito & Dyer
1900 Kettering Tower

Dayton, OH 45423

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FOREIGN FILINGS

NAME: DANIS INDUSTRIAL CONSTRUCTION
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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 Industrial 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 3. 31-1807991
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/2001 5. Perpetual
(Date of incorporation) (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, Dayton, OH 45405
(Principal office address)
2 Riverplace, Dayton, OH 45405
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed.
(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
(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

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

14. Thomas P. Hammelrath, Vice Chairman
(Typed or printed name and capacity of person signing application)

**Danis Industrial Construction Company
Florida Qualification
Officers/Directors Rider**

OFFICERS:

Chairman of the Board	John S. Danis	2 Riverplace, Dayton, Oh 45405
Vice Chairman	Thomas P. Hammelrath	2 Riverplace, Dayton, Oh 45405
President	George Seifried	2 Riverplace, Dayton, Oh 45405
Vice President Finance	James W. Fuller	2 Riverplace, Dayton, Oh 45405
Secretary	Beverly F. Shillito	1900 Kettering Tower, Dayton, Oh 45423

DIRECTORS:

John S. Danis	2 Riverplace, Dayton, Oh 45405
Thomas P. Hammelrath	2 Riverplace, Dayton, Oh 45405
Thomas A. Haverkos	2 Riverplace, Dayton, Oh 45405

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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**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 INDUSTRIAL CONSTRUCTION COMPANY, an Ohio corporation, Charter No. 1252917, having its principal location in Dayton, County of Montgomery, was incorporated on September 17, 2001 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of March, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State