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To:  
Division of Corporations  
Fax Number : (850) 205-0383

M. HODGES

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

CONTECH ARCH TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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**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. Centech Arch Technologies, Inc.

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

(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. \_\_\_\_\_

(FBI number, if applicable)

4. June 13, 2005

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 1001 Grove Street, Middletown, Ohio 45044

(Principal office address)

1001 Grove Street, Middletown, Ohio 45044

(Current mailing address)

8. manufacture, license and sell prefabricated concrete bridge systems.

(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 Nays Street

Tallahassee

(City)

Florida 32301

(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

By: \_\_\_\_\_

(Registered agent's signature)

*Ann R. Stirling*

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:

**A. DIRECTORS**Chairman: Patrick HarlowAddress: 1001 Grove Street, Middletown, Ohio 45044

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard CasertaAddress: 1001 Grove Street, Middletown, Ohio 45044Director: Charles FortenerAddress: 1001 Grove Street, Middletown, Ohio 45044**B. OFFICERS**President: Patrick HarlowAddress: 1001 Grove Street, Middletown, Ohio 45044Vice President: Richard CasertaAddress: 1001 Grove Street, Middletown, Ohio 45044Secretary: William CordasAddress: 1001 Grove Street, Middletown, Ohio 45044Treasurer: Richard CasertaAddress: 1001 Grove Street, Middletown, Ohio 45044

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

13. William Cordas  
(Signature of Director or Officer listed in number 12 of the application)14. WILLIAM H. CORDES, Secretary  
(Typed or printed name and capacity of person signing application)

AUG. 8. 2005 11:49AM

CORP SERVICE COMP

NO. 2126 P. 5

# Delaware

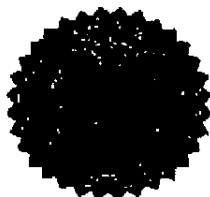
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTECH ARCH TECHNOLOGIES, 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 EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTECH ARCH TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2005.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4075378

DATE: 08-08-05

RX TIME 08/08 '05 10:36

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