

F05000006711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

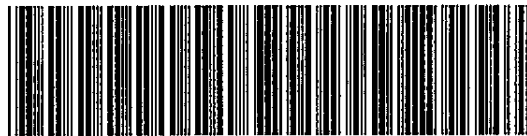
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/19/05--01032--002 **78.75

11/16/05--01002--006 **1150.00

SECURITY CONTROL
TALLAHASSEE, FLORIDA

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11/16/05

Business (09)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fanning/Howey Associates, 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:

Pamela E Wehrkamp
(Name of Person)

Fanning/Howey Associates, Inc.
(Firm/Company)

1200 Irmscher Boulevard
(Address)

Celina, Ohio 45822
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela E Wehrkamp at (419) 586-2292
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FL 32314
2005 NOV 10 P
FANNING/HOWEY
OCT 13 2005
CORPORATE SERVICES

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
Glenda E. Hood
Secretary of State

October 21, 2005

PAMELA E. WEHRKAMP
FANNING/HOWEY ASSOCIATES, INC.
1200 IRMSCHER BOULEVARD
CELINA, OH 45822

SUBJECT: FANNING/HOWEY ASSOCIATES, INC.
Ref. Number: W05000048323

We have received your document for FANNING/HOWEY ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00064270

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. Fanning/Howey Associates, 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. Ohio 3. 34-1053065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 8, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 Irmscher Boulevard, Celina Ohio 45822
(Principal office address)

1200 Irmscher Bouevard, Celina Ohio 45822
(Current mailing address)

8. architectural and engineering services
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(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:

A. DIRECTORS

Chairman: Ronald H. Fanning

Address: 540 East Market Street
Celina Ohio 45822

Vice Chairman: Clair E. Howey

Address: 4930 Bradenton Avenue
Dublin Ohio 43017-7599

Director: Michael E. Hall

Address: 7400 River Road Pike
Nashville Tennessee 37209

Director: John F Swindell

Address: 905 South Woodland Avenue
Michigan City Indiana 46360-5672

B. OFFICERS

President: Daniel R. Mader

Address: 9025 North River Road, Suite 200
Indianapolis Indiana 46240-2125

Vice President: Douglas M. Wickstrom

Address: 905 South Woodland Avenue
Michigan City Indiana 46360-5672

Secretary: Randall L. Sprunger

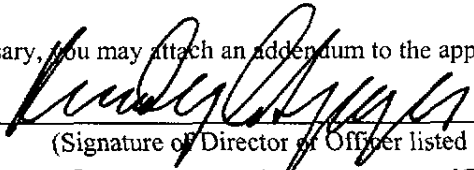
Address: 1200 Irmscher Boulevard, Celina Ohio 45822

Treasurer: Randall L. Sprunger

Address: 1200 Irmscher Boulevard, Celina Ohio 45822

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TALLAHASSEE, FLORIDA
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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. Randall L. Sprunger, Treasurer/Secretary & Chief Operations Officer
(Typed or printed name and capacity of person signing application)

**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 FANNING/HOWEY ASSOCIATES, INC., an Ohio corporation, Charter No. 398428, having its principal location in Celina, County of Mercer, was incorporated on June 08, 1970 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 5th day of October, A.D. 2005

J. Kenneth Blackwell

Ohio Secretary of State

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SECRETARY
TALLAHASSEE
FLORIDA