

F95000003543  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

RECEIVED 05-13-95  
07/24/95--01005--005  
\*\*\*\*\*88.75 \*\*\*\*\*88.75

SUBJECT: Raphael Katzen Associates International, 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:

Raphael Katzen  
(Name of Person)  
Raphael Katzen Associates International, Inc.  
(Firm/Company)  
2300 Wall Street, Suite K  
(Address)  
Cincinnati, Ohio 45212  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Raphael Katzen at ( 513 ) 351-7500  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. Raphael Katzen Associates International, Inc.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 22, 1955 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 2300 Wall Street, Suite K  
Cincinnati, Ohio 45212  
(Current mailing address)

8. engineering services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Raphael Katzen

Office Address: 27901 Riverwalk Way

Bonita Springs, Florida, 33923  
(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.*

Raphael Katzen F.L.P.E.  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) SEE ADDITIONAL SHEET ATTACHED

Chairman: Raphael Katzen  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45212  
Vice Chairman: Philip W. Madson  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45202

Director: Selma Katzen  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45212

Director: Bipin S. Shroff  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45202

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Philip W. Madson  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45212

Senior Vice President: Walter W. Kline  
of Engineering  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45212

Secretary: Gary R. Hoffmann  
Address: 105 East Fourth Street, Suite 1850, Cincinnati, Ohio 45202

Treasurer: Selma S. Katzen  
Address: 2300 Wall Street, Suite K, Cincinnati, Ohio 45212

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

13. Raphael Katzen, Chairman of the Board.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raphael Katzen, Chairman of the Board  
(Typed or printed name and capacity of person signing application)

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**A. DIRECTORS**

Director: Walter Kline

Address : 2300 Wall Street, Suite K, Cincinnati, Ohio 45202

Director: Gary R. Hoffmann

Address : 105 East Fourth Street, Suite 1850, Cincinnati, Ohio  
45202

Director: Dale Monceaux

Address : 2300 Wall Street, Suite K, Cincinnati, Ohio 45212

**B. OFFICERS**

Chairman of the  
Board & C.E.O. : Raphael Katzen

Address : 2300 Wall Street, Suite K, Cincinnati, Ohio  
45212

Senior Vice-  
President : Dale Monceaux

Address : 2300 Wall Street, Suite K, Cincinnati, Ohio  
45212

Senior Vice-  
President of  
Projects : Bipin S. Shroff

Address : 2300 Wall Street, Suite K, Cincinnati, Ohio  
45212

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



*I, Bob Taft, 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 and Miscellaneous filings; that said records show RAPHAEL KATZEN ASSOCIATES INTERNATIONAL, INC., an Ohio corporation, Charter No. 249888, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 22, 1955 and is currently in GOOD STANDING upon the records of this office.*

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*WITNESS my hand and official  
seal at Columbus, Ohio this  
7th day of July, A.D. 1995*

*Bob Taft*

Bob Taft  
Secretary of State