

APR 25 2008 12:22PM CAPITAL CONNECTION
Capital Connection, Inc.
F08000001886

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

STERLING PROCESS ENGINEERING AND SERVICES, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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Florida NO. 6063 O.P. 2-ate



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April 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: STERLING PROCESS ENGINEERING AND SERVICES, INC.
REF: W08000020992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000108449
Letter Number: 106A00025186

**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. STERLING PROCESS ENGINEERING & SERVICES, 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. 31-1068482
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 1983 5. PERPETUAL
(Date of incorporation) (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. 333 McCORMICK BLVD. COLUMBUS, OH 43213
(Principal office address)

333 McCORMICK BLVD. COLUMBUS, OH 43213
(Current mailing address)

8. FOOD PROCESSING SYSTEM FABRICATION AND INSTALLATION
(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: DEAN FUERBROCK

Office Address: 467 DOGWOOD COURT

ALTAMONTE SPRINGS, Florida 32714
(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.

Dean Fuerbrock

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JERRY L. MARTIN

Address: 333 MCCORMICK BLVD.

COLUMBUS, OH 43213

Vice President: _____

Address: _____

Secretary: LINDA L. MARTIN

Address: 333 MCCORMICK BLVD.

COLUMBUS, OH 43213

Treasurer: _____

Address: _____

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. Jerry L. Martin - President

(Typed or printed name and capacity of person signing application)

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**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, 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 business entities; that said records show **STERLING PROCESS ENGINEERING & SERVICES, INC.**, an Ohio corporation, Charter No. 616626, having its principal location in Galena, County of Delaware, was incorporated on July 11, 1983 and is currently in **GOOD STANDING** upon the records of this office.*

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of April, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008105AA4767