

★ **Star**
★ **Consulting and**
★ **Construction, Inc.**

F00000001230

Architects/Engineers, Planners, Design/Build, Construction, Electrical Contractor

X

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 2 PM 3:25

Dear Ms. Brenda:

As per our phone conversation, we are submitting this application for authorization to transact business in Florida.

Included is a certificate of existence which is more than 90 days old. As per our conversation it takes at least 30 days to obtain new one from the office of the secretary. Once we obtain a new one, we will immediately mail it to you. However, it is urgent to obtain an authorization from your office.

We appreciate your help in this matter and look forward to hearing from you.

Very truly yours,
Star Consulting and Construction, Inc

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*****78.75 *****78.75

Ali Alghothani, Ph.D., P.E.
Vice President

AMA/na

AUTHORIZATION BY PHONE TO

CORRECT duration

DATE 3/2/00

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Name	<u>let</u>
Availability	<u>let</u>
Document Examiner	<u>let</u>
Updater	<u>let</u>
Updater Verifier	<u>let</u>
Acknowledgement	<u>let</u>
A. P. Verifier	<u>let</u>

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R. AGENT 35
TOTAL 35
BALANCE DU 35
REFUND \$ 35

600-5842

1550 Old Henderson Road
Suite E-260
Columbus, Ohio 43220

(614) 668-3397

Tel: (614) 538-8445

Fax: (614) 538-8446

E-mail: starrcc@aol.com

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: STAR CONSULTING AND CONSTRUCTION, INC.
(Name of corporation - must include suffix)

00 MAR - 2 PM 3:25
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

ALI ALGHOTHANI

(Name of Person)

STAR CONSULTING

(Firm/Company)

1550 OLD HENDERSON RD., SUITE E-260

(Address)

COLUMBUS, OHIO 43220

(City/State/Zip)

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

ALI ALGHOTHANI

(Name of Person)

at (614) 668-3397 (CAR) 538-8445 (O)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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



Consulting and

Construction, Inc.

Architects/Engineers, Planners, Design/Build, Construction, Electrical Contractor

June 13, 2000

Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

ATT: Brenda Tadlock

RE: Document No. F00000001230
Letter Number 900A00012574

Dear Ms. Tadlock:

Per your request, attached please find a GOOD STANDING letter issued by the Secretary of the State of Ohio.

Your help and patient toward this matter are greatly appreciated. If you have any question or need more information, please call me at (614) 538-8445.

Sincerely Yours,

Ali Alghothani, Ph.D., PE.
Vice President

**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. STAR CONSULTANTS & CONSTRUCTION, 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

(State or country under the law of which it is incorporated)

3. 31-1558857

(FEI number, if applicable)

4. JULY 16, 1997

(Date of incorporation)

5. perpetual

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

6. NOT YET / ASAP

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1550 OLD HENDERSON RD., SUITE E-260

COLUMBUS, OHIO 43220

(Current mailing address)

8. 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 or Mail Drop Box NOT acceptable)

Name: Mr. HASSAN SABOUNGI

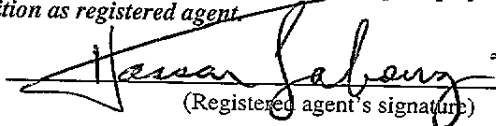
Office Address: SABOUNGI CONSTRUCTION, 290 NORTH U.S. 1

ORMOND BEACH, Florida, 32174

(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.


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -2 PM 3:25

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

2 ✓ Chairman: HAMID MUKHTAR, Ph.D, PE
Address: 1550 OLD HENDERSON RD, SUITE E-260
COLUMBUS, OHIO 43220

5 ✓ Vice Chairman: ALT ALGHOTHANI, Ph.D, PE
Address: 1550 OLD HENDERSON RD, SUITE E-260
COLUMBUS, OHIO 43220

Director: WALID LATIF
Address: 1550 OLD HENDERSON RD, SUITE E-260
COLUMBUS, OHIO 43220

Director: _____
Address: _____

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

✓ President: Dr. HAMID MUKHTAR, PE.
Address: 1550 OLD HENDERSON RD, SUITE E-260
COLUMBUS, OHIO 43220

✓ Vice President: Dr. ALT ALGHOTHANI, PE.
Address: 1550 OLD HENDERSON RD, SUITE E-260
COLUMBUS, OHIO 43220

✓ Secretary: Dr. ALI ALGHOTHANI
Address: SAME AS ABOVE

✓ Treasurer: Dr. ALT ALGHOTHANI
Address: SAME AS ABOVE.

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

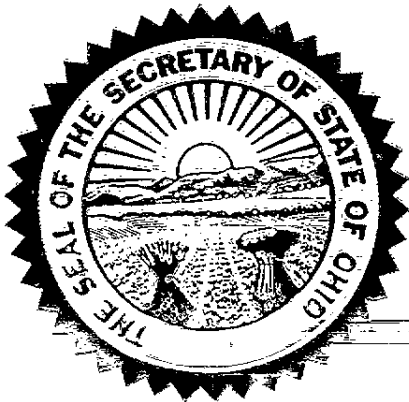
13. Ali - Alghothani
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. ALT ALGHOTHANI, VICE PRESIDENT.
(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 STAR CONSULTANTS & CONSTRUCTION, INC., an Ohio corporation, Charter No. 983164, having its principal location in Columbus, County of Franklin, was incorporated on June 16, 1997 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
June 13, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State