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MARKS & CHONG, P.A.

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Stephen C. L. Chong

Thomas D. Marks

October 5, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32301

Re: Myers/Schmalenberger Incorporated

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Good Standing from the State of Ohio where the corporation is domiciled and a check for \$35.00 to cover the application fee. Kindly return the Certificate of Authority to our office at the above address.

If you have any questions, please do not hesitate to contact us.

Sincerely,


Stephen C. L. Chong

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-10/26/00--01082--003

*****43.75 *****43.75

Name	SCLC/pp
Availability	cc: Mr. Greg Meyer
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

G. TAX	
F. ING	35.00
A. TMENT FEE	
C. I	8.75
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REFUND	

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00 OCT 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

MARKS & CHONG, P.A.
605 EAST ROBINSON ST., STE 510
ORLANDO, FL 32801

SUBJECT: MYERS SCHMALENBERGER, INC.
Ref. Number: W00000024606

We have received your document for MYERS SCHMALENBERGER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00053593


**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. Myers Schmalenberger, Incorporated
(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. 31-1310090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 462 South Ludlow Alley, Columbus, OH 43215
(Principal office address)
- b. _____
(Current mailing address)
8. any lawful activity
(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: Greg A. Meyer
- Office Address: 222 South New York Avenue
Winter Park, Florida 32789-4265
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

ADDITIONAL DIRECTORS:

Chairman: TIMOTHY S. SCHMALENBERGER

GREG A. MEYER

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

222 South New York Avenue
Winter Park, Florida 32789

Vice Chairman: KEITH A. MYERS

KEITH J. BONGIRNO

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

222 South New York Avenue
Winter Park, Florida 32789

Director: KAREN J. MCCOY

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

Director: KERRY M. REEDS

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

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TALLAHASSEE, FLORIDA

B. OFFICERS

ADDITIONAL OFFICERS:
Vice Presidents:

President: Timothy Schmalenberger

Greg A. Meyer

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

222 South New York Avenue
Winter Park, Florida 32789

Vice President: Keith Myers

Keith J. Bongirno

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

222 South New York Avenue
Winter Park, Florida 32789

Secretary: Karen J. McCoy

Kerry M. Reeds

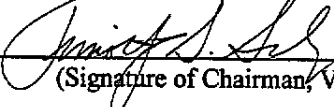
Address: 462 South Ludlow Alley
Columbus, Ohio 43215

462 South Ludlow Alley
Columbus, Ohio 43215

Treasurer: Chris E. Hostettler

Address: 462 South Ludlow Alley
Columbus, Ohio 43215

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

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

14. Timothy S. Schmalenberger, President

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

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

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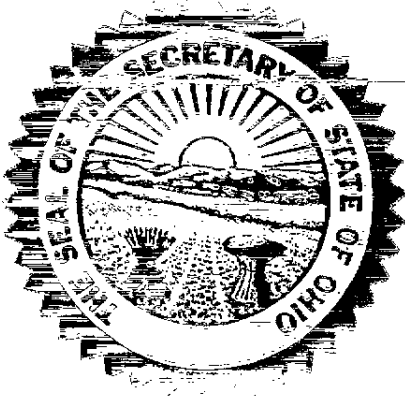
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MYERS/SCHMALENBERGER INCORPORATED, an Ohio Corporation, Charter No. 783669, having its principal location in Worthington, County of Franklin, was incorporated on October 31, 1990, is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal

at Columbus, Ohio on

September 25, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State