

FOI 000002285

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERG, 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:

James E Trowbridge 600004009426--4
(Name of Person) -04/13/01--01110--006
ERG, Inc. *****87.50 *****87.50
(Firm/Company)
2330 Victory Parkway, Suite 805 4101-8597
(Address)
Cincinnati, Ohio 45206
(City/State and Zip code)

For further information concerning this matter, please call:

James E Trowbridge at (513) 281 0209
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

JAMES E TROWBRIDGE
2330 VICTORY PKWY STE 805
CINCINNATI, OH 45206

SUBJECT: ERG, INC.
Ref. Number: W01000008597

We have received your document for ERG, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 701A00022585

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James E Trowbridge, do hereby certify
(Name)

that this Resolution of the Board of Directors of ERG, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO

was duly adopted on April 24, 2001

Be it resolved, that ERG, Inc.
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

ERG Structural Engineers, Inc. for use in Florida

Dated: 4/24/01

James E Trowbridge
Signature of either Chairman, Vice Chairman or any Officer
James E Trowbridge
Type or print name

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Make checks payable to Florida Department of State and mail to:
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. ERG, 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. 31-1454452
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-29-96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 2330 Victory Parkway, Suite 805, Cincinnati, OH 45206
(Principal office address)
2330 Victory Parkway, Suite 805, Cincinnati, OH 45206
(Current mailing address)
8. Practice professional engineering
(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: John R Trowbridge
Office Address: 14080 SE 53rd Ave
Summerfield, FL, Florida 34491
(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.

John R Trowbridge
(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

Chairman: James E Trowbridge

Address: 2330 Victory Parkway, Suite 805
Cincinnati, Ohio 45206

Vice Chairman: Gary B. Herrington

Address: 2330 Victory Parkway, Suite 805
Cincinnati, Ohio 45206

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James E Trowbridge

Address: 2330 Victory Parkway
Cincinnati, Ohio 45206

Vice President: Gary B. Herrington

Address: 2330 Victory Parkway, Suite 805
Cincinnati, Ohio 45206

Secretary: Gary B. Herrington

Address: _____

Treasurer: Gary B. Herrington

Address: _____

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SECRETARY OF THE
FALLACIOUS 11000A

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

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

14. James E Trowbridge, President, ERG, Inc.
(Typed or printed name and capacity of person signing application)

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

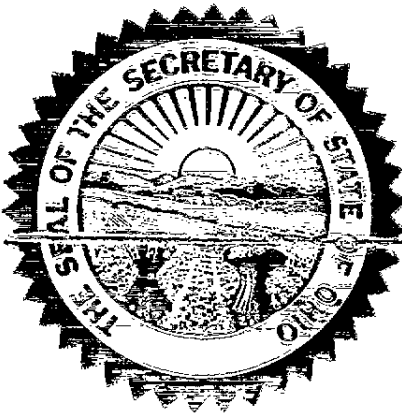
}

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 ERG, INC., an Ohio corporation, Charter No. 930094, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 29, 1996 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

March 28, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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TALLMADGE, OHIO
SECRETARY OF STATE