

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

Structural Consultants, P.C.

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**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, Randy J. Magnani, do hereby certify that this Resolution of the Board of Directors of **Structural Consultants, P.C.**, a corporation duly organized and existing under the law of the State of Iowa was duly adopted on May 11, 2001.

Resolved, that **Structural Consultants, P.C.**, organized and existing in the State of Iowa, hereby adopts the name, **Dennis & Magnani Structural Consultants, P.C.** for use in Florida.

Dated: May 11, 2001



\_\_\_\_\_  
Randy J. Magnani, Director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. Structural Consultants, P.C.  
(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. Iowa 3. 42-1057042  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/26/75 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. 525 SW 5th Street, Suite D Des Moines, IA 50309  
(Principal office address)  
525 SW 5th Street, Suite D Des Moines, IA 50309  
(Current mailing address)

8. Structural 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: National Corporate Research, Ltd., Inc.  
Office Address: 1406 Hays Street, Suite #2  
Tallahassee, Florida 32301  
(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 L. Morrissey (Registered agent's signature) Asst. Vice Pres.

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: Randy J. Magnani

Address: 1589 N.E. 118th Street

Ankeny, IA 50021

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Randy J. Magnani

Address: 1589 NE 118th Street

Ankeny, IA 50021

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Frank B. Dennis

Address: 1340 Thornton Avenue, Des Moines, IA 50315

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  \_\_\_\_\_

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

14. Randy J. Magnani, President

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

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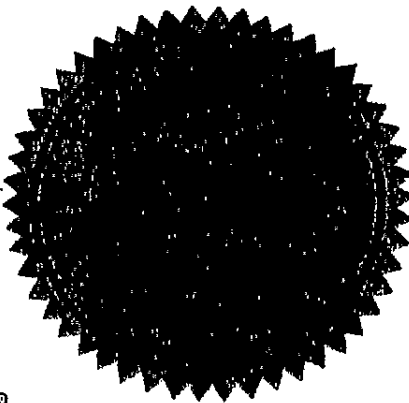
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### CERTIFICATE OF EXISTENCE

Name: STRUCTURAL CONSULTANTS, P. C.  
Begin date: 19750226  
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



*Chester J. Culver*

CHESTER J. CULVER SECRETARY OF STATE



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