

F02000002650

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michael Brady, 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:

Carol Smith 600005577776--1
-05/21/02--01073--004
*****78.75 *****78.75
(Name of Person)

Michael Brady, Inc.
(Firm/Company)

299 N. Weisgarber Rd
(Address)

Knoxville, TN 37919
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Smith at (865) : 584-0999
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MI THOMAS
[Signature]

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. Michael Brady, 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. Tennessee (State or country under the law of which it is incorporated) 3. 62-1453994 (FEI number, if applicable)

4. July, 1990 (Date of incorporation) 5. Perpetual (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. 299 N. Weisgarber Rd, Knoxville, TN 37919 (Principal office address)

Same (Current mailing address)

8. Architectural + 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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301 (City) (Zip code)

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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.

NRAI Services, Inc.

Guema M. Howarth (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 business addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael G. Brady
299 N. Weisgarber Road
Knoxville, TN 37919

Director: Daniel P. Farmer
299 N. Weisgarber Road
Knoxville, TN 37919

Director: Charles Grant
299 N. Weisgarber Road
Knoxville, TN 37919

Director: Louis Cortina
299 N. Weisgarber Road
Knoxville, TN 37919

Director: William Steverson
299 N. Weisgarber Road
Knoxville, TN 37919

Director: John Hults
299 N. Weisgarber Road
Knoxville, TN 37919

B. OFFICERS

President: Michael G. Brady
299 N. Weisgarber Road
Knoxville, TN 37919

Secretary: Daniel P. Farmer
299 N. Weisgarber Road
Knoxville, TN 37919

Vice President: Charles Grant
299 N. Weisgarber Road
Knoxville, TN 37919

Vice President: Louis Cortina
299 N. Weisgarber Road
Knoxville, TN 37919

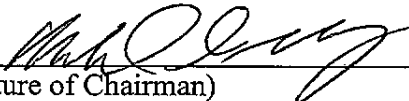
Vice President: William Steverson
299 N. Weisgarber Road
Knoxville, TN 37919

Vice President: John Hults
299 N. Weisgarber Road
Knoxville, TN 37919

Vice President: Brian Pierce
299 N. Weisgarber Road
Knoxville, TN 37919

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Vice President: Greg Farmer
299 N. Weisgarber Road
Knoxville, TN 37919
Vice President: David Hurst
299 N. Weisgarber Road
Knoxville, TN 37919
Vice President: Charles Powell
299 N. Weisgarber Road
Knoxville, TN 37919
Vice President: Robert Holmes
299 N. Weisgarber Road
Knoxville, TN 37919

13. 
(Signature of Chairman)
14. Michael G. Brady
(Printed name of person signing application)

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TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/25/2002
REQUEST NUMBER: 02115587
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/27/1990
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0231156
JURISDICTION: TENNESSEE

RECEIVED
APR 29 2002

TO:
MICHAEL BRADY
%CAROL SMITH
299 N WEISGARBER RD
KNOXVILLE, TN 37919

REQUESTED BY:
MICHAEL BRADY
%CAROL SMITH
299 N WEISGARBER RD
KNOXVILLE, TN 37919

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"MICHAEL BRADY INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/25/02

FROM:
MICHAEL BRADY INC
299 N WEISGARBER RD
SUITE 101
KNOXVILLE, TN 37919-4013

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003072433
ACCOUNT NUMBER: 00127078



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE