

F02 000004093

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLIED SERVICES GROUP, 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:

KELLY SHORT
(Name of Person)

ALLIED SERVICES GROUP, INC.
(Firm/Company)

210 S. WEST ST.
(Address)

LEBANON/OH 45036
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 AM 10:03

FILED

For further information concerning this matter, please call:

700007054527--5
-08/12/02--01065--011
*****78.75 *****78.75

JOHN LANGHORNE at (513) 932-6518
(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

F02-4093
OK

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

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. ALLIED SERVICES GROUP, 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. 31-1599147
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/02
(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. 210 S. WEST ST., LEBANON, OH 45036
(Principal office address)

210 S. WEST ST., LEBANON, OH 45036
(Current mailing address)

8. Predictive Maintenance Consulting
(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: Fredrick Dotson

Office Address: 1345 INDUSTRIAL PARK RD
MULBERRY, Florida 33810
(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.

Fredrick Dotson

(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.

02 AUG 12 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey J. Epperson

Address: 1424 N. Peninsula Blvd.

New Smyrna Beach, FL 32169

Vice President: John Langhorne

Address: 1609 N. Marshall Rd.

Middletown, OH 45042

Secretary: Michael G. Hogan

Address: 21 Eastwood St., Southhampton, MA 01073

Treasurer: Michael G. Hogan

Address: 21 Eastwood St., Southhampton, MA 01073

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

13. John L. Langhorne

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

14. John L. Langhorne / VP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 AM 10:03

FILED

**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 ALLIED SERVICES GROUP, INC., an Ohio Corporation, Charter No. CP8627, having its principal location in Lebanon, County of Warren, was incorporated on March 05, 1998, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of August, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State