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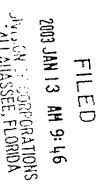
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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01/13/03--01057--014 **78.75



TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: HB ENGINEERING,	INC.
(Name	of corporation - must include suffix)
Dear Sir or Madam:	
	orporation for Authorization to Transact Business in Florida", submitted to register the above referenced foreign corporation
Please return all correspondence concerni	ing this matter to the following:
lke Habib, P.E.	
	(Name of Person)
HB ENGINEERING, INC.	- 皇皇世
	(Firm/Company)
9841 York Alpha Dr. Unit D	SET 3
	(Address)
North Royalton, Ohio 44133-351	
	(City/State and Zip code)
For further information concerning this m	natter, please call:
lke Habib, P.E.	at (440) 230 - 1500
(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 amo	ount:
☐ \$70.00 Filing Fce ☑ \$78.75 Filing Certificate of	

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. HB ENGIN	VEERING, INC.				
words or abbrev		anguage as will clearly	indicate that it is	Y", "CORPORATION" or s a corporation instead of a	
_{2.} Ohio - Cuy	ahoga	. 3.	34-155780	3	
(State or country	under the law of which it	is incorporated)	(FEI number, if applicable)	
4. March 2	5, 1987	5.	Perpetua	al	,
(Dat	e of incorporation)		(Duration: Yea	r corp. will cease to exist or	"perpetual")
6. Upon Qu	alification				
		If corporation has not s SECTIONS 607.1501,		ess in Florida, insert "upon c 17.155, F.S.)	malification 7
_{7.} 9841 Yor	k Alpha Dr. Unit D	North Royalton,	OH 44133-3	3514	100 C
		(Principal office addre	ess)		一
9841 Yor	k Alpha Dr. Unit D	North Royalton,	OH 44133-	3514	C. F. Og. To
	<u> </u>	(Current mailing addre	ess)		97
8. Engage in	any lawful Act or ac	ctivity for which co	orporations n	nay be formed.	075
(Purpose((s) of corporation authoriz	ed in home state or cou	intry to be carrie	d out in state of Florida)	
9. Name and <u>str</u>	<u>reet address</u> of Florida	registered agent: ((P.O. Box or M	fail Drop Box <u>NOT</u> accep	otable)
Name:	David N. Williams	s, Esq.			
Office Address:	Agents and Corporations, Inc. 773 4th Ave. N., Suite E				
Naples (City)		, Florida_	34102		
		, , , , , , , , , , , , , , , , , ,	(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.

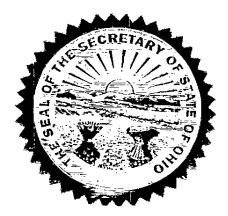
12. Names and business addresses of officers and/or directors:

DIRECTORS
airman:
dress:
e Chairman:
dress:
To the second se
ector:
dress:
ector:
dress:
OFFICERS
sident: Ike W. Habib, P.E.
dress: 9841 York Alpha Dr. Unit D
North Royalton, OH 44133-3514
ce President:Mike Marsh, P.E
dress: 9841 York Alpha Dr. Unit D
North Royalton, OH 44133-3514
cretary: Ike W. Habib, P.E.
dress: 9841 York Alpha Dr. Unit D North Royalton, OH 44133-3514
easurer:lke W. Habib, P.E.
dress: 9841 York Alpha Dr. Unit D North Royalton, OH 44133-3514
OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Ike W. Habib, P.E President
(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 HB ENGINEERING, INC., an Ohio Corporation, Charter No. 697797, having its principal location in North Royalton, County of Cuyahoga, was incorporated on March 25, 1987, 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 2nd day of January, A.D. 2003.

Ohio Secretary of State