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JAYSON CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN JAN 16 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HB ENGINEERING, 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:

Ike Habib, P.E.

(Name of Person)

HB ENGINEERING, INC.

(Firm/Company)

9841 York Alpha Dr. Unit D

(Address)

North Royalton, Ohio 44133-3514

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ike Habib, P.E.

(Name of Person)

at (440) 230 - 1500

(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

**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 ENGINEERING, 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 - Cuyahoga 3. 34-1557803
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 1987 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. 9841 York Alpha Dr. Unit D North Royalton, OH 44133-3514
(Principal office address)
9841 York Alpha Dr. Unit D North Royalton, OH 44133-3514
(Current mailing address)
8. Engage in any lawful Act or activity for which corporations may be formed.
(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: David N. Williams, Esq.
Agents and Corporations, Inc.
Office Address: 773 4th Ave. N., Suite E
Naples, Florida 34102
(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.



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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Ike W. Habib, P.E.

Address: 9841 York Alpha Dr. Unit D
North Royalton, OH 44133-3514

Vice President: Mike Marsh, P.E.

Address: 9841 York Alpha Dr. Unit D
North Royalton, OH 44133-3514

Secretary: Ike W. Habib, P.E.

Address: 9841 York Alpha Dr. Unit D North Royalton, OH 44133-3514

Treasurer: Ike W. Habib, P.E.

Address: 9841 York Alpha Dr. Unit D North Royalton, OH 44133-3514

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

13. Ike Habib, P.E. - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. 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.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of January, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State