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(City/State/Zip/Phone #)

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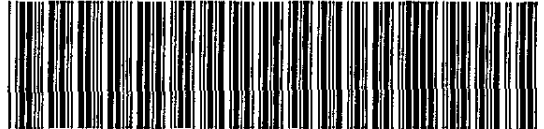
(Business Entity Name)

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DIVISION OF CORPORATIONS
02 MAR -5 PM 3:02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Progressive Engineering Co., 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:

Mark K. Pfeiffer
(Name of Person)

Progressive Engineering Co., Inc.
(Firm/Company)

727 CHURCH STREET
(Address)

CENTRAL, SC 29630
(City/State and Zip code)

For further information concerning this matter, please call:

Mark K. Pfeiffer at (864) 639-2424
(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 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

W03-4421
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 14, 2003

MARK K. PFEIFFER
PROGRESSIVE ENGINEERING COMPANY, INC.
727 CHURCH ST.
CENTRAL, SC 29630

SUBJECT: PROGRESSIVE ENGINEERING COMPANY, INC.
Ref. Number: W03000004427

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We have received your document for PROGRESSIVE ENGINEERING COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Florida in any way. You are not allowed to form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00010039

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mark K. Pfeiffer, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

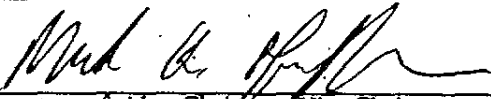
Progressive Engineering Co., Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina,
was duly adopted on March 3, 2003.

Be it resolved, that Progressive Engineering Co., Inc.,
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name
Pfeiffer Engineering Co. for use in Florida

Dated: 3/3/03


Signature of either Chairman, Vice Chairman or any officer

Mark K. Pfeiffer
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Progressive Engineering COMPANY, 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. South Carolina 3. 58-2407374
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1999 5. _____
(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. 727 CHURCH ST, CENTRAL, SC 29630
(Principal office address)
SAME
(Current mailing address)
8. Consulting Engineering
(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: KENNETH K. HINES SR
Office Address: 1371 HELL STREAM
GENEVA, Florida 32732
(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.

Kenneth K. Hines
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Mary E. Pfeiffer

Address: 324 WOODLAND WAY, CLEMSON, SC 29631

Vice President: Mark K. Pfeiffer

Address: 324 WOODLAND WAY, CLEMSON, SC 29631

Secretary: Mark K. Pfeiffer

Address: 324 WOODLAND WAY, CLEMSON, SC 29631

Treasurer: Mary E. Pfeiffer

Address: 324 WOODLAND WAY, CLEMSON, SC 29631

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

13. Mark K. Pfeiffer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark K. Pfeiffer, V.P.
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

PROGRESSIVE ENGINEERING COMPANY, INC.,

a corporation duly organized under the laws of the State of South Carolina on **July 7th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 5th day of February, 2003.

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DIVISION OF CORPORATIONS
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Mark Hammond

Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.