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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

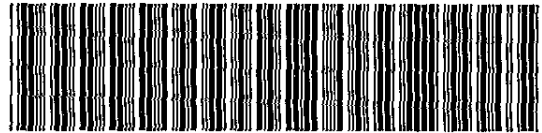
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN AUG 15 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gensert Bretnall Associates, 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:

William Bretnall
(Name of Person)
Gensert Bretnall Associates
(Firm/Company)
29065 Clemens Road Suite 400
(Address)
Westlake, Ohio 44145
(City/State and Zip code)

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CORPORATIONS

For further information concerning this matter, please call:

William Bretnall at (440) 663-0208
(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

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. Gensert Bretnall Associates, 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

(State or country under the law of which it is incorporated)

3. 34-1019360

(FEI number, if applicable)

4. December 29, 1967

(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. 29065 Clemens Road Suite 400, Westlake, OH 44145

(Principal office address)

29065 Clemens Road Suite 400, Westlake, OH 44145

(Current mailing address)

8. Consulting Structural 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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(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.

C T Corporation System

By: Charlotte Renee Cruz

Charlotte Renee Cruz, Asst. Secretary
(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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JAMES H. HARRIS, REGISTRAR
ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Bretnall

Address: 29065 Clemens Road Suite 400, Westlake, OH 44145

Vice Chairman: vacant

Address: _____

Director: Kenneth Kuehm

Address: 29065 Clemens Road Suite 400, Westlake, OH 44145

Director: Anthony Troia

Address: Republic Building, Suite 1400, 25 West Prospect Avenue, Cleveland, OH 44115

B. OFFICERS

President: William Bretnall

Address: 29065 Clemens Road Suite 400, Westlake, OH 44145

Vice President: vacant

Address: _____


Secretary: Anthony Troia

Address: Republic Building, Suite 1400, 25 West Prospect Avenue, Cleveland, OH 44115

Treasurer: William Bretnall

Address: 29065 Clemens Road Suite 400, Westlake, OH 44145

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

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

14. William Bretnal, President and Chairman of the Board
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
CORPORATIONS

**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 GENSERT BRETNALL ASSOCIATES, INC., an Ohio professional corporation, Charter No. 367327, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 29, 1967 and is currently in GOOD STANDING upon the records of this office.

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of August, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003218A277C9