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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

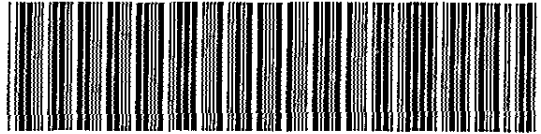
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prater Engineering 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:

Matthew Erans
(Name of Person)
Prater Engineering Associates, Inc.
(Firm/Company)
6543 Commerce Parkway, Suite H
(Address)
Dublin, Ohio 43017
(City/State and Zip code)

For further information concerning this matter, please call:

Matthew Erans at (614) 766-4896
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Prater Engineering Associates, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1465196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 1996 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. 6543 Commerce Parkway, Suite H
(Principal office address)

Same As Above
(Current mailing address)

8. To be in compliance with the Florida Board of Professional Engineers
(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: MIKE BOONER

Office Address: 2586 JOHN ANDERSON DR
ORLANDO BEACH, Florida 32112
(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.

Mike Booner
(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: Tim Prater

Address: 6543 Commerce Parkway, Suite H
Dublin, Ohio 43017

Vice Chairman: Kevin O'Mara

Address: 6543 Commerce Parkway, Suite H
Dublin, Ohio 43017

Director: Greg Riley

Address: 6543 Commerce Parkway, Suite H
Dublin, Ohio 43017

Director: Matthew Scherrer

Address: 6543 Commerce Parkway, Suite H
Dublin, Ohio 43017

B. OFFICERS

President: Tim Prater

Address: 6543 Commerce Parkway, Suite H
Dublin, Ohio 43017

Vice President: Kevin O'Mara

Address: 6543 Commerce Parkway, Suite H
Dublin, Ohio 43017

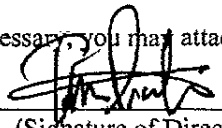
Secretary: Greg Riley

Address: 6543 Commerce Parkway, Suite H, Dublin, Ohio 43017

Treasurer: Matthew Scherrer

Address: 6543 Commerce Parkway, Suite H, Dublin, Ohio 43017

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Tim Prater, President
(Typed or printed name and capacity of person signing application)

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CITY OF DUBLIN

**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 a Trade Name Registration for PRATER ENGINEERING ASSOCIATES, Registration Number RN217992, filed in this office on May 31, 1996, filed by Prater Engineering Etc, 6968 Beery Ln, Dublin, OH 43017, under section 1329.01 of the Ohio Revised Code, and is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of September, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State