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**CT CORPORATION**

March 12, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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TALLAHASSEE, FLORIDA

Re: Order #: 6057244 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Richard E. Jacobs Group, Inc. (OH)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. The Richard E. Jacobs Group, Inc.

(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. 34-191289  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(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. 25425 Center Ridge Road, Westlake, Ohio 44145  
(Principal office address)  
25425 Center Ridge Road, Westlake, Ohio 44145  
(Current mailing address)

8. Owning and managing commercial real estate  
(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

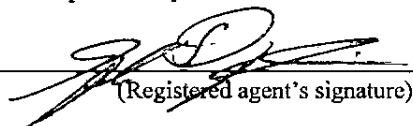
Plantation, Florida 33324  
(City) (Zip code)

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: \_\_\_\_\_

  
(Registered agent's signature)

**Gil S. Apellis, Asst. Secretary**

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: Richard E. Jacobs

Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Vice Chairman: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Richard E. Jacobs (President and Chief Executive Officer)

Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Vice President: Judson E. Smith (Executive Vice President and Chief Financial Officer)

Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Secretary: William R. Hansen (Vice President and Secretary)

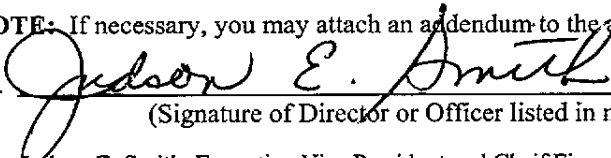
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Treasurer: Kristine M. McGivney

Address: 25425 Center Ridge Road, Westlake, Ohio 44145

**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.

Judson E. Smith, Executive Vice President and Chief Financial Officer

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**12. B, continued: Additional Officers**

Name: James F. Epple  
Title: Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Michael R. Johnson  
Title: Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: David J. Lewanski  
Title: Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Douglas L. Miller  
Title: Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Thomas P. Schmitz  
Title: Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Thomas G. Novak  
Title: Controller  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Jerry P. Farren  
Title: Assistant Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Ben L. McMillon  
Title: Assistant Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: James W. Patterson  
Title: Assistant Vice President  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

Name: Douglas R. Krause  
Title: Assistant Secretary  
Address: 25425 Center Ridge Road, Westlake, Ohio 44145

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2008 MAR 12 AM 9:10  
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TALLAHASSEE, FLORIDA

**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 THE RICHARD E. JACOBS GROUP, INC, an Ohio corporation, Charter No. 1126652, having its principal location in Westlake, County of Cuyahoga, was incorporated on January 07, 2000 and is currently in GOOD STANDING upon the records of this office.***

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2004 MAR 12 AM 9:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 12th day of March, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State