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(Business Entity Name)

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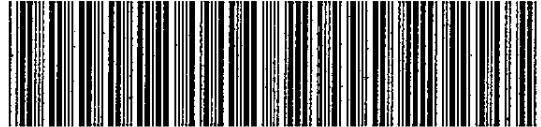
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W04-29687



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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CIS-Comp 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:

Charles H. Manning

(Name of Person)

Charles H. Manning Co., L.P.A.

(Firm/Company)

30505 Bainbridge Road, Suite 225

(Address)

Solon, Ohio 44139

(City/State and Zip code)

For further information concerning this matter, please call:

Charles H. Manning

(Name of Person)

at ( 440 ) 248-0135

(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2004

CHARLES H. MANNING  
30505 BAINBRIDGE ROAD STE. 225  
OLON, OH 44139

SUBJECT: CIS-COMP ENGINEERING, INC.  
Ref. Number: W04000029687

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CIS-COMP ENGINEERING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 804A00048547

**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. CIS-Comp Engineering, 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. Georgia 3. 83-0367561  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 2003 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. 3060 Gallery Walk, Snellville, GA 30039  
(Principal office address)

Same  
(Current mailing address)

8. For all purposes a corporation may be organized under law  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

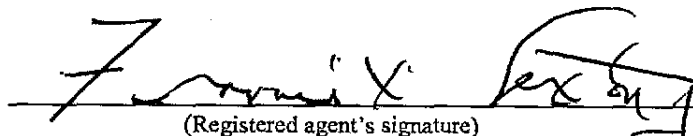
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Francis X. Sexton, Esq.

Office Address: Suite 2450 Courthouse Tower  
44 West Flagler Street  
Miami, Florida 33130  
(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Charles H. Manning

Address: 12101 County Line Road  
Chesterland, OH 44026

Vice Chairman: \_\_\_\_\_

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

Director: Orrie L. McBroom

Address: 3060 Gallery Walk  
Snellville, GA 30039

Director: Jean Whitney Manning

Address: 12101 County Line Road  
Chesterland, OH 44026

**B. OFFICERS**

President: Orrie L. McBroom

Address: 3060 Gallery Walk  
Snellville, GA 30039

Vice President: Brian J. Connolly

Address: 10383 Nancy Drive  
Meadville, PA 16335

Secretary: Jean Whitney Manning

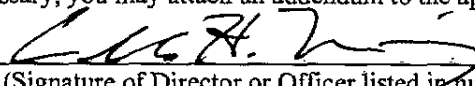
Address: 12101 County Line Road, Chesterland, OH 44026

Treasurer: Brian J. Connolly

Address: 10383 Nancy Drive, Meadville, PA 16335

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TALLAHASSEE, FLORIDA

**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. Charles H. Manning Chairman, Director & CEO  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0341909  
DATE INC/AUTH/FILED: 07/31/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 08/09/2004  
FORM NUMBER : 211

CHARLES H. MANNING  
P.O. BOX 133  
GATES MILLS, OH 44040

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**CIS-COMP ENGINEERING, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040809185001542



Cathy Cox -  
Secretary of State