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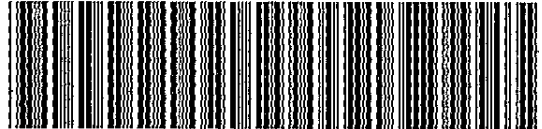
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B. McKnight JAN 05 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Nova 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:

David C. Zender

(Name of Person)

Nova Engineering Inc.

(Firm/Company)

5 Circle Freeway Dr.

(Address)

Cincinnati, OH 45246

(City/State and Zip code)

For further information concerning this matter, please call:

David C. Zender

at 513 554-2067

(Name of Person)

(Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### 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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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. Nova Engineering, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Nova Engineering, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-1287491  
(State or country under the law of which it is incorporated) (Tax number, if applicable)
4. December, 1989 5. Perpetual  
(Date of incorporation) (Duration: If corp. will cease to exist or "perpetual")
6. January 1, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5 Circle Freeway Drive, Cincinnati, OH 45246  
(Principal office address)
- 5 Circle Freeway Drive, Cincinnati, OH 45246  
(Current mailing address)
8. Wireless Communications Engineering Services and Products  
(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 NOT acceptable)
- Name: CT Corporation System  
Office Address: 1200 South Pine Island Rd.  
Plantation, Florida 33324  
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.

Daniel Cruz  
(Registered agent's signature)

Daniel Cruz, 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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_ Mark Dapper \_\_\_\_\_

Address: \_\_\_\_\_ 5 Circle Freeway Dr. \_\_\_\_\_  
\_\_\_\_\_ Cincinnati, OH 45246 \_\_\_\_\_

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

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

Director: \_\_\_\_\_ See Attached \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_ Donald Boyd \_\_\_\_\_

Address: \_\_\_\_\_ 5 Circle Freeway Dr. \_\_\_\_\_  
\_\_\_\_\_ Cincinnati, OH 45246 \_\_\_\_\_

Vice President: \_\_\_\_\_ Kevin Bobier \_\_\_\_\_

Address: \_\_\_\_\_ 5 Circle Freeway Drive \_\_\_\_\_  
\_\_\_\_\_ Cincinnati, OH 45246 \_\_\_\_\_

Secretary: \_\_\_\_\_ Jeff Wyatt \_\_\_\_\_

Address: \_\_\_\_\_ 5 Circle Freeway Drive, Cincinnati, OH 45246 \_\_\_\_\_

Treasurer: \_\_\_\_\_ Jeff Wyatt \_\_\_\_\_

Address: \_\_\_\_\_ 5 Circle Freeway Drive, Cincinnati, OH 45246 \_\_\_\_\_

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. \_\_\_\_\_ Donald L. Boyd, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Dave Jordan  
5 Circle Freeway Drive  
Cincinnati, OH 45246

Ken Thomas  
5 Circle Freeway Drive  
Cincinnati, OH 45246

Mike Doyle  
5 Circle Freeway Drive  
Cincinnati, OH 45246

Paul Krotchen  
5 Circle Freeway Drive  
Cincinnati, OH 45246

Dr. Rajan Kamath  
Associate Professor of Strategy & International Business  
Management Department  
P.O.Box 210165  
University of Cincinnati  
Cincinnati, OH 45221-0165, USA.

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**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 NOVA ENGINEERING, INC., an Ohio corporation, Charter No. 763598, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 28, 1989 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 21st day of December, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State