

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hull & 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:

David L. Richards, Vice President

(Name of Person)

Hull & Associates, Inc.

(Firm/Company)

6397 Emerald Parkway, Suite 200

(Address)

Dublin, Ohio 43016

(City/State and Zip code)

For further information concerning this matter, please call:

David L. Richard

(Name of Person)

at (614) 793-8777

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



March 2, 2006

Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Hull & Associates Inc. ("Company")

Dear Sir:

Company, an Ohio corporation, hereby applies for authority to transact business in the State of Florida. Accordingly, please find enclosed:

1. Application by Foreign Corporation;
2. Ohio Certificate of Existence;
3. Fictitious Name Application; and
4. A check payable to the Florida Secretary of State in the amount of \$128.75 (covering filing fee of \$78.75 plus \$50.00 for the Fictitious Name).

Please expedite Company's Application and forward the approved Certificate of Authority and Certificate of Status to my attention at the address below.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Richards".

David L. Richards, P.E.
Vice President / COO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAY 12 PM 12:09

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 28, 2006

DAVID L RICHARDS, CP
HULL & ASSOCIATES, INC.
6397 EMERALD PKWY - STE 200
DUBLIN, OH 43016

SUBJECT: HULL & ASSOCIATES, INC.
Ref. Number: W06000020018

We have received your document for HULL & ASSOCIATES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Adding "of Florida" or "Florida" to the end of the name is not acceptable.

You do NOT need to file the alternative name as a 1-

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 906A00029791

**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. Hull & Associates, Inc.

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

~~Hull & Associates of Florida, Inc.~~ Florida Hull & Associates, Inc.

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

2. Ohio

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

3. 34-1549829

(FEI number, if applicable)

4. 3/25/1987

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6397 Emerald Parkway, Suite 200, Dublin, OH 43016

(Principal office address)

6397 Emerald Parkway, Suite 200, Dublin, OH 43016

(Current mailing address)

8. 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Cause Record, 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.

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

A. DIRECTORS

Chairman: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. David L. Richards, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

Firms or corporations: Listed below all Officers and Board of Directors.

<u>Name</u>	<u>Title</u>	<u>Address</u>
John H. Hull	President / Director	3401 Glendale Avenue Suite 300 Toledo, Ohio 43614
Craig A. Kasper	CEO / Director / Vice President	6397 Emerald Parkway Suite 200 Dublin, Ohio 43016
David L. Richards	COO / Director / Vice President	6397 Emerald Parkway Suite 200 Dublin, Ohio 43016
William R. Rish	Director	6397 Emerald Parkway Suite 200 Dublin, Ohio 43016
Mark J. Bonifas	Director / Vice President	6397 Emerald Parkway Suite 200 Dublin, Ohio 43016
Eric H. Wilburn	Director	6161 Cochran Road Suite D Solon, Ohio 44139
W. Lance Turley	Director	4900 Parkway Drive Suite 100 Mason, Ohio 45040
William Petruzzi	Director	3401 Glendale Avenue Suite 300 Toledo, Ohio 43614

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2006 MAY 12 AM 8:28

SECRETARY OF STATE
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 HULL & ASSOCIATES, INC., an Ohio corporation, Charter No. 697682, having its principal location in Dublin, County of Franklin, was incorporated on March 25, 1987 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of February, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200652FF2140