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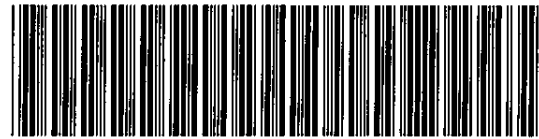
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Mannik & Smith Group, 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:

Richard F. Bertz, Senior Vice President
(Name of Person)

The Mannik & Smith Group, Inc.
(Firm/Company)

1800 Indian Wood Circle
(Address)

Maumee, Ohio 43537
(City/State and Zip code)

For further information concerning this matter, please call:

Richard F. Bertz at (419) 891-2222
(Name of Person) (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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. The Mannik & Smith 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. 34-1206380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 17, 1976 5. Perpetual
(Date of incorporation) (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. 1800 Indian Wood Circle, Maumee, Ohio 43537
(Principal office address)
- Same
(Current mailing address)
8. Engineering and Environmental Sciences
(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: Jaen Mannik
- Office Address: 16411 Millstone Circle #206
Fort Myers, Florida 33908
(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.

Jaen Mannik
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jaan Mannik

Address: 1800 Indian Wood Circle
Maumee, Ohio 43537

Vice Chairman: C. Michael Smith

Address: 1800 Indian Wood Circle
Maumee, Ohio 43537

Director: Dean M. Niese, Thomas P. Beshalske, Barry A. Buschmann,

Address: 1800 Indian Wood Circle
Maumee, Ohio 43537

Director: John S. Browning, Richard F. Bertz, Sean J. Kelley, Brian P. Geer

Address: 1800 Indian Wood Circle, Maumee, Ohio 43537

B. OFFICERS

President: C. Michael Smith

Address: 1800 Indian Wood Circle
Maumee, OH 43537

Sr. Vice President: Barry Buschmann, John Browning, Richard Bertz, Sean Kelley, Brian Geer

Address: 1800 Indian Wood Circle
Maumee, Ohio 43537

Secretary: Dean M. Niese

Address: 1800 Indian Wood Circle, Maumee, Ohio 43537

Treasurer: Thomas P. Beshalske

Address: 1800 Indian Wood Circle, Maumee, Ohio 43537

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

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

14. Richard F. Bertz
(Typed or printed name and capacity of person signing application)

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06 JUN 19 PM 12:00
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 THE MANNIK & SMITH GROUP, INC., an Ohio corporation, Charter No. 485646, having its principal location in Maumee, County of Lucas, was incorporated on August 17, 1976 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 14th day of June, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

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06 JUN 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA