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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

C.L. 2/6

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PEI Engineering Services 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:

Giuseppe Tinervia
(Name of Person)

PEI Engineering Services Inc.
(Firm/Company)

58640 SR 15
(Address)

Goshen IN 46528
(City/State and Zip code)

For further information concerning this matter, please call:

Giuseppe Tinervia at (574) 533-0337
(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

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. PEI Engineering Services, 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. Indiana
(State or country under the law of which it is incorporated)

3. —
(FEI number, if applicable)

4. June 24, 2002
(Date of incorporation)

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

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 58640 SR 15, Goshen IN 46528
(Principal office address)

(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 S. Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Robert S. Lane
Assistant 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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: __________

Address: __________

Vice Chairman: __________

Address: __________

Director: __________

Address: __________

Director: __________

Address: __________

B. OFFICERS

President: Evor F Johns

Address: 58640 SR 15, Goshen IN 46528

Vice President: of Special Engineering Projects: Giuseppe Tinervia

Address: 58640 SR 15 Goshen IN 46528

Secretary: Greg A. Weeden

Address: 58640 SR 15, Goshen IN 46528

Treasurer: __________

Address: __________

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

13. Evor F. Johns

(Signature of Director or Officer listed in number 12 of the application)

14. Evor F. Johns - President

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

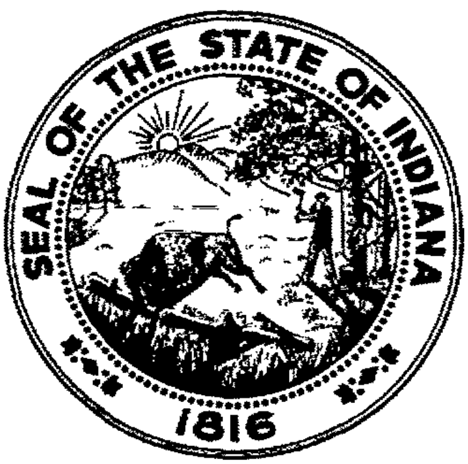
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PEI ENGINEERING SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 24, 2002, and was in existence or authorized to transact business in the State of Indiana on January 30, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirtieth Day of January, 2007.

TODD ROKITA, Secretary of State

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CERTIFICATE OF SECRETARY

I, Greg A. Weeden, do hereby certify that I am the duly elected, qualified, and acting Secretary of PEI Engineering Services Inc. (the ACorporation@), a corporation organized and existing under and by virtue of the laws of the State of Indiana and the records of the Corporation reflect the following:

Incumbency Certificate. The following named individual is a duly elected, qualified, and acting officer of the Corporation holding the office set forth opposite his name as of the date hereof and the signature set opposite his name and the title of said officer is a true and authentic signature:

Name	Office	Signature
Giuseppe Tinervia	Vice President - of Special Engineering Projects	Giuseppe Tinervia Giuseppe Tinervia

IN WITNESS WHEREOF, I have duly executed this certificate of the Secretary on the 30 day of January 20007.

PEI ENGINEERING SERVICES INC.

BY: Greg A. Weeden
Greg A. Weeden, Secretary

WRITTEN CONSENT
OF
BOARD OF DIRECTORS

The undersigned, being the Directors of PEI Engineering Services, Inc., an Indiana corporation, hereby consent to the following action to be taken by the Corporation without a meeting of the Board of Directors and adopt the following resolution as to unanimous action of the Board of Directors of the Corporation in lieu of a special meeting of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors believes it is in the best interest of the Corporation to create the position of Vice President of Special Engineering Projects;

RESOLVED FURTHER, that the Vice President of Special Engineering Projects shall have such powers and perform such duties as the Board of Directors may prescribe or as the President may delegate of him, including, but not limited to, being responsible for the professional services regulated by the professional boards of various jurisdictions within the United States. At the request of the President, the Vice President of Special Engineering Projects may temporarily act in the place of the President and perform all of the duties of the President in his absence or during his disability.

RESOLVED FURTHER, that the following named person be, and they hereby are, elected to the office set opposite their name to serve as such officer of this Corporation until the next annual meeting if the Board of Directors of this Corporation and until their successors have been duly elected and qualified:

Name	Office
Evor F. Johns	President
Giuseppe Tinervia	Vice President of Special Engineering Projects
Greg A. Weeden	Secretary
Greg A. Weeden	Treasurer

IN WITNESS WHEREOF, the undersigned, being all of the Directors of PEI Engineering Services, Inc., have hereunto affixed their signatures effective as of the 30 day of January, 2007.

Evor F. Johns

Giuseppe Tinervia

Greg A. Weeden