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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hubbell, Roth & Clark, 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:

J. Bruce McFarland
(Name of Person)

Hubbell, Roth & Clark, Inc.
(Firm/Company)

555 Hulet Drive
(Address)

Bloomfield Hills, MI 48302
(City/State and Zip code)

For further information concerning this matter, please call:

Bruce McFarland at (248) 454-6310
(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. Hubbell, Roth & Clark, 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. Michigan

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

3. 38-0668370

(FEI number, if applicable)

4. 1932

(Date of incorporation)

5. Perpetual

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

6. Have not yet transacted business

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

7. _____
(Principal office address)

555 Hulet Drive, Bloomfield Hills, MI 48302

(Current mailing address)

8. Consulting 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: IN CORP SERVICES, INC.

Office Address: 17888 67th COURT NORTH

LOKAHATCHEE, FL., Florida 33470
(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.

Sarah M. [Signature]
(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: George E. Hubbell

Address: 555 Hulet Drive
Bloomfield Hills, MI 48302

Vice Chairman: Thomas E. Biehl

Address: 555 Hulet Drive
Bloomfield Hills, MI 48302

Director: Walter H. Alix

Address: 555 Hulet Drive
Bloomfield Hills, MI 48302

Director: Peter T. Roth

Address: 555 Hulet Drive
Bloomfield Hills, MI 48302

B. OFFICERS

President: George E. Hubbell

Address: 555 Hulet Drive
Bloomfield Hills, MI 48302

Vice President: Thomas E. Biehl

Address: 555 Hulet Drive
Bloomfield Hills, MI 48302

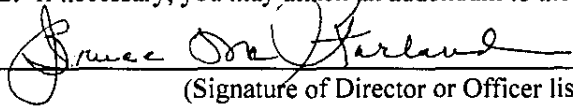
Secretary: Wlater H. Alix

Address: 555 Hulet Drive, Bloomfield Hills, MI 48302

Treasurer: Peter T. Roth

Address: 555 Hulet Drive, Bloomfield Hills, MI 48302

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. J. Bruce McFarland, CFO

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

State of Florida Corporation Application
Hubbell, Roth & Clark, Inc.

Item 12 continued:

A. Directors

Michael D. Waring
555 Hulet Drive, Bloomfield Hills, MI 48302

Keith D. McCormack
555 Hulet Drive, Bloomfield Hills, MI 48302

Curt A. Christeson
555 Hulet Drive, Bloomfield Hills, MI 48302

Thomas M. Doran
555 Hulet Drive, Bloomfield Hills, MI 48302

B. Officers

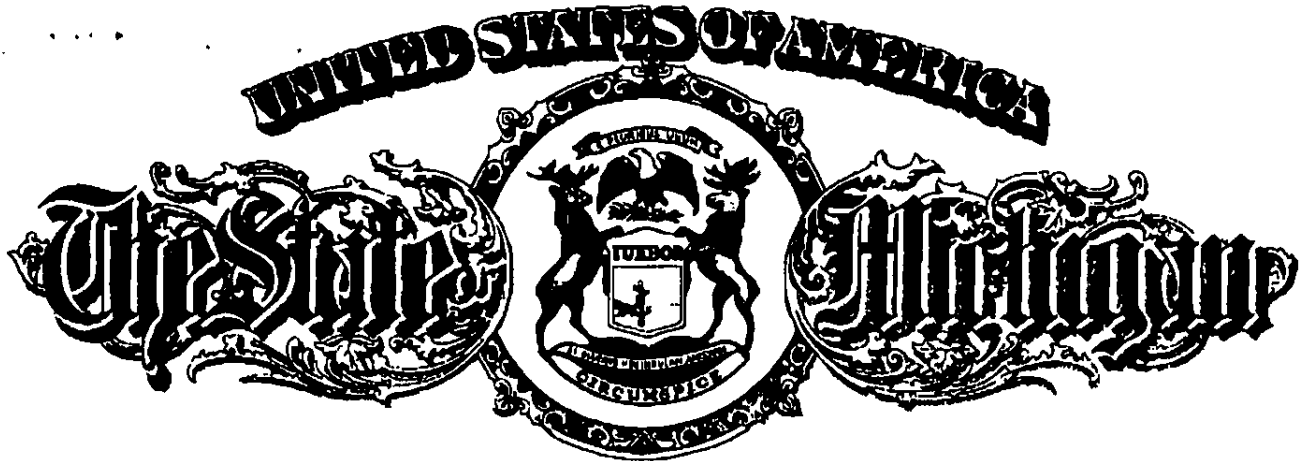
Michael D. Waring, Vice-President
555 Hulet Drive, Bloomfield Hills, MI 48302

Keith D. McCormack, Vice-President
555 Hulet Drive, Bloomfield Hills, MI 48302

Curt A. Christeson, Vice-President
555 Hulet Drive, Bloomfield Hills, MI 48302

Thomas M. Doran, Vice-President
555 Hulet Drive, Bloomfield Hills, MI 48302

J. Bruce McFarland, Chief Financial Officer
555 Hulet Drive, Bloomfield Hills, MI 48302



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

HUBBELL, ROTH & CLARK, INC.

a Michigan profit corporation was validly incorporated on January 30, 1932, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
913347

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of March, 2007.

Andrew S. Haff, Director

Bureau of Commercial Services