

F07000002834

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000145035 3)))



H070001450353ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 30 AM 11:41

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

American Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 31 2007

**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. American Consulting, Inc.

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

American Structurepoint, Inc.

(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. 35-1127317

(FEI number, if applicable)

4. November 9, 1966

(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. 7260 Shadeland Station, Indianapolis, IN 46256

(Principal office address)

7260 Shadeland Station, Indianapolis, IN 46256

(Current mailing address)

8. Engineering Services

(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 Road

Plantation

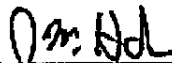
(City)

, Florida 33324

(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.



(Registered agent's signature)

James M. Halpin

Assistant 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.

FILED
2007 MAY 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached.

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. Willis R. Conner

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

14. Willis R. Conner, President/Director

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

FILED
2007 MAY 30 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers/Board of Directors

President/Director: Willis R. Conner
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President/Director: Gregory L. Henneke
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President/Director: James A. Kovacs
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President/Director: Marlin A. Knowles
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President, Secretary & Treasurer: Charles V. Turcan
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President: Randal J. Sage
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President: Christopher F. Murphy
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President: John A. Lashenik
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President: Kenton M. Moore
7260 Shadeland Station
Indianapolis, IN 46256-3957

Vice President: Charles P. Unterreiner
2550 Corporate Exchange Drive, Suite 300
Columbus, OH 43231

...corporate officers and directors list.doc

**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

AMERICAN CONSULTING, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 09, 1966, and was in existence or authorized to transact business in the State of Indiana on May 29, 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 herewith set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of May, 2007.

TODD ROKITA, Secretary of State

194504-046 / 2007052949156