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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

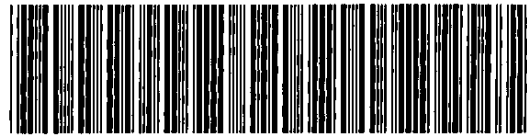
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SEC. OF STATE
TALLAH. SEE, FLORIDA

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F. Burch SEP. 0 5:20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hafer Associates, PC
(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:

Jeffrey A. Justice
(Name of Person)

Hafer Associates, PC
(Firm/Company)

21 S.E. Third Street, Suite 800
(Address)

Evansville, IN 47708
(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey A. Justice at (812) 422-4187
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 7, 2007

JEFFREY A. JUSTICE
21 SE THIRD STREET STE 800
EVANSVILLE, IN 47708

SUBJECT: HAFER ASSOCIATES, P.C.
Ref. Number: W07000038172

We have received your document for HAFER ASSOCIATES, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 707A00048378

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

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

2. Indiana 3. 35-1416288
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/05/1978 5. Perpetual
(Date of incorporation) (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. 21 S.E. Third Street, Suite 800 Evansville, IN 47708
(Principal office address)

21 S.E. Third Street, Suite 800 Evansville, IN 47708
(Current mailing address)

8. Architectural & Engineering Design Firm
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, 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 H. [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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey A. Justice
 Address: 21 S.E. Third Street, Suite 800
Evansville, IN 47708

Vice Chairman: David G. Wills
 Address: 21 S.E. Third Street, Suite 800
Evansville, IN 47708

Director: Steven R. Pugh
 Address: 21 S.E. Third Street, Suite 800
Evansville, IN 47708

Director: Matthew J. Brockman
 Address: 21 S.E. Third Street, Suite 800
Evansville, IN 47708

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 TALLAHASSEE, FLORIDA

B. OFFICERS

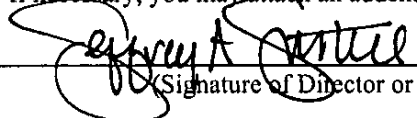
President: Jeffrey A. Justice
 Address: 21 S.E. Third Street, Suite 800
Evansville, IN 47708

Vice President: David G., Wills
 Address: 21 S.E. Third Street, Suite 800
Evansville, IN 47708

Secretary: Matthew J. Brockman
 Address: 21 S.E. Third Street, Suite 800 Evansville, IN 47708

Treasurer: Jeffrey A. Justice
 Address: 21 S.E. Third Street, Suite 800 Evansville, IN 47708

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. Jeffrey A. Justice, President
 (Typed or printed name and capacity of person signing application)

Addendum "A"

Director: Thomas W. Blythe

Address: 21 S.E. Third Street, Suite 800 Evansville, IN 47708

Director: Ronald W. Steinhart

Address: 21 S.E. Third Street, Suite 800 Evansville, IN 47708

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**SEAL OF THE
TALLAHASSEE, FLORIDA**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

To Whom These Presents Come, Greetings:

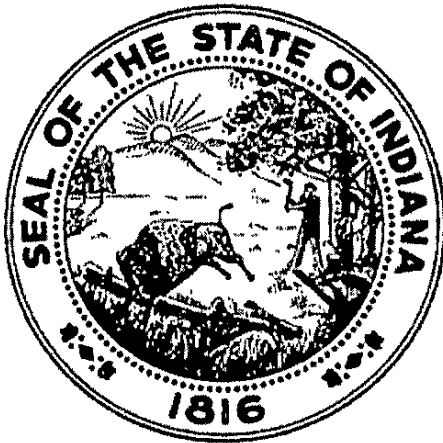
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HAFER ASSOCIATES, P.C.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 05, 1978, and was in existence or authorized to transact business in the State of Indiana on August 01, 2007.

I further certify this Domestic Professional 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 First Day of August, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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