

Division of Corporations
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Worthington Military Construction, Inc.

Certificate of Status	0
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10/11/07

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.

Worthington Military Construction, Inc.

1. Worthington Military Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 20-1342146
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 2004 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. 108 Fourth Avenue, Suite 204, Franklin, TN 37064
(Principal office address)
108 Fourth Avenue, Suite 204, Franklin, TN 37064
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98 of the Ohio Revised Code, and authorized and to be carried out in the state of Florida.
(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 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Carol Record, ASST SECY
(Registered agent's signature) (CAROL RECORD)

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:

FL100 - 02/01/2006 CT System Online

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A. DIRECTORSChairman: Ralph V. RobertsAddress: 200 Old Wilson Bridge Road
Columbus, OH 43085Vice Chairman: n/a

Address: _____

Director: John E. RobertsAddress: 200 Old Wilson Bridge Road
Columbus, OH 43085Director: John P. McConnellAddress: 200 Old Wilson Bridge Road
Columbus, OH 43085**B. OFFICERS**President: Kenneth K. BallAddress: 200 Old Wilson Bridge Road
Columbus, OH 43085Vice President: John S. ChristieAddress: 200 Old Wilson Bridge Road
Columbus, OH 43085Secretary: Dale T. BrinkmanAddress: 200 Old Wilson Bridge Road, Columbus, OH 43085Treasurer: Lester V. HessAddress: 200 Old Wilson Bridge Road, Columbus, OH 43085

* Please see attached Schedule A for additional officers *

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. Dale T. Brinkman, Vice President and Secretary

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

SCHEDULE A

**ADDITIONAL OFFICERS OF
WORTHINGTON MILITARY CONSTRUCTION, INC.**

Ralph V. Roberts, Chief Executive Officer
200 Old Wilson Bridge Road, Columbus, OH 43085

Stuart Britt, Vice President - Hawaii
200 Old Wilson Bridge Road, Columbus, OH 43085

10/31/2007 10:12
SECRETARY OF STATE
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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show WORTHINGTON MILITARY CONSTRUCTION, INC., an Ohio corporation, Charter No. 1454333, having its principal location in Columbus, County of Franklin, was incorporated on April 07, 2004 and is currently in GOOD STANDING upon the records of this office.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of October, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200729600C9D2

TOTAL P.08