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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 27 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** M Engineering, 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:

Amy Gilmore

(Name of Person)

M Engineering, Inc.

(Firm/Company)

700 Brooksedge Blvd.

(Address)

Westerville, OH 43081

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Gilmore

(Name of Person)

at ( 614 ) 818-2323

(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

210 00

**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.

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TALLAHASSEE, FLORIDA

1. M Engineering, 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. Ohio

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

3. 31-1387237

(FEI number, if applicable)

4. 09/01/1993

(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. 700 Brooksedge Blvd., Westerville, OH 43081

(Principal office address)

700 Brooksedge Blvd., Westerville, OH 43081

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston, Florida 33331

(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.*

NRAI Services, Inc.

By: Chris Eubanks

(Registered agent's signature)

**Christian Eubanks, 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.

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

**A. DIRECTORS**

Chairman: Shigeyoshi A. Moroi

Address: 700 Brooksedge Blvd.  
Westerville, OH 43081

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Shigeyoshi A. Moroi

Address: 700 Brooksedge Blvd.  
Westerville, OH 43081

Vice President: Daniel I. Schoenberger

Address: 700 Brooksedge Blvd.,  
Westerville, OH 43081

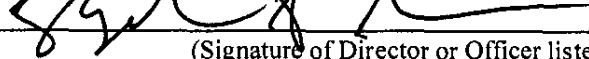
~~Vice President~~ Mohsen Fakhar

~~Secretary~~ Address: 700 Brooksedge Blvd., Westerville, OH 43081

~~C.O.O.~~ Dan L. Gilmore

~~Treasurer~~ Address: 700 Brooksedge Blvd., Westerville, OH 43081

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 M ENGINEERING, INC., an Ohio Corporation, Charter No. 852874, having its principal location in Columbus, County of Franklin, was incorporated on September 01, 1993, and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 18th day of December, A.D. 2007.*

*Jennifer Brunner*  
Ohio Secretary of State