

F08000002389

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

DONAN ENGINEERING CO INC

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May 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DONAN ENGINEERING CO INC
REF: W08000025972

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FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2008 MAY 27 12:01

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DONAN ENGINEERING CO INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Indiana
(State or country under the law of which it is incorporated)
3. 31-1160377
(FBI number, if applicable)
4. January 14, 1986
(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. 11321 Plantside Drive, Louisville, Kentucky 40299
(Principal office address)
11321 Plantside Drive, Louisville, Kentucky 40299
(Current mailing address)
8. Forensic Engineering & Fire Investigation
(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 Reed, Asst Secy, CT Corporation System
(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.
12. Names and business addresses of officers and/or directors:

FILED

2008 MAY 27 P 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John G. Donan, Jr.

Address: 4342 N. U.S. Hwy 231, Jasper, Indiana 47546

Vice Chairman:

Address:

Director: J. Lyle Donan

Address: 11321 Plantside Drive, Louisville, Kentucky 40299

Director: Charlotte L. Donan

Address: 8 Shady Lane, Jasper, Indiana 47546

B. OFFICERS

President: J. Lyle Donan

Address: 11321 Plantside Drive, Louisville, Kentucky 40299

Vice President: John G. Donan, Jr.

Address: 4342 N. U.S. Hwy 231, Jasper, Indiana 47546

Secretary: John G. Donan, Jr.

Address: 4342 N. U.S. Hwy 231, Jasper, Indiana 47546

Treasurer: Charlotte L. Donan

Address: 8 Shady Lane, Jasper, Indiana 47546

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.

John G. Donan, Jr., Vice President and Secretary

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

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

FILED

2008 MAY 27 P 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

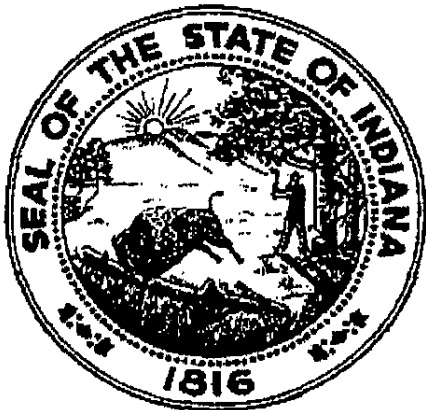
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DONAN ENGINEERING CO INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 15, 1986, and was in existence or authorized to transact business in the State of Indiana on May 27, 2008.

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 hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Seventh Day of May, 2008.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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