

UCC SEARCHES F. 8:06:01 Sep 18 2008 3:14 P. 01  
Division of Corporations Page 1 of 1  
**F0800004074**

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Model Quality Introductions, Inc.

thinkpath Engineering Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	001
Estimated Charge	\$78.75

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PAGE 001/001 Florida Dept of State



August 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UCC

SUBJECT: MODEL QUALITY INTRODUCTIONS, INC.  
REF: W08000040480

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Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000203533  
Letter Number: 608A00048098

**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. Thinkpath Engineering Services, 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. Delaware 3. 26-2903997  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 2008 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing of qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2800 E. River Road, 3rd Floor, Dayton, OH 45439  
(Principal office address)

2800 E. River Road, 3rd Floor, Dayton, OH 45439  
(Current mailing address)

8. Providing engineering services to customers in the defense, aerospace, automotive, material handling, healthcare and manufacturing industries  
(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd.-Suite 508

Miami, Florida 33156  
(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.*

By: [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.

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

A. DIRECTORS

Chairman: Sayan Navaratnam

Address: 2800 E. River Road, 4th Floor, Dayton, OH 45439

Vice Chairman: Robert Trick

Address: 2800 E. River Road, 4th Floor, Dayton, OH 45439

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

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

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

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

B. OFFICERS

President: Robert Trick

Address: 2800 E. River Road, 4th Floor, Dayton, OH 45439

Vice President: \_\_\_\_\_

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

Secretary: Kelly Hankinson

Address: 2800 E. River Road, 4th Floor, Dayton, OH 45439

Treasurer: Kelly Hankinson

Address: 2800 E. River Road, 4th Floor, Dayton, OH 45439

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kelly Hankinson  
(Signature of Director or Officer listed in number 12 of the application)

14. Kelly Hankinson, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THINKPATH ENGINEERING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THINKPATH ENGINEERING SERVICES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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080962522

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6856958

DATE: 09-17-08