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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

Bolt Construction, Inc.

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J. SHWBLE DEC TO SHOW! 12/8/2008

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUMMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. BOLT CONSTRUCTION, INC. (Buter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co," or "Corp.") OHIO BOLT CONSTRUCTION COMPANY, INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Plorida) 34-1345895 (State or country under the law of which it is incorporated) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 18422 SOUTH AVENUE YOUNGSTOWN, OH 44514 (Principal office address) P.O. BOX 5470 YOUNGSTOWN, OH 44514 (Current mailing address) CONSTRUCTION (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) C T Corporation System Name:

10. Registered agent's acceptance:

Office Address:

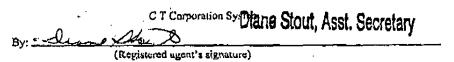
1200 South Pine Island Road

Plantation

(City)

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 retailve to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Florida



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: SHIRLEY MILIETTA Address: 5280 KENNEDY ROAD LOWELLVILLE, OH 44436 Vice Chairman: BRUNO R. MILETTA Address: 5280 KENNEDY ROAD LOWELLVILLE, OH 44436 Director: CAROL A. BACON Address: 4340 NOTTINGHAM AVENUE YOUNGSTOWN, OH 44511 Director: Address; B. OFFICERS President: ____SHIRLEY MILETTA 5280 KENNEDY ROAD Address: LOWELLVILLE, OH 44436 Vice President: BRUNO R. MILETTA Address: 5280 KENNEDY ROAD LOWELLVILLE, OH 44436 Secretary: CAROL A. BACON 4340 NOTTINGHAM AVENUE YOUNGSTOWN, OH 44511 Treasurer: CAROL A. BACON 4340 NOTTINGHAM AVENUE YOUNGSTOWN, OH 44511 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Director or Officer listed in number 12 of the application)

14. BRUNO R. MILETTA, VICE-PRESIDENT

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

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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 BOLT CONSTRUCTION, INC., an Ohio corporation, Charter No. 581270, having its principal location in Boardman Twp., County of Mahoning, was incorporated on September 08, 1981 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of December, A.D. 2008

Ohio Secretary of State

Validation Number: V2008342D28E2E