

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heapy 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:

Teresa M. Cundiff

(Name of Person)

Pickrel, Schaeffer & Ebeling Co., LPA

(Firm/Company)

2700 Kettering Tower

(Address)

Dayton, OH 45423-2700

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa M. Cundiff

(Name of Person)

at (937) 223-1130

(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

**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. **Heapy 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. **31-1743951**

(FEI number, if applicable)

4. **12/26/00**

(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. **1400 W. Dorothy Lane, Dayton, OH 45409**

(Principal office address)

1400 W. Dorothy Lane, Dayton, OH 45409

(Current mailing address)

8. **provide engineering services**

(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., Ste. 4**

Weston

(City)

Florida 33331

(Zip code)

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TALLAHASSEE, FLORIDA

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.

-Norine Nagel-Asst. Secretary

(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:

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Richard L. Pavlak

Address: 1400 W. Dorothy Lane

Dayton, OH 45409

Vice President: N/A

Address: _____

Secretary: John E. McCormick

Address: 1400 W. Dorothy Lane, Dayton, OH 45409

Treasurer: John E. McCormick

Address: 1400 W. Dorothy Lane, Dayton, OH 45409

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. Richard L. Pavlak, President

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

ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS FOR
HEAPY ENGINEERING, INC.

12. Names and business addresses of officers and directors:

A. Directors:

<u>Name</u>	<u>Address</u>
Richard R. Weber	1400 W. Dorothy Lane, Dayton, OH 45409
Richard L. Pavlak	1400 W. Dorothy Lane, Dayton, OH 45409
John A. Black	1400 W. Dorothy Lane, Dayton, OH 45409
Bradley A. Graupmann	1400 W. Dorothy Lane, Dayton, OH 45409
Michael J. Berning	1400 W. Dorothy Lane, Dayton, OH 45409
Ronald L. Chapman	1400 W. Dorothy Lane, Dayton, OH 45409
Rodney A. Rusnak	1400 W. Dorothy Lane, Dayton, OH 45409
Joseph S. Ferdelman	1400 W. Dorothy Lane, Dayton, OH 45409
Mark T. Brumfield	1400 W. Dorothy Lane, Dayton, OH 45409
John R. Harpest	1400 W. Dorothy Lane, Dayton, OH 45409
Gary L. Cooper	1400 W. Dorothy Lane, Dayton, OH 45409
John E. McCormick	1400 W. Dorothy Lane, Dayton, OH 45409
Alec R. Carnes	1400 W. Dorothy Lane, Dayton, OH 45409

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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 HEAPY ENGINEERING, INC., an Ohio corporation, Charter No. 1199441, having its principal location in Dayton, County of Montgomery, was incorporated on December 26, 2000 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of December, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner", followed by a horizontal line.

Ohio Secretary of State