

FILE 000000092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

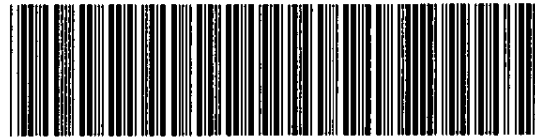
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600164098506

01/07/10--01004--002 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JAN -7 AM 10:38
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 JAN -7 AM 9:52
J. Shivers
TALLAHASSEE, FLORIDA
08 2010



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 243084 7744357

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 7, 2010

ORDER TIME : 9:55 AM

ORDER NO. : 243084-005

CUSTOMER NO: 7744357

FOREIGN FILINGS

NAME: CLARK-REDER ENGINEERING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

FILED
2010 JAN -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Clark Reder 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 3. 27-1233633
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/09 5. Perpetual
(Date of incorporation) (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. 2472 Washington Avenue, Cincinnati, OH 45231
(Principal office address)

Clark-Reder Engineering, Inc.
(Current mailing address)

8. Provide structural engineering consulting 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)

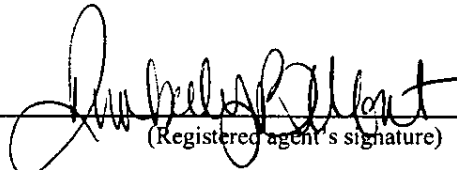
Name: Corporation Service Company

Office Address: 1201 hays Street

Tallahassee, Florida 32301
(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.



(Registered agent's signature)

Kimberly B. Moret
Assistant Vice President

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.

FILED
2010 JAN -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2010 JAN - 7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Daniel J. Clark

Address: PO Box 317825, Cincinnati, OH 45231

Vice President: Jeffrey M. Reder

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jeffrey M. Reder/Vice President/Principal

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

**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 CLARK REDER ENGINEERING, INC., an Ohio corporation, Charter No. 1892270, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 28, 2009 and is currently in GOOD STANDING upon the records of this office.

FILED

2010 JAN -7 AM 9:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of December, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State