

Fax Server

4/21/2011 9:19:14 AM PAGE 3/004 Fax Server

\*\*\* please provide Friday the 15th date \*\*\*

Re-Fax

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000099609 3)))



H110000996093ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

RECEIVED  
11 APR 21 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 15 PM 2:48

FILED

For the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
METADIGM ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

*TR 4-24-11*

# FAX

**To: Division of Corporations**  
Company:  
Fax: 8506176380  
Phone:

**From: hdavis@cscinfo.com**  
Fax:  
Phone: (850) 521-0821x2926  
E-mail: hdavis@cscinfo.com

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## NOTES:

**Harry Davis**

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**From:** RightFax E-mail Gateway [ndr@cscinfo.com]

**Posted At:** Friday, April 15, 2011 9:31 AM

**Conversation:** Your fax has been successfully sent to Division of Corporations at 8506176380.

**Posted To:** Southern Client Correspondence

**Subject:** Your fax has been successfully sent to Division of Corporations at 8506176380.

**Importance:** Low

Your fax has been successfully sent to Division of Corporations at 8506176380.

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**From:** hdavis@cscinfo.com

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**Time:** 4/15/2011 9:30:19 AM

**Sent to:** 8506176380 with remote ID "850-617-6381"

**Result:** (0/339;0/0) Successful Send

**Page record:** 1 - 3

**Elapsed time:** 00:36 on channel 11



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11 APR 15 PM 2:49


SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
METADIGM ENGINEERING, INC.
2. This entity was authorized to transact business in Florida on 3/8/2011 and its Florida document number is F11000001004
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

Title:Director/CEOName and AddressRobert E. Shively500 Recycle DriveRichmond, KY 40475Director/VP/Sec/TEerik Giles3060 Ptree Rd, Ste 780, One Bckhead PzaAtlanta, GA 30305-2240VP Engineering ServicesTimothy W. Rauch3045 Overlook Drive, NECleveland, TN 37312-5566

(Attach additional pages if necessary)

x   
Signature of an officer or director  
Robert E. Shively  
Typed or printed name of person signing

Chief Executive Officer  
Title of person signing

FILING FEE \$35Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314