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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MEYER & NAJEM, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**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. Meyer & Najem, 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. Indiana 3. 35-1712644
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 16, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13099 Parkside Drive Fishers, IN 46038
(Principal office address)
- 13099 Parkside Drive Fishers, IN 46038
(Current mailing address)

8. Construction Management
(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: 515 E. Park Avenue

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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Karl F. Meyer

Address: 13099 Parkside Drive

Fishers, IN 46038

Director: Anthony M. Najem

Address: 13099 Parkside Drive

Fishers, IN 46038

B. OFFICERS

President: Anthony M. Najem

Address: 13099 Parkside Drive

Fishers, IN 46038

~~XXXXXXXXXXXX~~ CFO - Robert S. Lawyer

Address: 13099 Parkside Drive

Fishers, IN 46038

Secretary: Anthony M. Najem

Address: 13099 Parkside Drive, Fishers, IN 46038

Treasurer: Anthony M. Najem

Address: 13099 Parkside Drive, Fishers, IN 46038

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

13. [Signature] CFO 10/31/11

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert S. Lawyer, CFO

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

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

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To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MEYER & NAJEM, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 16, 1987, and was in existence or authorized to transact business in the State of Indiana on November 01, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of November, 2011.

Charles P. White

Charles P. White, Secretary of State

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