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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/11/16 CS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Motz Consulting Engineers, 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," or "Certificate of Good Standing" 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:

Tanya Tedesco  
Name of Person  
Motz Consulting Engineers, Inc.  
Firm/Company  
300 West Fourth Street, Suite 300  
Address  
Cincinnati, OH 45202  
City/State and Zip code  
tanya@motzengineering.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya Tedesco at ( 513 ) 621-5400  
Name of Person Area Code Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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

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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. Motz Consulting Engineers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-0997126  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1980 - December 1, 1980 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 300 West Fourth Street, Suite 300, Cincinnati, OH 45202  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

Danny Verdecchia  
Assistant Secretary (Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael J. Murdock  
Address: 300 West Fourth Street, Suite 300  
Cincinnati, OH 45202

Vice Chairman: R. Bradley Motz  
Address: 300 West Fourth Street, Suite 300  
Cincinnati, OH 45202

Director: Anthony W. Lozier  
Address: 300 West Fourth Street, Suite 300  
Cincinnati, OH 45202

Director: Kim Patton  
Address: 300 West Fourth Street, Suite 300  
Cincinnati, OH 45202

B. OFFICERS

President: Michael J. Murdock  
Address: 300 West Fourth Street, Suite 300  
Cincinnati, OH 45202

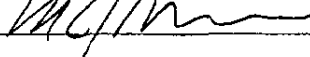
Vice President: R. Bradley Motz  
Address: 300 West Fourth Street, Suite 300  
Cincinnati, OH 45202

Secretary: Tanya Tedesco  
Address: 300 West Fourth Street, Suite 300, Cincinnati, OH  
45202

Treasurer: Michael J. Murdock  
Address: 300 West Fourth Street, Suite 300, Cincinnati,  
OH 45202

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michael J. Murdock C/P/T  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, 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 MOTZ CONSULTING ENGINEERS, INC., an Ohio professional corporation, Charter No. 564949, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 1, 1980 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of August, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201622501766