

F9500002338

ANTHONY S. CARRERA
SCOTT W. DUNLAP*
JAMES D. GIBSON
DAVID E. GURLEY
PHILIP N. HAMMERSLEY
NATALIE A. HERRIG***
E. JOHN LOPEZ**
JOHN A. MCRAN
DAVID D. NEIDER
SAM D. NORTON*
NICK ROKNICH, III

SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236
TELEPHONE 813-934-4691
TELECOPIER 813-934-2128

FORT MYERS OFFICE
SUN BANK FINANCIAL CENTER
SUITE 400
12730 NEW BRITANNY BLVD.
FORT MYERS, FLORIDA 33907
TELEPHONE 813-936-8622
TELECOPIER 813-275-1179

*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

***ALSO ADMITTED IN INDIANA

May 2, 1995

1256-4

VIA OVERNIGHT MAIL

Qualification/Tax Lien Sec.
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700001473917
-05/03/95--01143--006
***175.00 ***175.00

W95-9391

Re: Application By Foreign Corporation For Authorization
To Transact Business in Florida

Dear Sir or Madame:

Enclosed please find one original and two copies of an Application By Foreign Corporation For Authorization To Transact Business in Florida, and a Certificate of Existence for EIB Management, Inc. Also enclosed is a check in the amount of \$175.00 as payment of the following:

1. Filing Fee (\$35.00)
2. Registered Agent Designation Fee (\$35.00)
3. Two certified copies (\$52.50 each)

Please forward two file stamped copies of the Application in the enclosed stamped, self-addressed envelope. All other correspondence should be returned pursuant to the instructions on the Transmittal Letter attached to the Application.

If you have any questions regarding this application, please do not hesitate to contact me.

Very truly yours,

NORTON, MORAN, HAMMERSLEY, DUNLAP
GURLEY & LOPEZ, P.A.

By: 
Natalie A. Herrig
For The Firm

NAH:mla
Enclosure
C:\1256\4\div-corp5.2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 12 AM 9:31

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: EIR Management, 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:

Jay D. Robinson, Jr.
(Name of Person)

Attorney at Law
(Firm/Company)

9333 N. Meridian St., Suite 350
(Address)

Indianapolis, IN 46260
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Jay D. Robinson, Jr. at (317) 580 - 2660
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 AM 9:31

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. KIR Management, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Indiana 3. 35-1922940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 950 N. Meridian St., Suite 200
Indianapolis, IN 46204
(Current mailing address)

8. Architectural and Engineering Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Ellis

Office Address: Landing Executive Center, 926 Great Pond Dr., Suite 2001

Altamonte Springs, , Florida , 32714
(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.

Larry W. Ellis
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 12 AM 9:31

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

A. DIRECTORS Please see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO ~~President~~: Davey L. Blanton

Address: 950 N. Meridian St., Suite 200

Indianapolis, IN 46204

~~Vice President~~: George Y. Cannon

Address: 950 N. Meridian St., Suite 200

Indianapolis, IN 46204

Secretary: Scott R. Broom

Address: 950 N. Meridian St., Suite 200

Indianapolis, IN 46204

Treasurer: George Y. Cannon

Address: 950 N. Meridian St., Suite 200

Indianapolis, IN 46204

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

13.

Davey L. Blanton

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DAVEY L. BLANTON, CEO

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 AM 9:31

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

A. EIB Management, Inc. Board of Directors:

Davey L. Blanton
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

Kenneth Brown
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

Donald G. Courteau
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

Richard Broderick
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

Richard Summers
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

George X. Cannon
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

Scott R. Brown
950 N. Meridian St., Suite 200
Indianapolis, IN 46204

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 AM 9:31

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, 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 the proper official to execute this certificate.

I further certify that records of this office disclose that

SIB MANAGEMENT, INC.

filed Articles of Incorporation on May 31, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 AM 9:31

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of April, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

AZ
Deputy