

F96000001854

TRANSMITTER LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ralph C. Tyler, P.E., P.S., 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:

Ralph S. Tyler

(Name of Person)

Ralph C. Tyler, P.E., P.S., Inc.

(Firm/Company)

2143 Stokes Blvd.

(Address)

Cleveland, Ohio 44106-3035

(City/State/Zip)

600001777956

500000177795
04/12/96-01008-009
*****78.75 *****78.7

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

Ralph S. Tyler
(Name of Person)

at (216) 229-9320
(Area Code & Daytime Telephone Number)

96 APR 15 AM 10:14
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

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

MAILING ADDRESS:

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

SIEGEL & ASSOCIATES
ATTORNEYS AT LAW

20600 CHAGRIN BOULEVARD • SUITE 700
SHAKER HEIGHTS, OHIO 44122
(216) 752-5100
FACSIMILE: (216) 752-5102

EDWARD F. SIEGEL
ROBERT EDELSTEIN
CRAIG W. RELMAN

OF COUNSEL:
MICHAEL J. MANUSZAK
JAMES J. BRANAGAN

April 10, 1996

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

VIA OVERNIGHT MAIL

RE: RALPH C. TYLER, P.E., P.S., INC.

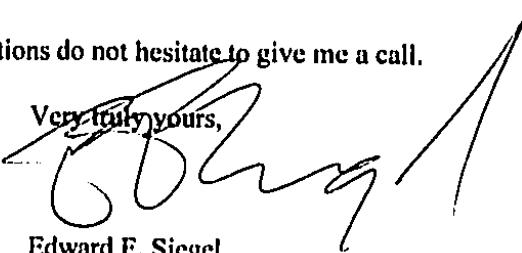
Gentlemen:

Enclosed please find the Application by a Foreign Corporation for Authorization to Transact Business in Florida. I have also enclosed a check for \$78.75 consisting of a \$70 registration fee and the \$8.75 Certificate of Status. I have also included a Good Standing Certificate from the State of Ohio.

Please file this in your regular fashion and return a letter of acknowledgment to the undersigned.

If you have any comments or questions do not hesitate to give me a call.

Very truly yours,


Edward F. Siegel

EFS\glb
Enc.

cc: Ralph S. Tyler
John C. Rayson, Esq.

TYLER\FLORIDA.LTR

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANACT BUSINESS IN FLORIDA**

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

1. <u>Ralph C. Tyler, P.E., P.S., Inc.</u> (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. <u>Ohio</u> (State or country under the law of which it is incorporated)	3. <u>34-1558292</u> (FBI number, if applicable)
4. <u>May 15, 1987</u> (Date of incorporation)	5. <u>Perpetual</u> (Duration: Year corp. will cease to exist or "perpetual")	
6. <u>N/A</u> (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))		
7. <u>2143 Stokes Blvd.</u>		96 APR 15 AK1033
	<u>Cleveland, Ohio 44106-3035</u> (Current mailing address)	DIVISION OF STATE OF FLORIDA CORPORATIONS
8. <u>Consulting Engineers and Architects</u> (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: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)		

Name: John C. Rayson

Office Address: 2400 East Oakland Park Blvd

West Palm Beach , Florida , 33306
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: Ralph C. Tyler

Address: 2143 Stokes Blvd.
Cleveland, Ohio 44106-3035

Vice Chairman: Ralph S. Tyler

Address: 2143 Stokes Blvd.
Cleveland, Ohio 44106-3035

Director: Edwin J. Williams, Jr.

Address: 2143 Stokes Blvd.
Cleveland, Ohio 44106-3035

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

Chairman President & CEO: Ralph C. Tyler

Address: 2143 Stokes Blvd.
Cleveland, Ohio 44106-3035

Vice-President & COO: Ralph S. Tyler

Address: 2143 Stokes Blvd.
Cleveland, Ohio 44106-3035

Secretary: Mable S. Tyler Assistant Secretary: Ed Siegel

Address: 2143 Stokes Blvd. 20600 Chagrin Blvd., Suite 700
Cleveland, Ohio 44106-3035 Shaker Hts., Ohio 44122

Treasurer: Ralph C. Tyler

Address: 2143 Stokes Blvd.
Cleveland, Ohio 44106-3035

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

13. *Ed Siegel* ASST SEC Y
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward F. Siegel, Assistant Secretary
(Typed or printed name and capacity of person signing application)

96 APR 5 AM 13
FILED
DIVISION OF STATE
SECRETARY OF STATE
CORPORATIONS
Supt.

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, 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 corporations and miscellaneous filings; that said records show RALPH C. TYLER, P.E., P.S., INC., an Ohio Corporation, Charter No. 701403, principal location in Cleveland, County of Cuyahoga, incorporated on May 15, 1987, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 AM 10:13



WITNESS my hand and official
seal at Columbus, Ohio this
26th day of March, A.D., 1996

Bob Taft

Bob Taft
Secretary of State