

# F96000001854

TRANSMITTAL 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)

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

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

Ralph S. Tyler at ( 216 ) 229-9320  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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. NELMAN

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.**

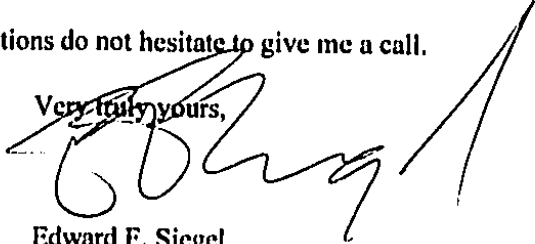
Gentlemen:

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

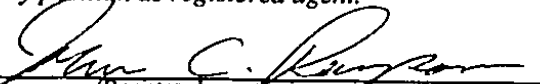
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. Ralph C. Tyler, P.E., P.S., 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. Ohio  
(State or country under the law of which it is incorporated)
3. 34-1558292  
(FBI number, if applicable)
4. May 15, 1987  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2143 Stokes Blvd.  
Cleveland, Ohio 44106-3035  
(Current mailing address)
8. Consulting Engineers and Architects  
(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 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.

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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. [Signature] 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)

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

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*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.*

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

*Bob Taft*

Bob Taft  
Secretary of State