

F96000003828

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Preferred Engineering Group Associates, 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 E. Thompson, Jr.

(Name of Person)
Preferred Engineering Associates

(Firm/Company)
7777 Montgomery Rd.

(Address)
Cincinnati, OH 45236

(City/State/Zip)

W96-14514

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*****78.75 *****78.75

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

Ralph E. Thompson, Jr.
(Name of Person)

at (513) 791-7973
(Area Code & Daytime Telephone Number)

96 JUL 29 18 3:45
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1996

RALPH E. THOMPSON, JR.
PREFERRED ENGINEERING ASSOCIATES
7777 MONTGOMERY RD.
CINCINNATI, OH 45236

SUBJECT: PREFERRED ENGINEERING GROUP ASSOCIATES, INC.
Ref. Number: W96000014514

We have received your document for **PREFERRED ENGINEERING GROUP ASSOCIATES, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00033790

**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. Proferred Engineering Group Associates, 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. 31-1393763
(FEI number, if applicable)
4. October 1, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. I have not yet transacted business in Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7777 Montgomery Rd.
Cincinnati, OH 45236
(Current mailing address)
8. To provide consulting 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: TERRI PECK

Office Address: 2916 FOREST LANE
SARASOTA, Florida, 34231
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 29 PM 3:45

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 E. Thompson, Jr. P.E., C.P.E.

Address: 9098 Mt. Tabor Road
Aurora, IN 47001-2263

Vice Chairman: Richard W. Engel, P.E.

Address: 8414 Wetherfield Lane
Cincinnati, OH 45236-2210

Director: Howard F. Girkin

Address: 6483 Butterfly Way
West Chester, OH 45069

Director: _____

Address: _____

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

President: Ralph E. Thompson, Jr., P.E., C.P.E.

Address: 9098 Mt. Tabor Road
Aurora, In 47001-2263

Vice President: Richard W. Engel, P. E.

Address: 8414 Wetherfield Lane
Cincinnati, OH 45236-2210

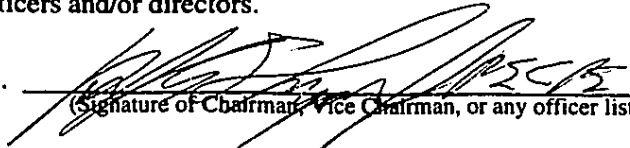
Secretary: Howard F. Girkin

Address: 6483 Butterfly Way
West Chester, OH 45069

Treasurer: Howard F. Girkin

Address: 6483 Butterfly Way
WEst Chester, OH 45069

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ralph E. Thompson, Jr.
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 29 PM 3:45

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 **PREFERRED ENGINEERING GROUP ASSOCIATES, INC.**, an Ohio Corporation, Charter No. 854944, having its principal location in Indian Hill, County of Hamilton, was incorporated on October 1, 1993, is currently in **GOOD STANDING** upon the records of this office.*

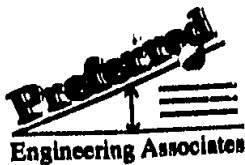
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 3:45



WITNESS my hand and official
seal at Columbus, Ohio this
5th Day of July, A.D., 1996

Bob Taft

Bob Taft
Secretary of State



Mechanical & electrical engineering, and construction management
7778 Colerain Ave. • Cincinnati, OH. 45239 • Tel. (513) 931-7973
Fax. (513) 931-7974

F96000003828

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Preferred Engineering Group Associates, Inc.
7777 Montgomery Road
Cincinnati, OH 45236-4258
Document No. F96000003828 (8)

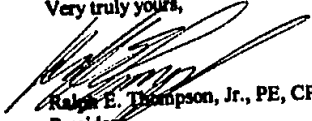
Dear Sirs:

Please change the name and address of the corporation as follows:

Preferred Engineering Associates, Inc.
7778 Colerain Ave.
Cincinnati, OH 45239

If you have any questions, please call.

Very truly yours,


Ralph E. Thompson, Jr., PE, CPE
President
Preferred Engineering Associates, Inc.

RET:sl

KS 7/10