

Document Number Only

F96000006567

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002029611--6  
-12/16/96--01018--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

100002029611--6  
-12/16/96--01018--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Omni Engineering, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of F.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

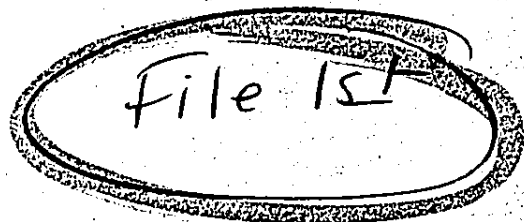
Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

12-16



CR2E031 (1-89)

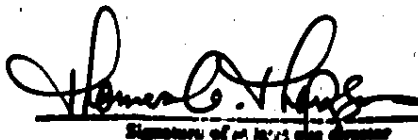
RECEIVED  
DEC 16 PM 12:44  
FILING OF CORPORATION  
FILED  
DEC 16 PM 2:00  
TALLAHASSEE  
FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thomas G. Thompson, do hereby certify that this Resolution of the Board of Directors of Omni Engineering, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 11/29, 19 96.

Resolved, that Omni Engineering, Inc. organized and existing in the State of Delaware, hereby adopts the name Omni Engineering of Ohio, Inc. for use in Florida.

Dated: 11/29

  
\_\_\_\_\_  
Signature of a President or Director  
Thomas G. Thompson

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96 DEC 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Omni Engineering, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 31-1306572  
(FEI number, if applicable)
4. June 18, 1990  
(Date of incorporation)
5. Perpetual  
(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 817.156, F.S.))
7. End of 14th St., Fernandina Beach, Florida 32034  
(Current mailing address)
8. To act a general partner in a limited partnership.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Susan J. Metz  
(Registered agent's signature) (Officer)

**Susan J. Metz**

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Thomas G. Thompson

Address: End of 14th St.

Fernandina Beach, Florida 32034

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Debra L. Burley, Treasurer  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Omni Engineering, Inc.**

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1. Thomas G. Thompson, President  
End of 14th St.  
Fernandina Beach, Florida 32034
2. Curtis A. Loveland, Secretary  
41 S. High Street  
Columbus, Ohio 43215
3. Debra L. Burley, Treasurer  
End of 14th St.  
Fernandina Beach, Florida 32034
4. William J. Kelly, Jr., Assistant Secretary  
41 S. High St.  
Columbus, Ohio 43215

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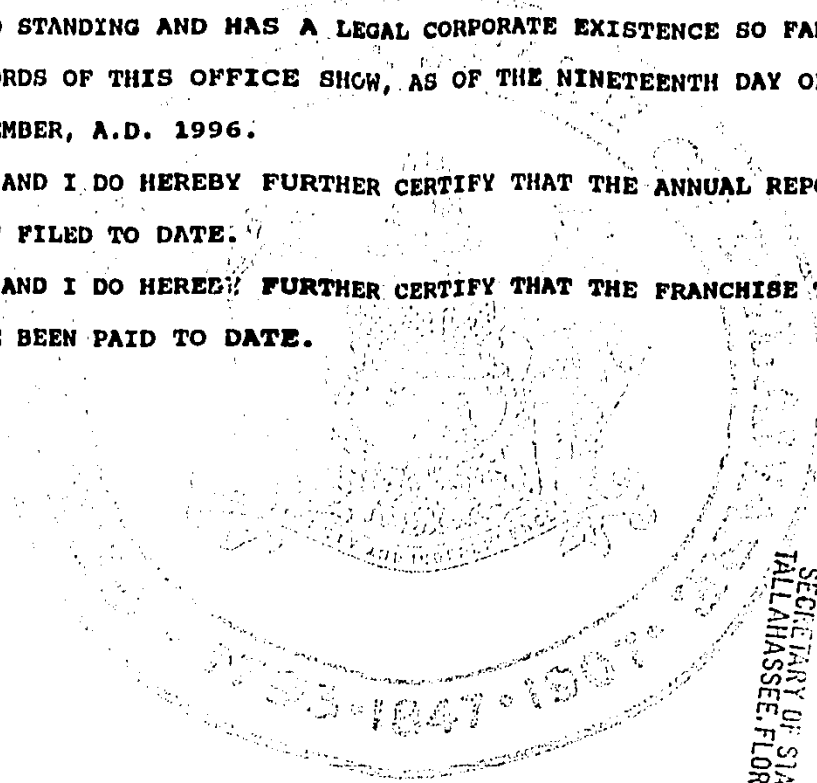
State of Delaware  
**Office of the Secretary of State**

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNI ENGINEERING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2233660 8300  
960337496

AUTHENTICATION: 8199486  
DATE: 11-19-96