

F98000000683

CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP** 2-5-98

       CERTIFIED COPY        CUS       

X PHOTO COPY        X FILING Foreign

1.) Modular Design Technology Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)         
(CORPORATE NAME & DOCUMENT #)

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-02/05/98-01022-029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3.)         
(CORPORATE NAME & DOCUMENT #)

4.)         
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(CORPORATE NAME & DOCUMENT #)

8.)         
(CORPORATE NAME & DOCUMENT #)

9.)         
(CORPORATE NAME & DOCUMENT #)

10.)         
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**       

RECEIVED  
98 FEB -5 AM 10:51  
DIVISION OF CORPORATION  
FILED  
98 FEB -5 AM 11:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm  
2/5

**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. Modular Design Technology 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 3. 31-1426377  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/27/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 872 Ridge Rd  
Ambridge PA 15003  
(Current mailing address)

8. Modular Building Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporate Access Inc.

Office Address: 1116 D Thomasville Rd  
Tallahassee, Florida, 32303  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: James Gabriel

Address: 3502 Rose Dr

Glenshaw PA 15116

Vice President: Karen Refitt

Address: 872 Ridge Road

Ambridge PA 15003

Secretary: Devin Refitt

Address: 872 Ridge Road

Ambridge PA 15003

Treasurer: Jeffrey Mathes

Address: 3723 Fox Hunt Trail

Columbus OH 43221

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

13. Karen M Refitt

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

14. Karen M Refitt, VP

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

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 **MODULAR DESIGN TECHNOLOGY, INC.**, an Ohio corporation, Charter No. 892270, having its principal location in Columbus, County of Franklin, was incorporated on January 13th, 1995 and 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  
22nd day of January, A.D., 1998*

*Bob Taft*

Bob Taft  
Secretary of State