# F9800000003749

_	vision of Corporations
SUBJECT	: Ottenstein Engineering Serv., Inc. (Name of corporation - must include suffix)
Dear Sir o	r Madam:
Florida", '	sed "Application by Foreign Corporation for Authorization to Transact Business in Certificate of Existence", and check are submitted to register the above referenced reporation to transact business in Florida.
Please reti	arn all correspondence concerning this matter to the following:
	Heinz-Peter Ottenstein (Name of Person)  Ottenstein Engineering Serv., Inc.  (Firm/Company)  314 Palmetto Avenue (Address)
	Green Cove Springs, F1 32043 (City/State/Zip) 7000252183705/13/9801070001 ******70.00 ******70.00
Should yo	need to call someone concerning this matter, please call:
H	einz-Peter Ottenstein t 904 284-7354

#### **COURIER ADDRESS:**

(Name of Person)

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

(Area Code & Daytime Telephone Number)

#### 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.		+
	(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 3 59-3507151	
	Delaware 3. 59-3507151  (State or country under the law of which it is incorporated) (FEI number, if applicable)	2
4.		
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	5/1/98  (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	-
_		
7.		
	314 Palmetto Avenue, Green Cove Springs, FL 32043	
	(Current mailing address)	
8.	"to engage in any lawful act or activity for which corporation	s .
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
9.	may be organized in the state of Florida"	
	acceptable)	<u> </u>
	Name: Heinz-Peter Ottenstein	 
	Office Address: 314 Palmetto Avenue	
	Green Cove Springs , Florida , 32043 (Zip Code)	
10	). Registered agent's acceptance: (Zip Code)	
co: reg all	aving been named as registered agent and to accept service of process for the above stated exporation at the place designated in this application, I hereby accept the appointment as gistered agent and agree to act in this capacity. I further agree to comply with the provisions of I statutes relative to the proper and complete performance of my duties, and I am familiar with adaccept the obligations of my position as registered agent	-

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.

(Registered agent's signature)

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

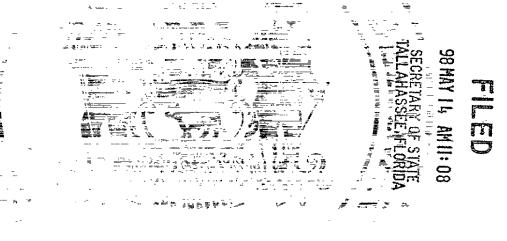
## A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman:	Heinz-Peter Ottenstein	-
Address: _	314 Palmetto Avenue	
_	Green Cove Springs, FL 32043	-
Vice Chairn	nan:	-
_	O.™	1:0
	RATE OF THE PARTY	တ
Address: _		
— Director: _		
B. OFFICI	ERS (Street address only- P. O. Box NOT acceptable)	
President: _	Heinz-Peter Ottenstein	
Address: _	314 Palmetto Avenue	-
	Green Cove Springs, FL 32043	
Vice Preside	ent:	
Secretary: _	Heinz-Peter Ottenstein	. <u>.</u>
Address: _	314 Palmetto Avenue	-
	Green Cove Springs, FL 32043	
Treasurer: _		
Address: _		
NOTE: If no officers and/	necessary, you may attach an addendum to the application listing additional for directors.	=
13	ature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
(Sign:	ature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
4. <u>Heinz</u>	z-Peter Ottenstein, President & Secretary (Typed or printed name and capacity of person signing application)	

## State of Delaware

# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OTTENSTEIN ENGINEERING SERVICES, 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 FIFTH DAY OF MAY, A.D. 1998.



AUTHENTICATION:

DATE:

9062479

05-05-98

2819515 8300

981170869