

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 102082

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is PAUL J. FORD AND COMPANY

SECOND: The name which it elects to use in Rhode Island is PAUL J. FORD AND COMPANY

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of OHIO

FOURTH: The date of its incorporation is AUGUST 17, 1970 and the period of its duration is PERPETUAL

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 250 EAST BROAD STREET, SUITE 500 COLUMBUS, OHIO 43215

SIXTH: The address of its proposed registered office in Rhode Island is 222 JEFFERSON BLVD., SUITE 200 WARWICK, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is NATIONAL REGISTERED AGENTS, INC.


Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

TO PERFORM STRUCTURAL ENGINEERING SERVICES

FILED
AUG 13 1998
By OpB#9
208650

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
AUDREY JO EASTHAM	Director	250 EAST BROAD STREET, SUITE 500 COLUMBUS, OH. 43215
EDWARD J. ZINSKI	Director	250 EAST BROAD STREET, SUITE 500 COLUMBUS, OH. 43215
	Director	
JOHN T. WILSON	CHAIRMAN	250 EAST BROAD STREET, SUITE 500 COLUMBUS, OH. 43215
JAMES F. SHAFFER	ADMIN. VICE PRES.	250 E. BROAD STREET, SUITE 500 COLUMBUS, OH. 43215
EDWARD W. KROSKIE	President	250 EAST BROAD STREET, SUITE 500 COLUMBUS, OH. 43215
O. EDWARD LIKENS	EXEC. Vice President	3670 MAGUIRE BLVD., SUITE 110 ORLANDO, FL. 32801
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
6,000	COMMON		

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,108	COMMON		

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 400,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 3,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 10,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 23, 1998

PAUL J. FORD AND COMPANY
[Exact Corporate Name of Corporation Making Application]

By *Edward W. Kroskie*
Its President & SECRETARY
and *[Signature]*
Its ~~Secretary~~ VICE PRESIDENT
ADMINISTRATION

STATE OF OHIO }
COUNTY OF FRANKLIN } Sc.

At 250 E. Broad Street in said County on the 23rd day
of June 1998, before me personally appeared
EDWARD W. KROSKIE, who being by me first duly sworn, declared that
he is the PRESIDENT & SECRETARY of PAUL J. FORD AND COMPANY,
that he signed the foregoing document as such of the
corporation, and that the statements therein contained are true.

Mamie E. Long
Notary Public

(NOTARIAL SEAL)

MAMIE E. LONG
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUNE 5, *



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

CHARLES-ORMS BUILDING
10 ORMS STREET
SUITE 324
PROVIDENCE, R.I. 02904-2228
(401) 222-2565

Handwritten notes:
The work is
under way
out of state
for 7/2/98
401-738-1775
Manson
Egan
Jesse

22 July 1998

PAUL J. FORD AND COMPANY
250 E. BROAD STREET, SUITE 500
COLUMBUS, OH 43215

Dear Sir/Madam:

This letter shall constitute your **final notice** by the Rhode Island Board of Registration for Professional Engineers that your application for a certificate of authorization (COA) which was previously filed within the registration period 1 July 96 - 30 June 98 has NOT been granted by this Board. The reason for the failure to issue this certificate of authorization is that you have failed to complete the application process by not submitting to this office your **CERTIFICATE OF GOOD STANDING**. You should receive this document from the RI Secretary of State's Office.

Because you do not hold a certificate of authorization to practice engineering within the State of Rhode Island, please be advised that in the event that this Board should determine that you have practiced or offered to practice engineering within this State, to include providing proposals for engineering work, the Board will view this as a willful and intentional violation of Rhode Island law and will take action accordingly. Such actions by this Board may include the referral to the Attorney General's Office for criminal prosecution in accordance with Title 5, Chapter 8, of the Rhode Island General Laws.

This will be the last written communication you will receive on this subject matter from this Board. The expense of continuously sending out documents can no longer be borne by the Board. In the event that you wish to pursue your application for a certificate of authorization, you must complete the application process as previously directed **within thirty (30) days of the date of this letter**. Failure to do so will result in the denial and termination of the application process by this Board.

If you have any questions regarding obtaining your Letter of Good Standing please feel free to contact the Secretary of State's office at 401-277-3040 and ask for Corporations. **Please keep in mind that unless we receive the Certificate of Good Standing to complete your application for COA from you within thirty (30) days of the date of this letter, your application will be terminated without further notice to you.**

Very truly yours,

Handwritten signature of Robert Smith

L. Robert Smith, P.E.
Secretary

LRS/im

CERTIFIED MAIL

RECEIVED

JUL 27 1998

PAUL J. FORD & CO.

*Can you fax approval to Irene Mawry @ Eng. Bnd.
401 331-8691*

COPY

1997

APPROVED

12/30/94

Chapter No. 400981
Approved by _____
Date _____
Fee \$ _____

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of
Paul J. Ford and Company

John T. Wilson, who is Chairman, and Edward W. Kroskie, who is the Secretary of the above named Ohio corporation, do hereby certify that by written resolution signed by all the shareholders of the corporation on December 30, 1994, all of such shareholders approved and adopted amendments to the Articles of Incorporation of the corporation by deleting the first paragraph and by deleting and restating the Third and Fourth Articles as set forth below:

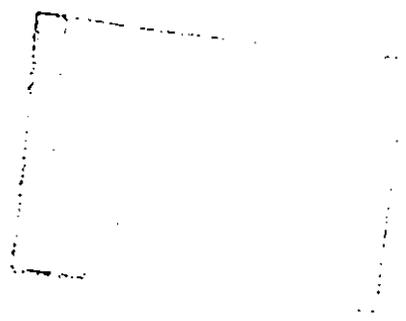
"THIRD: The purpose of the corporation shall be any lawful purpose for which corporations may be formed under Sections 1701.01 through 1701.55 of the Ohio Revised Code."

"FOURTH: The number of shares which the corporation is authorized to have outstanding and the express terms shall be 6,000 common voting shares without par value and without pre-emptive rights."

In witness whereof, the above named officers, acting for and on behalf of the corporation, have hereto subscribed their names on this 30th day of December, 1994.

John T. Wilson
John T. Wilson, Chairman

Edward W. Kroskie
Edward W. Kroskie, Secretary



UNITED STATES OF AMERICA, 400881
STATE OF OHIO.
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 31ST day of
July A.D. 1928

Bob Taft
BOB TAFT
Secretary of State

By D. K. [Signature]

NOTICE: This is an official certification only when reproduced in red ink