

502 00002678

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chagrin Safety Supply 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:

Laura Biggs, CPA - Controller

(Name of Person)

Chagrin Safety Supply, Inc.

(Firm/Company)

600005506446--7
05/13/82 01071-011
*****78.75 *****78.75

P.O. Box 23157

(Address)

Chagrin Falls, Oh 44023

(City/State and Zip code)

For further information concerning this matter, please call:

Laura Biggs at (440) 543-2777

(Name of Person)

(Area Code & Daytime Telephone Number)

02 MAY 29 AM 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

789 / 659 / 671

1002-14560
5/30
NLS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

LAURA BIGGS CPA
PO. BOX 23157
CHAGRIN FALLS, OH 44023

SUBJECT: CHAGRIN SAFETY SUPPLY INC
Ref. Number: W02000014566

We have received your document for CHAGRIN SAFETY SUPPLY 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):

A brief description of the entity's nature of business must be included in the document.

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 (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00032177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Chagrin Safety Supply, 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. 34-1910713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-07-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8227 E. Washington, Chagrin Falls, OH 44023
(Principal office address)
P.O. Box 23157, Chagrin Falls, OH 44023
(Current mailing address)

8. Distributor of Medical, Dental, and Safety Supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

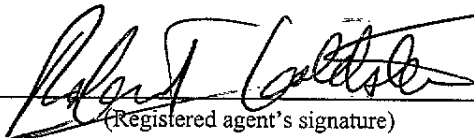
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Bob Goldstein

Office Address: 2117 Hollywood Blvd, #11
Hollywood, Florida 33020
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William H. Oler, III

Address: 17118 North Brook Trail

Chagrin Falls, OH 44023

Vice Chairman: Cynthia Oler

Address: 17118 North Brook Trail

Chagrin Falls, OH 44023

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William H. Oler, III

Address: 17118 North Brook Trail

Chagrin Falls, OH 44023

Vice President: Cynthia Oler

Address: 17118 North Brook Trail

Chagrin Falls, OH 44023

Secretary: Cynthia Oler


Address: see above

Treasurer: William H. Oler, III

Address: see above

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TALLAHASSEE, FLORIDA

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. William H. Oler, III / President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, 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; that said records show CHAGRIN SAFETY SUPPLY, INC., an Ohio corporation, Charter No. 1137603, having its principal location in Chagrin Falls, County of Cuyahoga, was incorporated on January 07, 2000 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of May, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State