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PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
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Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7
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TALLAHASSEE FLORING

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CT CORPORATION

March 28, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5818521 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mayridge Construction Company (OH) Qualification Florida

Mayridge Construction Company (OH) Cert Copy of Certificate of Authority Florida

Mayridge Construction Company (OH) Cert Copy of Certificate of Authority Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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.

4	Construction Company			<u> </u>	
words or abbrev		early	ED", "COMPANY", "CORPORATION" or indicate that it is a corporation instead of a present.)		
2. Ohio		3	34-0741139		_
_ `	under the law of which it is incorporated)		(FEI number, if applicable)		<u> </u>
4. April 16,	1951	5.	Perpetual		-
(Date of incorporation)			(Duration: Year corp. will cease to exist or "p	erpetual")	
_{6.} Upon Qu	Upon Qualification				
(Date first transa			transacted business in Florida, insert "upon qua, 607.1502 and 817.155, F.S.)	lification.	<u>"}</u>
₇ 25101 Cl	nagrin Boulevard, Beachwood, Ol	hio	44122		
·	(Principal office	add	ress)		
Same as	above				
	(Current mailing	add	ress)		
8. Any lawful	purpose pursuant to Chapter 607	7, F	lorida Statutes		<u> </u>
(Purpose	(s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)		_
9. Name and sti	reet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT accepta	ıble)	
Name:	CT Corporation System			SECA ALLA)
Office Address:	1200 South Pine Island Rd.			TASS	2 T
	Plantation		, Florida		2 177
	(City)		(Zip code)		
10 Registered	agent's acceptance:				•
Having been nat	ned as registered agent and to accept s		ice of process for the above stated corpora	tion at th	e place
			nent as registered agent and agree to act i		
	comply with the provisions of all status familiar with and accept the obligation		elative to the proper and complete perform f my position as registered agent.	пансе ој	шу
	Hudi M. L	U	rah		
(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:	See Exhibit A
Address: _	
. —	
Vice Chair	nan:
	<u>-</u>
Address	
Discount	
Address: _	
-	
B. OFFI	
President:	See Exhibit B
Address: _	
	ent:
Address: _	
Treasurer:	
Address: _	
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Jordan Goldherg
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Jordan Goldherg - Vice President
	(Typed or printed name and capacity of person signing application)

EXHIBIT A NAMES OF DIRECTORS OF MAYRIDGE CONSTRUCTION COMPANY

<u>Name</u> <u>Address</u>

Larry Goldberg 25101 Chagrin Blvd.

Beachwood, OH 44122

C.W. Raber 25101 Chagrin Blvd.

Beachwood, OH 44122

Jordan A. Goldberg 25101 Chagrin Blvd.

Beachwood, OH 44122

Eric E. Bell 25101 Chagrin Blvd.

Beachwood, OH 44122

EXHIBIT B NAMES OF OFFICERS OF MAYRIDGE CONSTRUCTION COMPANY

<u>Title</u> President	Name Larry Goldberg	Address 25101 Chagrin Blvd. Beachwood, OH 44122
Vice President	Jordan A. Goldberg	25101 Chagrin Blvd. Beachwood, OH 44122
Vice President	Eric E. Bell	25101 Chagrin Blvd. Beachwood, OH 44122
Secretary	C.W. Raber	25101 Chagrin Blvd. Beachwood, OH 44122
Treasurer	Bruce Juergens	25101 Chagrin Blvd. Beachwood, OH 44122

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 MAYRIDGE CONSTRUCTION COMPANY, an Ohio corporation, Charter No. 222766, having its principal location in Beachwood, County of Cuyahoga, was incorporated on April 16, 1951 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 25th day of March, A.D. 2003

Ohio Secretary of State

Validation Number: V200384M48EFA