

F03000004650

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

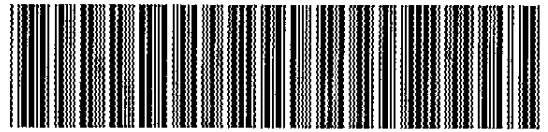
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CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 245567

69509A

AUTHORIZATION :

COST LIMIT : \$ PPD

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FALL LAWN, OH

ORDER DATE : September 17, 2003

ORDER TIME : 11:02 AM

ORDER NO. : 245567-005

CUSTOMER NO: 69509A

CUSTOMER: Mr Anthony Haueisen
Rjf International Corporation
3875 Embassy Parkway

Fairlawn, OH 44333

FOREIGN FILINGS

NAME: RJF INTERNATIONAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

**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. RJF International Corporation
(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. 34-1592606
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 1988 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. 3875 Embassy Parkway, Fairlawn, Ohio 44333
(Principal office address)
- 3875 Embassy Parkway, Fairlawn, Ohio 44333
(Current mailing address)

8. To engage in any lawful act or activities for which corporations may be formed under Section 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2607
(City) (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.

Laura R. Duniap
(Registered agent's signature)

Laura R. Duniap
as its 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.

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

A. DIRECTORS

Chairman: John Baechle

Address: RJF International Corporation, 3875 Embassy Parkway
Fairlawn, OH 44333

Vice Chairman: _____

Address: _____

Director: Walter Collins

Address: RJF International Corporation, 3875 Embassy Parkway
Fairlawn, OH 44333

Director: Haven J. Hood

Address: RJF International Corporation, 3875 Embassy Parkway
Fairlawn, OH 44333

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COLUMBUS

B. OFFICERS

President: John Baechle

Address: RJF International Corporation, 3875 Embassy Parkway
Fairlawn, OH 44333

Vice President: Anthony J. Hauelsen

Address: RJF International Corporation, 3875 Embassy Parkway
Fairlawn, OH 44333

Secretary: Haven J. Hood

Address: RJF International Corporation, 3875 Embassy Parkway, Fairlawn, OH 44333

Treasurer: Haven J. Hood

Address: RJF International Corporation, 3875 Embassy Parkway, Fairlawn, OH 44333

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

13. Haven J. Hood
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Haven J. Hood, Secretary
(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 **RJF INTERNATIONAL CORPORATION**, an Ohio corporation, Charter No. 727248, having its principal location in Fairlawn, County of Summit, was incorporated on June 20, 1988 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 12th day of September, A.D. 2003

J. Kenneth Blackwell

Ohio Secretary of State