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Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

THI Holdings (Delaware), Inc.

Certificate of Status	0
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Page Count	07
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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 CORPORATON TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THI Holdings (Delaware), Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-2031677 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/1997 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5915 Landerbrook Drive, Cleveland, OH 44124 (Principal office address)

same (Current mailing address)

8. See Attachment (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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

C T Corporation System

By: Connie Bryan / Special Assistant Secretary (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: see attached

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Michael Waggoner

Address: 5915 Landerbrook Drive

Cleveland, OH 44124

Director: Kirt Alan Walker

Address: 5915 Landerbrook Drive

Cleveland, OH 44124

B. OFFICERS SEE ATTACHMENT

President: John Charles Burkhalter

Address: 5915 Landerbrook Drive

Cleveland, OH 44124

Vice President: Alan Anthony Todryk

Address: 5915 Landerbrook Drive

Cleveland, OH 44124

Secretary: Glenn Warren Soden

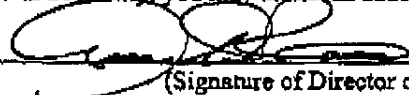
Address: 5915 Landerbrook Drive Cleveland, OH 44124

Treasurer: Joseph Gerard DuBois

Address: 5915 Landerbrook Drive Cleveland, OH 44124

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Ms. Assunta Rossi, Vice President
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Purpose Clause

Engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

Officers & Directors

- 1. Full Name: John Charles Burkhalter
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 2. Full Name: Alan Anthony Todryk
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 3. Full Name: Glenn Warren Soden
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 4. Full Name: Thomas Edward Barnes
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 5. Full Name: John Francis Delaloye
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 6. Full Name: Joseph Gerard DuBois
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 7. Full Name: Carol Lynn Dove
Officer/Director: Officer
Business Address: 5915 Landerbrook Drive
City: Cleveland
State: OH
ZIP Code: 44124
- 8. Full Name: Daniel Joseph Murphy, Jr.
Officer/Director: Officer

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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- Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 9. Full Name: John Francis Campbell, Jr.
 Officer/Director: Officer
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 10. Full Name: Joseph William Metz
 Officer/Director: Officer
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 11. Full Name: Lawrence Neil Polans
 Officer/Director: Officer
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 12. Full Name: Assunta Rossi
 Officer/Director: Officer
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 13. Full Name: Stuart Jack Willner
 Officer/Director: Officer
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 14. Full Name: Douglas Craig Robinette
 Officer/Director: Director
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 15. Full Name: Kelly Ann Hamilton
 Officer/Director: Director
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124
- 16. Full Name: David Ralph Jahn
 Officer/Director: Director
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124

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- 17. Full Name: Stephen Scott Rasmussen
 Officer/Director: Director
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124

- 18. Full Name: David Karl Hollingsworth
 Officer/Director: Director
 Business Address: 5915 Landerbrook Drive
 City: Cleveland
 State: OH
 ZIP Code: 44124

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 TALLAHASSEE FLORIDA

Delaware

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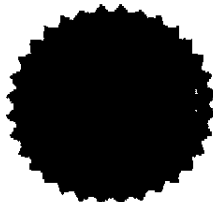
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THI HOLDINGS (DELAWARE), 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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IN DEC 17 AM 0:31
DEPARTMENT OF STATE
HALLMARKS, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3441666

DATE: 10-28-04

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