

F05000005260

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000217206 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 SEP 12 AM 10:55

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Thinkronize, Inc.

STATE OF FLORIDA

05 SEP 12 AM 8:45

FILED

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$3,520.00

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. THINRONIZE 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. 31-1475879 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-10-99 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-28-02 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 TRIANGLE PARK DRIVE CINCINNATI, OH 45246 (Principal office address)

SAME (Current mailing address)

8. MARKETING AND SALE OF EDUCATIONAL SEARCH ENGINE PRODUCT - (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) NOT TRACKER

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD.

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 heraby 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.

Carl Record (Registered agent's signature)

Assistant Secretary

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:

STATE OF FLORIDA DEPARTMENT OF REVENUE

05 SEP 12 AM 8:45

FILED

A. DIRECTORS *SEE ATTACHED*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

05 SEP 12 AM 8:45
STATE OF FLORIDA

FILED

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

13. *Joseph M. Vallo*
(Signature of Director or Officer listed in number 12 of the application)

14. *JOSEPH M. VALLO, CHIEF OPERATING OFFICER*
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

Director: John V. Handelman
Address: 11340 Century Circle East
Cincinnati, OH 45246

Director: James J. McGraw Jr.
Address: One E. Fourth Street
Cincinnati, OH 45202

Director: Judith B. VanGinkel
Address: 3333 Burnet Ave.
Cincinnati, OH 45229

B. OFFICERS

C. E. O. Randall H. Wilhelm
Address: 8721 Cedarknoll Drive
Mason, OH 45040

President: Christine O. Willig
Address: 3801 Country Club Place
Cincinnati, OH 45208

C. O. O. Joseph M. Valo
Address: 1111 Tumbleweed Drive
Loveland, OH 45140

SECRETARY OF STATE
RECEIVED
FLORIDA

05 SEP 12 AM 8:45

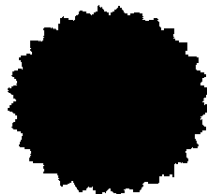
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THINKRONIEE, 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-FOURTH DAY OF AUGUST, A.D. 2005.



3140258 8300
050698606

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4114237

DATE: 08-24-05