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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CS. 11-21*

**Dinsmore & Shohl** LLP  
ATTORNEYS

R. Warner Off  
513-977-8140  
warner.off@dinslaw.com

November 17, 2006

**VIA CERTIFIED MAIL**

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

Re: Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

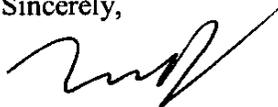
Dear Sir or Madam:

In connection with foreign not for profit qualification in Florida by The Cincinnati Reds Community Fund, Inc., please find the following documents enclosed:

- (a) original Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida; and
- (b) original Ohio certificate of good standing for The Cincinnati Reds Community Fund; and
- (c) a check in the amount of \$70 made out to the Florida Department of State to cover the required registration fee.

If you have any questions regarding this application or these documents, please contact me.

Sincerely,



R. Warner Off

RWO  
Enclosures

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Cincinnati Reds Community Fund, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

R. Warner Off  
(Name of Person)

Dinsmore & Shohl, LLP  
(Firm/Company)

255 East Fifth Street, Suite 1900  
(Address)

Cincinnati, Ohio 45202  
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Warner Off at ( 513 ) 977-8140  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The Cincinnati Reds Community Fund, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Ohio 3. 31-1790195  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 2001 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202  
(Principal office address)

Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202  
(Current mailing address)

8. To extend aid and assistance to directly support the betterment of our community  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

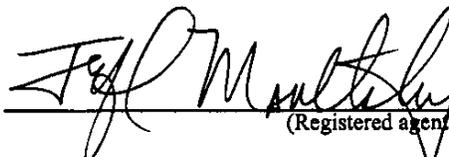
Name: Jeff Maultsby

Office Address: 2700 12th Street

Sarasota, Florida 34327  
(City) (Zip Code)

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06 NOV 20 AM 9:00  
SECRETARY OF STATE  
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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Robert H. Castellini

Address: Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202

Vice Chairman: Charley Frank

Address: Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Owen Wrassman

Address: Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202

Vice President: Kitty Strauss

Address: Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202

Secretary: Lorrie Platt

Address: Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202

Treasurer: Doug Healy

Address: Great American Ball Park, 100 Main Street, Cincinnati, Ohio 45202

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

13. Charley Frank  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charley Frank, Executive Director  
(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 business entities; that said records show THE CINCINNATI REDS COMMUNITY FUND, an Ohio not for profit corporation, Charter No. 1242642, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 23, 2001 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 16th day of November, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State