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2011 ENR 25 EN 4-44

T. Burch MAR 2 9 2011



Admitted to Practice:

Ohio Kentucky Jerome F. Rolfes, Esq. 600 Vine Street, Suite 2600 Cincinnati, Ohio 45202 jrolfes@smithrolfes.com

March 21, 2011

VIA REGULAR MAIL

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

Re: Application by Foreign Corporation for Authorization to Transact Business in

Florida

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida which we have prepared for filing. Please return a file-stamped copy of same to this office in the enclosed self-addressed, stamped envelope. Also, **enclosed** please find our firm's check in the amount of \$78.75 for filing same.

Thank you for your consideration in this matter.

Sincerely yours

Jerome F. Rolfes

JFR:rs

Enclosures:

Application by Foreign Corporation for Authorization to Transact Business in

Florida Check

CINCINNATI

600 Vine Street • Suite 2600

Cincinnati, Ohio 45202 (513) 579-0080 Fax: (513) 579-0222 COLUMBUS

65 E. State Street • Suite 2000 Columbus, Ohio 43215 (614) 469-7130 Fax: (614) 469-7146 DETROIT

39555 Orchard Hill Place ◆ Suite 600 Novi, Michigan 48375 (248) 374-5020 Fax: (248) 348-5760 FT. MITCHELL, KY

300 Buttermilk Pike ◆ Suite 324
Ft. Mitchell, Kentucky 41017
(859) 547-1200
Fax: (859) 547-1219

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Smith, Rolfes & Skavdahl Co	ompany, L.P.A.
Name of corporation - m	oust include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Aut "Certificate of Existence," or "Certificate of Good Standing above referenced foreign corporation to transact business in	g" and check are submitted to register the
Please return all correspondence concerning this matter to t	the following:
Jerome F. Rolfes	
Name of Pers	son
Smith, Rolfes & Skavdahl Company, I	L.P.A.
Firm/Compan	Dy .
600 Vine Street, Ste. 2600	
Address	
Cincinnati, OH 45202	
City/State and 2	Zip code
jrolfes@smithrolfes.com	Control of Control
E-mail address: (to be used for t	future annual report notification)
For further information concerning this matter, please call:	·
Jerome F. Rolfes at (513	570-0080
at (le & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	78.75 Filing Fee & Sertified Copy S87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	REIGN CORPORATION TO TRANSAC			EDIO	201	
ı Smith. Rolfes	& Skavdahl Company, L.P.A.			The second second		
(Enter name of co	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	ED," "CON	PANY," "CORPORATION,"		MAR 25 PA	
(If name unavaila	able in Florida, enter alternate corporate nar	me adopted	for the purpose of transacting business	in Florida	<u>_</u> ==	
2. Ohio			270994	73m	14	
	under the law of which it is incorporated)	J. <u></u>	(FEI number, if applicable)		_	
4. April 19, 198	39	5. Perp	etual			
· ———	of incorporation)		ion: Year corp. will cease to exist or "p	erpetual")	_	
6. April 1, 201	1					
	(Date first transacted busines				_	
00444	(SEE SECTIONS 607.1501 & 607	7.1302, F.S	., to determine penalty hability)			
_{7.} 801 Interna	tional Parkway, 5th floor (Principal office a	ddroos)			_	
Laka Many	` •	iddi ess)				
Lake Mary	, FL 32746 (Current mailing a	address)			_	
•	ce of law a) of corporation authorized in home state of at address of Florida registered agent: (I				_	
Name:	Matthew J. Smith					
Office Address:	801 International Parkway, 5th	h floor				
	Lake Mary	_	Florida 32746			
	(City)		(Zip code)			
Having been nam designated in this further agree to co	gent's acceptance: ned as registered agent and to accept se application, I hereby accept the appoin omply with the provisions of all statute with and accept the obligations of my (Registered agent's signals)	ntment as es relative position d	registered agent and agree to act in to the proper und complete perform	this cap	acity.	I

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: __ Address: ___ Vice Chairman: Address: _ Address: _____ B. OFFICERS President: Matthew J. Smith Address: 801 International Parkway, 5th Floor Lake Mary, FL 32746 Vice President: Thomas E. Glassman Address: 600 Vine Street, Ste. 2600 Cincinnati, OH 45202 Secretary: Jerome F. Rolfes Address: 600 Vine Street, Ste. 2600, Cincinnati, OH 45202 Treasurer: Address: _____ NOTE: If necessary, you may attach an addengton to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jerome F. Rolfes, Corporate Sacretary (Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 SMITH, ROLFES & SKAVDAHL COMPANY, L.P.A., an Ohio Professional Corporation, Charter No. 747400, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 19, 1989, and is currently in GOOD STANDING upon the records of this office.

2011 MAR 25 PH 4: 41



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of March, A.D. 2011.

Ohio Secretary of State

Validation Number: 201106701173