

F95000006180

1201 HAYS STREET  
TAMPAH, FL 33601  
04-777-0391 X

800-342-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 772075 3692A  
AUTHORIZATION : Patricia Pyzdek  
COST LIMIT : \$ 122.50

ORDER DATE : December 15, 1995  
ORDER TIME : 11:01 AM  
ORDER NO. : 772075

CUSTOMER NO: 3692A

800001665598

CUSTOMER: Carol Braunschweig, Legal Asst  
Calfee, Halter & Griswold  
1400 McDonald Investment Cente  
800 Superior Avenue  
Cleveland, OH 441142688

FOREIGN FILINGS

NAME: MEISTER PUBLISHING, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KELLY COURTNEY

8/12/19  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 19 PM 1:16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Meister Publishing Co.

(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

(State or country under the law of which it is incorporated)

3. 5/22/33

(FEI number, if applicable)

4. Perpetual

(Date of Incorporation)

5. 34-0065290

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 37733 Euclid Avenue, Willoughby, Ohio 44094

(Current mailing address)

8. Publishing

(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:**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

By: Corporation Service Company

(Registered agent's signature)

By Bill Cantner as Asst. Secy

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard T. Meister  
Address: 37733 Euclid Avenue  
Willoughby, Ohio 44094  
Vice Chairman: William Miller  
Address: ~~37733 Euclid Avenue~~  
~~Willoughby, Ohio 44094~~  
Director: Gary T. Fitzgerald  
Address: 37733 Euclid Avenue  
Willoughby, Ohio 44094  
Director: Scott R. Wilson  
Address: 1400 McDonald Investment Center  
Cleveland, Ohio 44114

B. OFFICERS

President: Gary T. Fitzgerald  
Address: 37733 Euclid Avenue  
Willoughby, Ohio 44094  
Vice President: Charlotte Sine  
Address: 37733 Euclid Avenue  
Willoughby, Ohio 44094  
Secretary: Scott R. Wilson  
Address: 1400 McDonald Investment Center  
Cleveland, Ohio 44114  
Treasurer: William Miller  
Address: 37733 Euclid Avenue  
Willoughby, Ohio 44094

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

13. Scott R. Wilson, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Scott R. Wilson, Secretary  
(Typed or printed name and capacity of person signing application)

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

}

*I, Bob Taft, 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 and Miscellaneous filings; that said records show MEISTER PUBLISHING CO., an Ohio corporation, Charter No. 155319, having its principal location in Willoughby, County of Lake, was incorporated on May 22, 1933 and is currently in **GOOD STANDING** upon the records of this office.*

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DIVISION OF CORPORATIONS  
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WITNESS my hand and official  
seal at Columbus, Ohio this  
14th day of December, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State

# F95000006180

**MEISTER  
PUBLISHING  
COMPANY**

37733 Euclid Avenue • Willoughby, Ohio 44094

City/State/Zip

Phone #

200002121662--5

-03/24/97--01099--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILING	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RA chg*

VS MAR 26 1997

FILED  
97 MAR 24 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Meister Publishing Co.

1b. The mailing address of the corporation is: \_\_\_\_\_

37733 Euclid Avenue, Willoughby, OH 44094

1c. Date of incorporation: 5-19-33 Document number: E95000006180(2)

2. The name and address of the current registered agent and office:

Corporation Service Co.

1201 Hays St.

Tallahassee, FL 32301-2525

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joe Monahan

1555 Howell Branch Rd. C204

Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

G. Fitzgerald  
(Signature of an officer, chairman or  
vice chairman of the board)

3-3-97

(Date)

Gary T. Fitzgerald-President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

If signing on behalf on an entity:

3-10-97

(Date)

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE FLORIDA