

Document Number Only

F98000001173

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002443910--1
-03/02/98-01050-029
*****70.00 *****70.00

DeCarlo ; Paternite + Assoc., Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of P.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Stamp |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:00 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 02 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
98 MAR 22 AM 11:58
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
MAR 22 PM 2:18

mtm
3/2

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. DeCarlo, Paternite & Assoc., Inc.
(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 3. 34-1245114
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/28/77 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6155 Rockside Road, Suite 110
Independence, OH 44131-2220
(Current mailing address)
8. To carry on a general management consultant business relating to both computer based and manual systems, and generally to advise and assist others, under contract or otherwise, in the management of their computer hardware and software and to engage ~~(purpose(s) or corporation authorized in home state or country to be carried out in the state of Florida)~~ in all facets of consulting and advisory work in connection with the above.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CIT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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: [Signature]
(Registered agent's signature)
Gil S. Apelis, Asst. 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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank S. Paternite

Address: 6155 Rockside Road, Suite 110, Independence, OH 44131-2220

Director: Vincent T. DeCarlo

Address: 6155 Rockside Road, Suite 110, Independence, OH 44131-2220

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Vincent T. DeCarlo

Address: 6155 Rockside Road, Suite 110, Independence, OH 44131-2220

Vice President: Frank S. Paternite

Address: 6155 Rockside Road, Suite 110, Independence, OH 44131-2220

Secretary: Frank S. Paternite

Address: 6155 Rockside Road, Suite 110, Independence, OH 44131-2220

Treasurer: Vincent T. DeCarlo

Address: 6155 Rockside Road, Suite 110, Independence, OH 44131-2220

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 12:18

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

13. Vincent T. DeCarlo, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Vincent DeCarlo, President
(Typed or printed name and capacity of person signing application)

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 DE CARLO, PATERNITE & ASSOC., INC., an Ohio Corporation, Charter No. 495716, having its principal location in Beachwood, County of Cuyahoga, was incorporated on March 30, 1977, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 12:18



WITNESS my hand and official
seal at Columbus, Ohio this
10th day of February, A.D. 1998

Bob Taft

Bob Taft
Secretary of State