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FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

10-27-99 02:56P P.01

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS
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FOREIGN PROFIT QUALIFICATION

PIZZUTI INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	1
Certified Copy	1
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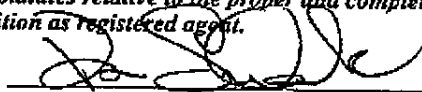
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Pizzuti 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. 31-0886981
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 250 East Broad Street, Suite 1900, Columbus, Ohio 43215
(Current mailing address)
8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Kenneth P. Simback
- Office Address: c/o The Pizzuti Companies, 255 South Orange Ave.
Suite 1350, Orlando, Florida, 32801
(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.



(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald A. Pizzuti

Address: 250 East Broad Street, Suite 1900

Columbus, Ohio 43215

Director: _____

Address: _____

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

President: Ronald A. Pizzuti

Address: 250 East Broad Street, Suite 1900

Columbus, Ohio 43215

Executive Vice President: Richard C. Daley

Address: 250 East Broad Street, Suite 1900

Columbus, Ohio 43215

Secretary: Richard C. Daley

Address: 250 East Broad Street, Suite 1900

Columbus, Ohio 43215

Treasurer: James P. Cramer

Address: 250 East Broad Street, Suite 1900

Columbus, Ohio 43215

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

13. _____

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

14. Richard C. Daley, Executive Vice 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, 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 corporations; that said records show PIZZUTI INC., an Ohio corporation, Charter No. 659652, having its principal location in Columbus, County of Franklin, was incorporated on July 31st, 1985 and is currently in GOOD STANDING upon the records of this office.

10 OCT 27 6:25:58

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OFFICE OF THE SECRETARY OF STATE
OCT 27 1999

*WITNESS my hand and official seal
at Columbus, Ohio on
October 26, 1999*



J. Kenneth Blackwell

**J. Kenneth Blackwell
Secretary of State**