

Document Number

F00000000781

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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Cedarwood Development, Inc.

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DIVISION OF CORPORATIONS
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CONNIE BRYAN

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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. Cedarwood Development, 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

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

3. 34-1664744

(FEI number, if applicable)

4. 10/29/90

(Date of incorporation)

5. perpetual

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

6. None, pending filing of this Application.

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

7. 1765 Merriman Road

Akron, Ohio 44313

(Current mailing address)

8. To engage in any and all lawful acts or activities for which Corporations may be formed and engage in under Section 1701.01 to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 1701.98 of the Ohio
Revised Code.

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

Name: C T Corporation System

Office Address: 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

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony A. Petrarca

Address: 1765 Merriman Road

Akron, Ohio 44313

Director: Lenora J. Petrarca

Address: 1765 Merriman Road

Akron, Ohio 44313

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

President: Anthony A. Petrarca

Address: 1765 Merriman Road

Akron, Ohio 44313

Vice President: Edward F. Vlosky Alan W. Sponseller

Address: 1765 Merriman Road 1765 Merriman Road

Akron, Ohio 44313 Akron, Ohio 44313

Secretary: Andrew R. Duff

Address: 159 S. Main Street, Sixth Floor

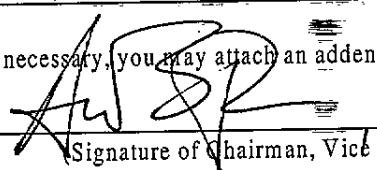
Akron, Ohio 44308

Treasurer: Michael W. Pelech

Address: 1765 Merriman Road

Akron, Ohio 44313

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

13.  J.P.

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

14. Alan W. Sponseller, Vice President

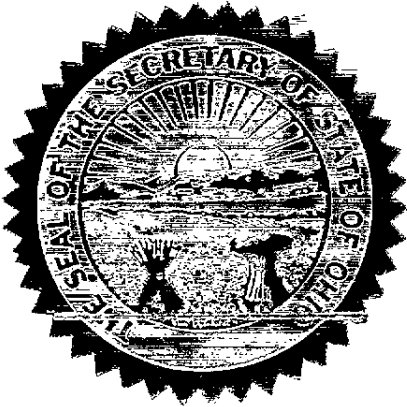
(Typed or printed name and capacity of person signing application)

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

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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 CEDARWOOD DEVELOPMENT, INC., an Ohio corporation, Charter No. 783349, having its principal location in Akron, County of Summit, was incorporated on October 29, 1990 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
January 21, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State