

F02000002253

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

4/29 FOR CORR

SUBJECT: Goldberg Companies, Inc. dba GCI Management, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian Green

(Name of Person)

Shapero, McGinnis, Green Tater & Michel LLC

(Firm/Company)

Signature Square II, Suite 220, 25101 Chagrin Blvd.

(Address)

Beachwood, Ohio 44122

(City/State and Zip code)

For further information concerning this matter, please call:

600005367336--8
-04/29/02-01052--002
****167.50 *****87.50

Brian Green

(Name of Person)

at (216) 831-5100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 APR 29 PM 5:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Goldberg Companies, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 8, 1952 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Signature Square II, Suite 300 25101 Chagrin Boulevard
(Principal office address)
Beachwood, Ohio 44122
(Current mailing address)
8. Property Ownership, Management and/or Development or any other lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) purpose under
Florida law.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Larry Goldberg
Office Address: 13285 Deauville
Palm Beach Gardens, Florida 33410
(City) (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.
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.


(Registered agent's signature)

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02 APR 29 PM 5:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:


A. DIRECTORS

Chairman: Larry Goldberg
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122
Vice Chairman: Jordan Goldberg
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122
Director: Eric Bell
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122
Director: Charles Raber
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122

B. OFFICERS

President: Larry Goldberg
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122
Vice President: Jordan Goldberg
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122
Secretary: Charles Raber
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122
Treasurer: Bruce Juergens
Address: Signature Square II, Suite 300 25101 Chagrin Boulevard
Beachwood, Ohio 44122

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. Jordan Goldberg, Vice Chairman
(Typed or printed name and capacity of person signing application)

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

12. Names and business addresses of officers and/or directors: (continued)

B. OFFICERS

Vice President: Eric Bell
Address: Signature Square II, Suite 300
25101 Chagrin Boulevard
Beachwood, Ohio 44122

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 **GOLDBERG COMPANIES, INC.**, an Ohio corporation, Charter No. 227860, having its principal location in Beachwood, County of Cuyahoga, was incorporated on May 08, 1952 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of April, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200294A39157