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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LEISURE LAWN, 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:

100003109551-5
-01/25/00--01033--001
*****70.00 *****70.00

Timothy C. ZIEGERT CORP. SECT.
(Name of Person)

LEISURE LAWN, INC.
(Firm/Company)

P.O. Box 73 765 LIBERTY LN.
(Address)

DAYTON OHIO 45449-0073
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Timothy C. Ziegert at (937) 847-6332
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 FEB -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

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

MAILING ADDRESS:

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

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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. LEISURE LAWN, 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. 31-0793478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 12, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 17, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 73 765 LIBERTY LN.
DAYTON, OH 45449-0073
(Current mailing address)
8. LAWN CARE SERVICES
(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: C T CORPORATION SYSTEM
Office Address: 1200 S Pine Island Rd.
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. A. Record

(Registered agent's signature)

C. A. Record, 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. Name 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: Douglas W. Baker

Address: 243 Towerview Rd
DAYTON, OH 45429

Vice Chairman: Harold L. Taylor

Address: 1301 PARK AVE
EATON, OH 45320

Director: Douglas R. Halterman

Address: 1625 Casstown Sidney Rd
Troy OH 45373

Director: Timothy C. Ziegert

Address: 2820 SAN RAE DR #4
Kettering OH 45419

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

President: Douglas W. Baker

Address: 243 Towerview Rd
Dayton OH 45429

Vice President: Douglas R. Halterman

Address: 1625 Casstown Sidney Rd
Troy OH 45373

Secretary: Timothy C. ZIEGERT

Address: 2820 SAN RAE DR #4
Kettering OH 45419

Treasurer: Harold L. Taylor

Address: 1301 Park Ave.
Eaton, OH 45320

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

13. Timothy C. Ziegert
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

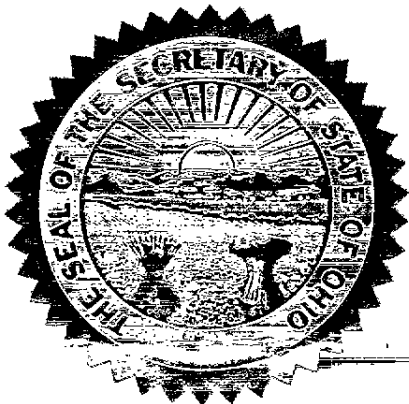
14. Timothy C. ZIEGERT CORP. SECT.
(Typed or printed name and capacity of person signing application)

FILED
00 FEB -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 LEISURE LAWN, INCORPORATED, an Ohio corporation, Charter No. 400802, having its principal location in West Carrollton, County of Montgomery, was incorporated on August 12, 1970 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
January 14, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
00 FEB -2 AM 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE