

Apr-05-2000 9:38am

Division of Corporations

BAKER & HOSTETLER

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077

Phone : (407) 649-4043

Fax Number : (407) 841-0168

FOREIGN PROFIT QUALIFICATION

Pillisch Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

00 APR -5 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw

4/5

200 S. Orange Ave., Suite 2300
Orlando, FL 32801
(407) 649-4000

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. Pillisch Properties, 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. 36-4071298
(FEI number, if applicable)
4. December 15th 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon completion of filing of application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6430 Queens Way
Brecksville, Ohio 44141
(Current mailing address)
8. Owning real property and any other business which may be lawfully transacted in the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) State of Florida
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: A.G.C. Co.
Office Address: 200 S. Orange Ave., Suite 2300
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.

Vice President, Richard T. Fulton
(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: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: Leslie P. Radigan
Address: 6430 Queens Way
Brecksville, Ohio 44141

Director: Roy Radigan
Address: 6430 Queens Way
Brecksville, Ohio 44141

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

President: Leslie P. Radigan
Address: 6430 Queens Way
Brecksville, Ohio 44141

Vice President: N/A
Address: _____

Secretary: Roy Radigan
Address: 6430 Queens Way
Brecksville, Ohio 44141

Treasurer: N/A
Address: _____

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

13. Leslie P. Radigan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leslie P. Radigan, President
(Typed or printed name and capacity of person signing application)

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00 APR -5 AM 12:57
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 PILLISCH PROPERTIES, INC., an Ohio corporation, Charter No. 860256, having its principal location in Brecksville, County of Cuyahoga, was incorporated on December 15th, 1993 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
January 31, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLMADGE, OHIO