

F00000003295

4.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M/M Associates Development, 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:

Christie Joslin (Name of Person) 800003281788-6
-06/08/00--01074--012
*****78.75 *****78.75

M/M Associates Development, Inc. (Firm/Company)

5888 Cook Road (Address)

Milford, Ohio 45150 (City/State/Zip)

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 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Christie Joslin -at (513) 965.9000
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:

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

MAILING ADDRESS:

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

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. M/M Associates 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 3. 31-1661004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 16, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted to date.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5888 Cook Road
Milford, Ohio 45150
(Current mailing address)

8. Commercial General Contracting
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(Zip code)

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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. 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: Jim Morell

Address: 3530 Brotherton Road
Cincinnati, OH 45209

Vice Chairman: Maryann Morell

Address: 3530 Brotherton Road
Cincinnati, OH 45209

Director: Gary Osterbrock

Address: 1381 Finch Lane
Milford, OH 45150

Director: N/A

Address: _____

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

President: Jim Morell

Address: 3530 Brotherton Road
Cincinnati, OH 45209

Vice President: Maryann Morell

Address: 3530 Brotherton Road
Cincinnati, OH 45209

Secretary: Maryann Morell

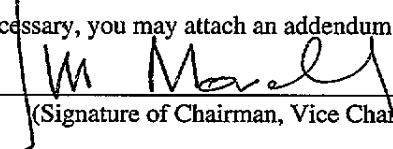
Address: 3530 Brotherton Road
Cincinnati, OH 45209

Treasurer: Maryann Morell

Address: 3530 Brotherton Road
Cincinnati, OH 45209

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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. Jim Morell, 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 M/M ASSOCIATES DEVELOPMENT, INC., an Ohio corporation, Charter No. 1071464, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 16, 1999 and is currently in GOOD STANDING upon the records of this office.



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

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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ADMINISTRATIVE
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