

P.O. Box 5828 Tallahassee, FL 32314 (800) 342-8086 (Requestor's Name)	Account No.: 072100000032  Reference: 724450
1201 Hays Street	Authorizationicia (mito
(Address)	
Tallahassee, FL 32301 222-9171 (City, State, Zip) (Phone #)	Cost Limit: \$ 70.00
Contact: HARRY DAVIS	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	IBER(S) (if known):
1. JANSANDEK. Com, I	(Document #)
2. · · · · · · · · · · · · · · · · · · ·	· 20.5
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document*)
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4. (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status 3000032847433
Profit Amendment	DMENIS  of R.A., Officer/Director
Non rotte	egistered Agent
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Other	
	Examiner's Initials

## 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	JanSanDex	com, Inc.				
	words or abbrev	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or viations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	* 11.50 10.50			
2.	Delaware	3. 31-1706732	ign gogg			
	(State or countr	ry under the law of which it is incorporated) (FEI number, if applicable)				
4.	April 24,		101			
	(Da	ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	_			
6.	upon fili	upon filing				
	(Date firs	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)				
7.	2628 Pear	rl Road				
	Medina, C	Ohio 44256				
8.						
	(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)				
9.	Name and st	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)				
	Name:	Corporation Service Company				
Ot	ffice Address:	1201 Hays Street				
0,	moe radioss.	Tallahassee , Florida, 32301 (Zip code)				
10	). Registered	l agent's acceptance:				
th wi th	is application, l ith the provision e obligations of	ned as registered agent and to accept service of process for the above stated corporation at the place designated in I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply ns of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept f my position as registered agent.  Corporation Service Company  By:  Registered agent's signature)  BRIAN COURTNEY, ASST. VP				
11 D	<ol> <li>Attached is a epartment of State</li> </ol>	a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the tate, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of	of			

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

# A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: See attached officers/directors rider Address: \_\_\_\_ Vice Chairman: \_\_ Address: \_\_ Director: \_\_\_\_ Address: \_\_\_\_ Director: \_\_ Address: \_\_\_ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See attached officers/directors rider Address: Vice President: \_\_\_ Address: \_\_ Secretary: \_\_ Address: \_\_ Treasurer: \_ Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. P. Kelly Tompkins, Secretary

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

CONTROL OF THE CONTRO

#### JANSANDEX.COM, INC.

#### Directors and Officers

<u>Name</u>	<u>Title</u>	Address
James A. Karman	Director, Chairman of the Board	2628 Pearl Road Medina, Ohio 44256
Frank C. Sullivan	Director, President	2628 Pearl Road Medina, Ohio 44256
Paul G. Hoogenboom	Director, Vice President and General Manager	2628 Pearl Road Medina, Ohio 44256
Keith R. Smiley	Treasurer	2628 Pearl Road Medina, Ohio 44256
P. Kelly Tompkins	Secretary	2628 Pearl Road Medina, Ohio 44256
Ronald A. Rice	Assistant Secretary	2628 Pearl Road Medina, Ohio 44256

### State of Delaware

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### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JANSANDEX.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0480849

DATE:

06-06-00

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