

Oct-04-00

09:34am

From-Huntington Natl Bank Legal Dept

614-480-5404

T-302 P.002/006 F-446

FO000005550**TRANSMITTAL LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Huntington Capital Corp.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 10:09

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:

Larry D. Case, Esq.

(Name of Person)

The Huntington National Bank

(Firm/Company)

41 South High Street - HC1032

(Address)

Columbus, OH 43215

(City/State and Zip code)

400003396344
09/18/00 01096 006
\$ 87.50

For further information concerning this matter, please call:

Larry D. Case
(Name of Person)

at (614) 480-4891
(Area Code & Daytime Telephone Number)

Name
STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FGCP
Wheat

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

Enclosed is a check for the following amount:
Verifier

☐ \$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

A. P. Verifier

W00-23315

FF \$70.00
cc+cus 17.50

Wheat
11/9



**THE HUNTINGTON NATIONAL BANK
LEGAL DEPARTMENT
HUNTINGTON CENTER
41 SOUTH HIGH STREET, 10TH FLOOR
COLUMBUS, OHIO 43287**



FOO - 5550

Larry D. Case 480-4891
John W. Liebersbach 480-4434
Elizabeth B. Moore 480-4435
Daniel W. Morton 480-5760
Jody Michelle Oster 480-4540
C. Kathryn Preston 480-5297
John R. Stopa 480-5181

Telecopier No. (614) 480-5404

Confirmation No. (614) 480-4210

The information contained in this facsimile message is attorney / client privileged and confidential information intended only for the use of the recipient named below. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this document or its contents is strictly prohibited. If you have received this document in error, please immediately notify us by telephone, and return the original facsimile to us. Thank you.

TO: Florida Division of Corporations - Registration Section - ATTN: BRENDA *

COMPANY / DEPARTMENT: _____

CITY & STATE: _____

FAX NO.: 850-410-1015

DATE: October 4, 2000

FROM: Nancy Hall (614) 480-4320

NUMBER OF PAGES (INCLUDING TRANSMITTAL PAGE): 6

MESSAGE: Brenda, per our conversation, here are copies of the documents sent to your office on 9/14. It is my understanding that our check cleared on 9/20. Please call me at (614) 480-4320 once you have had a chance to review and process this application. Thank you very much for all of your help.

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

- ☐ Regular/Inter-Office Mail
☐ Overnight Delivery

☐ Messenger

☒ This will be the only form of delivery

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -4 AM 9:27

RECEIVED

name - Bill 10/4

CT Corporation System
Tallahassee Fulfillment Office

From the desk of Laura Earnest

Attention: Brenda

Re: Huntington Capital Corp. qualification

Order #: _____

Please Reply ☐ Urgent ☐ No response needed ☒

Message:

Per this client (Nancy Hall) here is the
RA signature w/copy to be returned to her.

☺ JK

RECEIVED
00 OCT -4 AM 11:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Oct-04-00

02:23pm

From-Huntington Natl Bank Legal Dept

614-480-5404

T-306 P.001/002 F-462



**THE HUNTINGTON NATIONAL BANK
LEGAL DEPARTMENT
HUNTINGTON CENTER
41 SOUTH HIGH STREET, 10TH FLOOR
COLUMBUS, OHIO 43287**



Larry D. Case 480-4891
John W. Liebersbach 480-4434
Elizabeth B. Moore 480-4435
Daniel W. Morton 480-5760
Jody Michelle Oster 480-4540
C. Kathryn Preston 480-5297
John R. Stopa 480-5181

Telecopier No. (614) 480-5404

Confirmation No. (614) 480-4210

The information contained in this facsimile message is attorney / client privileged and confidential information intended only for the use of the recipient named below. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this document or its contents is strictly prohibited. If you have received this document in error, please immediately notify us by telephone, and return the original facsimile to us. Thank you.

TO: Florida Division of Corporations/RegistrationCOMPANY / DEPARTMENT: ATTN: Brenda

CITY & STATE: _____

FAX NO.: 850-410-1015DATE: October 4, 2000FROM: Nancy HallNUMBER OF PAGES (INCLUDING TRANSMITTAL PAGE): 2

RECEIVED
00 OCT -11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MESSAGE: Let me know if you can't read something and I'll try to help you out.

Thanks again! (614) 480-4320

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

- ☐ Regular/Inter-Office Mail
☐ Overnight Delivery

- ☐ Messenger
☒ This will be the only form of delivery

Huntington National Bank
1000 1st St. N.W.
Washington, DC 20004

Check No. 2044621

Pay to the order of **Eighty-seven Dollars And 50 Cents**

FOR DEPOSIT ONLY

DATE **09/20/00**

AMOUNT **87.50**

ACCOUNT NO. **44000020**

POSTED **09/20/2000**

DEPOSITED **09/20/2000**

6040451946

DEPT OF STATE

FOR DEPOSIT ONLY

DATE **09/20/00**

AMOUNT **87.50**

ACCOUNT NO. **44000020**

POSTED **09/20/2000**

DEPOSITED **09/20/2000**

6040451946

Posted : 09/20/2000
 Bank : 0101
 R/T : 44000020
 Account : 1892029793
 Check : 2044621
 Amount : 87.50
 DIN : 23182628

transacted at
 Bank of America

4500453
 09/18/00 01096 006
 1009068796
 09/18/00 01096 006

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.

- 00 SEP 18 AM 10:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1. Huntington Capital Corp.
(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. 31-1157060
(State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. 9/25/85 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. 41 South High Street ATTN: Legal Department, HC1032
(Principal office address)
Columbus, OH 43215
(Current mailing address)
 8. Conducting various securities transactions with institutions, other clients, other broker dealers and all other lawful purposes.
(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 Road
Plantation, Florida 33324
(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

C T Corporation System Connie Bryan
(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 business addresses of officers and/or directors:

A. DIRECTORS

~~XXXXXX~~ Director: Milton D. Baughman
Address: 41 South High Street
Columbus, OH 43215

~~XXXXXX~~ Director: Michael J. McMennamin
Address: 41 South High Street
Columbus, OH 43215

Director: Beth A. Russell
Address: 41 South High Street
Columbus, OH 43215

Director: Ronald J. Seiffert
Address: 41 South High Street
Columbus, OH 43215

B. OFFICERS (PRINCIPAL)

President: Michael J. McMennamin
Address: 41 South High Street
Columbus, OH 43215

Vice President, Controller & Secretary: Sandra W. Mauney
Address: 41 South High Street
Columbus, OH 43215

Secretary: (see above)
Address: _____

Treasurer: (vacant)
Address: _____

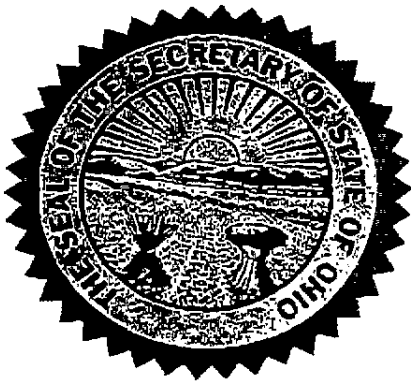
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sandra W. Mauney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra W. Mauney, Vice 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 HUNTINGTON CAPITAL CORP., an Ohio corporation, Charter No. 663038, having its principal location in Columbus, County of Franklin, was incorporated on September 26, 1985 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

September 1, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 10:09