F00000006751

TRANSMITTAL LETTER

| | on/Tax Lien Section f Corporations | | | |
|---|---|---|---|---|
| SUBJECT: MR | TH, Inc. | | | |
| | | oration - must includ | e suffix) | - |
| Dear Sir or Madam | : | | | |
| The enclosed "App "Certificate of Exis to transact business | lication by Foreign Corporatio tence", and check are submitte in Florida. | n for Authorization to d to register the above | o Transact Busin re referenced force | ess in Florida", eign corporation |
| Please return all cor | respondence concerning this r | natter to the following | o· | |
| | Murray Post | | 5• | |
| - | | ne of Person) | | _ : |
| | . (1744 | no of r crson) | ~17 | 03 483666- 2/01/0001086(***70.00 ****** |
| | (Firm | n/Company) | | ***70.00 ******7 |
| | 2341 Porter Lak | e Drive, Sui | te 109 | |
| | (. | Address) | | |
| | Sarasota, FL 34 | 240-7834 | | |
| | (City | //State/Zip) | | <u>-</u> |
| Should you need to o | call someone concerning this m | | | FII 00 DEC - SECRETAI TALLAHAS |
| (Name of Pe | | 1) 365-4 rea Code & Daytime | | |
| STREET ADDRESS | , (| MAILING AD | | PN 9: 17 |
| Qualification/Tax Lie Division of Corporati 409 E. Gaines St. | ons | Qualification/Ta Division of Corp P.O. Box 6327 | | 4nt |
| Tallahassee, FL 3239 | 9 | Tallahassee, FL | 32314 | 12/6 |
| Enclosed is a check fo | or the following amount: | | | , |
| \$ \$70.00 Filing Fee | Certificate of Status | □ \$78.75 Filing Fe Certified Copy | Cert | 0 Filing Fee, ificate of Status & ified 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.

| (Name of corpo | Inc. ration; must include the word " | 'INCORPORATED", ' | COMPA | Y", "CORPOR | ATION" or | | |
|------------------|--|---------------------------|-------------|--------------------|------------------|------------|---|
| words or abbrev | riations of like import in langua or partnership if not so containe | age as will clearly indic | ate that it | | | | |
| natural person o | r parmersing it not so containe | d in the name at presen | tt.) | | | | |
| Ohio | - | 3. | 34-15 | 587273 | | | |
| State or country | under the law of which it is in | corporated) | | (FEI number, if | applicable) | | |
| 04/19/ | | 5 | Perpe | etual | | | |
| (Dat | e of incorporation) | (Duration: | Year corp | o. will cease to e | xistor "perpe | etual") | |
| 01/10/ | 2000 | | | | | - | - |
| (Date first | transacted business in Florida. | .) (SEE SECTIONS 60 | 7.1501, 60 | 7.1502 and 817 | .155, F.S.) | • | |
| 2341 Pc | orter Lake Drive | Suite 109 | | • | | | |
| | JE COLL LOTTO DE L'OC | , Darce ros | _ | | | | |
| Saraso | ta, FL 34240-7834 | ant mailing address) | - | | | | |
| | (Curre | nt maning address) | | | ا تبو | | |
| | ss location moved | | | | TAL | SE OO | |
| (Purpose(s | s) of corporation authorized in | home state or country | o be carrie | ed out in state of | Florida) 🖵 |) See | |
| ame and str | eet address of Florida regi | stered agent. (P.) | Box or N | fail Drop Box | NOT acces | | |
| , | 000 m201 000 01 1 10110m 1 1 5. | stored agents (1.0. | DON 01 1 | an Diop Don | <u></u> | ~ <u>_</u> | Γ |
| Name: | Murray Post | | | | ुरी | OF S | П |
| ce Address: | 2341 Porter Lak | ce Drive sta | 109 | | 5 | STA 9. | |
| oo maacoo. | | • | . 35. | | 3 | | |
| | Sarasota | | | 34240 | . | -1 | |
| | | | . (2 | Zip code) | | | |
| . | gent's acceptance: | | | | | | |
| Registered a | | | | | | | |

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.

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: | | | | |
| Address: | - 2- | | : | <u> </u> |
| | | | | |
| rice Chairman: | | | | |
| ddress: | | | | |
| | <u> </u> | | | |
| irector: | | | | |
| ddress: | | | | |
| | | | | |
| rector: | | · | | |
| | | | | |
| ddress: | | | · | |
| OFFICERS (Street address only - P.O. Box NOT acceptable) | · | | <u> </u> | |
| • , | | | | |
| esident: Murray Post dress: 2341 Porter Lake Drive, Suite 109 | | <u> </u> | | : |
| Company TT 24040 7000 | | | <u> </u> | • |
| Sarasota, FL 34240-7830 | | → | | <u> </u> |
| ce President: | <u> </u> | A PORT | 8 | |
| dress: | | | 3 - 1 - | |
| | <u> †</u> | SSET - | | |
| retary: Susan Post | | OF 3 E, F | | |
| dress: 2341 Porter Lake Drive, Suite 109 | | ORI | ė. | |
| Sarasota, FL 34240-7830 | | \$m - | 7 | - |
| asurer: | | | | |
| | | | | : |
| lress: | · · · · · · · · · · · · · · · · · · · | <u> </u> | | <u> </u> |
| | | | | |
| TE: If necessary, you may attach an addendum to the application listing additional office | cers and/or di | rectors. | | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 | | · | · · · · · · · · · · · · · · · · · · · | <u></u> , |
| | of the applic | ation) | | |
| Murray Post (Typed or printed name and capacity of person signing a | | | | : |

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 MRTH, INC., an Ohio corporation, Charter No. 723184, having its principal location in Mineral Ridge, County of Trumbull, was incorporated on April 21, 1988 and is currently in GOOD STANDING upon the records of this office.

CRETARIO

WITNESS my hand and official seal at

Columbus, Ohio on

November 9, 2000

J. Kenneth Blackwell

Secretary of State