

FOI 00000000 48

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Backley & Gingrich Advertising, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900003519209--6
-01/02/01--01116--001
*****70.00 *****70.00

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:

David Humphrey
(Name of Person)

Backley & Gingrich Advertising, Inc.
(Firm/Company)

205 W. 4th Street, Suite 1200
(Address)

Cincinnati, Ohio 45202
(City/State and Zip code)

For further information concerning this matter, please call:

at David Humphrey 513-621-8999
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 JAN -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS MAILING ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

4mth
1/4

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

12/27/00 WED 15:51 FAX 317 845 0939
12/27/00 05:04 FAX 513 821 8401

B & G INDPLS.
BACKLEY & GINGRICH

+++ B & G CINCI
→ B&G INDY

001 001

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. Backley & Gingrich Advertising, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation 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 31-1363927

(State or country under the law of which it is incorporated) (FEI number, if applicable)

3. 8-27-1992 Perpetual

(Date of incorporation) (Duration; Year corp. will cease)

(to exist or "perpetual")

6. 11-01-2000

(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. 205 W. 4TH Street, Suite 1200

(Principal office address)

Cincinnati, Ohio 45202

(Current mailing address)

8. To perform advertising services for Eckerd Drug

(Purpose(s) of corporations 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: Nanci Albrecht

Office Address: 475 Central Ave, Suite 400

St. Petersburg, Florida 33701

(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.

Nanci S. Albrecht

(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS *N/A*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *Sam Gingrich*

Address: *205 W. 4th Street, Suite 1200 Cincinnati, OH 45202*

Vice President: *Walt Adamkosky*

Address: *205 W. 4th Street, Suite 1200 Cincinnati, OH 45202*

Secretary: _____

Address: _____

Treasurer: *David Humphrey*

Address: *205 W. 4th Street, Suite 1200 Cincinnati, OH 45202*

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

13. *David K. Humphrey*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *DAVID K. HUMPHREY, CFO*

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

FILED
01 JAN -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Ohio

Bob Taft

Secretary of State

825981

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

BACKLEY & GINGRICH ADVERTISING, INC. FORMERLY BACKLEY GINGRICH TOBE COMMUNICATIONS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5746 at Frame 0990 of
the Records of Incorporation and Miscellaneous Filings.

FILED
01 JAN -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 8TH day of JAN

A.D. 19 97



Bob Taft
Bob Taft
Secretary of State