

FOI 0000001407



The Huntington National Bank
Legal Department 10th Floor
Huntington Center
Columbus, Ohio 43287

**Huntington
Banks**

614.480.5404 Facsimile
Direct Telephone Number

614.480.4320

March 7, 2001

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

Re: Application by Foreign Corporation for
Authorization to Transact Business In Florida
Huntington Asset Advisors, Inc.

Dear Sir/Madam:

100003830921--6
-03/12/01--01107--008
*****70.00 *****70.00

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for Huntington Asset Advisors, Inc., which has been executed by an officer of the company. In addition, I enclose Huntington's check in the amount of \$70 for the filing fee associated with said qualification.

Please process the application and forward the Letter of Acknowledgment to my attention at the above address. Thank you for your cooperation and please contact me at the above number if you have any questions or need additional information.

Sincerely,

Nancy T. Hall
Legal Assistant

FILED
01 MAR 12 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/nth
Enclosures

mnt
3/14

**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. Huntington Asset Advisors, 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. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 16, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approximately May 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 41 South High Street, Attn: Legal Department, HC1032
Columbus, Ohio 43215
(Current mailing address)

8. Investment advisory activities and any other lawful business or activity.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Timothy Robinson
Special Asst. Sec. (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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Daniel B. Benhase

Address: 41 South High Street

Columbus, Ohio 43215

Director: n/a

Address: _____

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

President: Daniel B. Benhase

Address: 41 South High Street

Columbus, Ohio 43215

Vice President: n/a

Address: _____

Secretary: Daniel W. Morton

Address: 41 South High Street


Columbus, Ohio 43215

Treasurer: David Castor

Address: 41 South High Street

Columbus, Ohio 43215

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. Daniel W. Morton, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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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 ASSET ADVISORS, INC., an Ohio corporation, Charter No. 1210464, having its principal location in Columbus, County of Franklin, was incorporated on February 16, 2001 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

February 28, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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