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FO1000001492

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Foresight Technology Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003631270--0
-02/02/01--01110--003
*****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:

W01-2720

Dennis J. Gaukin
(Name of Person)
Foresight Technology Group, Inc.
(Firm/Company)
6670 W. Snowville Rd., Unit 9
(Address)
Brecksville, OH 44141
(City/State/Zip)

000003631270--0
-03/19/01--01131--004
***3450.00 ***3450.00

Should you need to call someone concerning this matter, please call:

Dennis J. Gaukin at (440) 717-1300 x253
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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01 MAR 20 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4mth
3/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

DENNIS J GAUKIN
6670 W. SNOWVILLE RD., UNIT 9
BRECKSVILLE, OH 44141

SUBJECT: FORESIGHT TECHNOLOGY GROUP INC
Ref. Number: W01000002720

We have received your document for FORESIGHT TECHNOLOGY GROUP INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that FORESIGHT TECHNOLOGY GROUP INC has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did

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not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00007018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

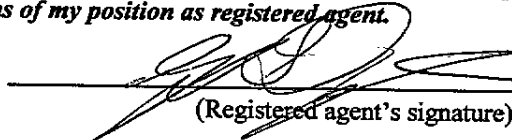
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Foresight Technology Group, 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
(State or country under the law of which it is incorporated)
3. 34-1761739
(FEI number, if applicable)
4. 6/20/95
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6670 W. Snowville Rd., Unit 9
Brecksville, OH 44141
(Current mailing address)
8. Reseller of computer hardware, software and services.
(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
c/o CT Corporation System
Office Address: 1200 S. Pine Island Rd.
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.


(Registered agent's signature)

S. Apellis, Asst. Sec.

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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01 MAR 20 AM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

~~Vice Chairman~~
Director

Richard A. Croll

Address: _____

3759 Willow Run

Westlake, OH 44145

Director: _____

James P. Dunn

Address: _____

19608 Misty Lake Dr.

Strongsville, OH 44136

Director: _____

Dennis J. Gaukin

Address: _____

8487 Countryview Dr.

Broadview Hts., OH 44147

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

President: _____

Richard A. Croll

Address: _____

3759 Willow Run

Westlake, OH 44145

Vice President: _____

James P. Dunn

Address: _____

19608 Misty Lake Dr.

Strongsville, OH 44136

Secretary: _____

Address: _____

Treasurer: _____

Dennis J. Gaukin

Address: _____

8487 Countryview Dr.

Broadview Hts., OH 44147

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. _____

Dennis J. Gaukin

DIRECTOR, OFFICER

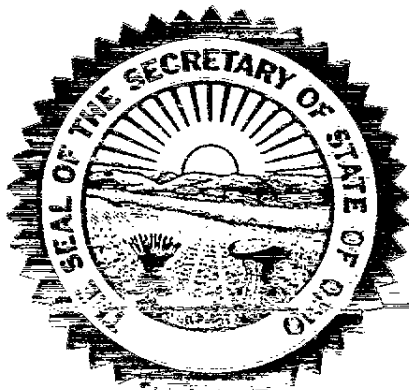
(Typed or printed name and capacity of person signing application)

FILED
01 MAR 20 AM 2:05
SEAL
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 FORESIGHT TECHNOLOGY GROUP, INC., an Ohio corporation, Charter No. 874546, having its principal location in Brecksville, County of Cuyahoga, was incorporated on June 20, 1994 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

December 27, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 MAR 20 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA