

4
FO1000001760
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEATHERLAND CORP
(Name of corporation - must include suffix)

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:

JANIS CHAMBERLIN
(Name of Person)

LEATHERLAND CORP
(Firm/Company)

154 F St
(Address)

PERRYSBURG, OH 43551
(City/State and Zip code)

100003930091--7
-03/29/01--01103--001
*****70.00 *****70.00

For further information concerning this matter, please call:

JANIS CHAMBERLIN at (419) 662-2000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

FILED
01 MAR 29 PM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

mtm
4/2

(C)

**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. LEATHERLAND 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. 34-1351355
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-2-81 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. 154 F St Perryburg OH 43551
(Principal office address)
154 F St Perryburg OH 43551
(Current mailing address)
8. Retail Store
(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: Karen Berry
Office Address: 12801 E Sunrise Blvd
Sunrise, Florida 33323
(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.

Karen Berry
(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.

FILED
01 MAR 29 PM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey Bell
Address: 28503 E. RIVER RD
PERRYSBURG OH 43551

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Bell
Address: 28503 E. RIVER RD
PERRYSBURG OH 43551

Vice President: Karen Berry
Address: 12801 W. SUNRISE BLVD
SUNRISE, FL 33323

Secretary: _____

Address: _____

Treasurer: JANIS CHAMBERLIN

Address: 16035 Co Rd D Delta, OH 43515

FILED
01 MAR 29 PM 0:34
SECRETARY
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

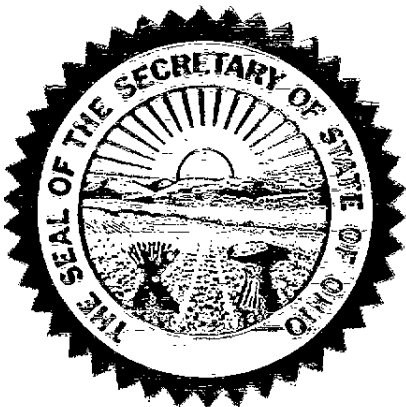
13. Janis Chamberlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janis Chamberlin Secy Treas
(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 LEATHERLAND CORP., an Ohio Corporation, Charter No. 584343, having its principal location in Toledo, County of Lucas, was incorporated on November 2, 1981, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
March 8, 2001

FILED
01 MAR 29 PM 10:36
SECRETARY OF STATE
TALLmadge, OHIO

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State