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## 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. MAS-VSD, 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)

31-1175457 (FEI number, if applicable)

cease to exist, or "perpetual")

4. <u>MAY 14, 2001</u>

(Date of incorporation)

5. <u>PERPETUAL</u> (Duration: Year corporation will

6. <u>UPON QUALIFICATION</u>

(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. 1105 Schrock Road, Suite 206.

Columbus, OH 43229 (Principal office address)

1105 Schrock Road, Suite 206

Columbus, OH 43229

(Current mailing address)

8. Engage in any lawful act 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.0. Box or Mail Drop Box not acceptable)

Name:

Elise K. Winters

Office Address:

Elise K. Winters, P.A.

600 Cleveland Street, Sutie 940

City:

Clearwater, Florida, 33755 (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)

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. Name and street address of officers and/or directors (P.0. Box or Mail Drop Box not acceptable)

A. DIRECTORS

Director's Name:

Richard J. Whaley

Address:

1105 Schrock Road, Suite 206

City, State, Zip:

Columbus, OH 43229

Director's Name:

Thomas D. McVay

Address:

1105 Schrock Road, Suite 206

City, State, Zip:

Columbus, OH 43229

Director's Name:

Dennis E. Dean

Address:

140 Island Way, #230

City, State, Zip:

Clearwater, FL 33767

B. OFFICERS

President's Name:

Richard J. Whaley

Address:

1105 Schrock Road, Suite 206

City, State, Zip:

Columbus, OH 43229

Vice President's Name:

Thomas D. McVay

Address:

1105 Schrock Road, Suite 206

City, State, Zip:

Columbus, OH 43229

Vice President's Name:

Dennis E. Dean

Address:

140 Island Way, #230

City, State, Zip:

Clearwater, FL 33767

Secretary's Name:

Thomas D. McVay

Address:

1105 Schrock Road, Suite 206

City, State, Zip:

Columbus, OH 43229

Assistant Secretary's Name:

e: <u>Dennis E. Dean</u>

Address:

140 Island Way, #230

City, State, Zip:

Clearwater, FL 33767

Assistant Secretary's Name:

Elise K. Winters

Address:

600 Cleveland Street, Suite 940

City, State, Zip:

Clearwater, FL 33755

Treasurer's Name:

Richard J. Whaley

Address:

1105 Schrock Road, Suite 206

City, State, Zip:

Columbus, OH 43229

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

13.

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

14.

Elise K. Winters, Assistant Secretary (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 and Miscellaneous filings; that said records show MAS-VSD, INC an Ohio corporation Charter No. 1228654, having its principal location in Columbus, County of Franklin, was incorporated on May 14, 2001 and is currently in GOOD STANDING upon the records of this office.



witness my hand and official seal at Columbus, Ohio on

Cuneth Blackmell

May 24, 2001

J. Kenneth Blackwell Secretary of State