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Akron  
Boca Raton  
Canton  
Cleveland  
Columbus  
Naples

May 22, 2001

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

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-05/29/01--01106--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Aristar, Inc.**

Dear Sir or Madam:

Enclosed are the following documents regarding the captioned corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the Secretary of State of Ohio;
4. Filing fee of \$70.

Please process the Application at your earliest opportunity.

Sincerely,

*James D. Kraus*

James D. Kraus

JDK/ejz

Enclosures

cc: Dr. Susan L. Alexander

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TALLAHASSEE, FL  
FILING OFFICE

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aristar, Inc.  
(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:

Susan L. Alexander

(Name of Person)

Aristar, Inc.

(Firm/Company)

302 N. Cleveland-Massillon Road

(Address)

Akron, Ohio 44333

(City/State and Zip code)

For further information concerning this matter, please call:

Susan L. Alexander

(Name of Person)

at ( 330 ) 668-2267

(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

**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. Aristar, 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. 34-1783116  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/9/1994 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. 302 N. Cleveland-Massillon Road  
(Principal office address)  
Akron, Ohio 44333  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be formed under Section 1701.01 et seq. of the Ohio Revised Code  
(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: BDB Agent Co.  
Office Address: 2500 N. Military Trail, Suite 480  
Boca Raton, Florida 33431  
(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.*

BDB Agent Co.  
James D. Kraus, Assistant Secretary  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ian J. Alexander

Address: 967 Robinwood Hills Drive

Akron, Ohio 44333

Vice Chairman:

Address:

Director: Susan L. Alexander

Address: 967 Robinwood Hills Drive

Akron, Ohio 44333

Director:

Address:

B. OFFICERS

President: Ian J. Alexander

Address: 967 Robinwood Hills Drive

Akron, Ohio 44333

Vice President:

Address:

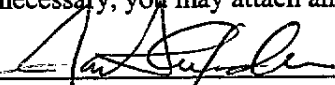
Secretary: Susan L. Alexander

Address: 967 Robinwood Hills Drive, Akron, Ohio 44333

Treasurer: Susan L. Alexander

Address: 967 Robinwood Hills Drive, Akron, Ohio 44333

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)

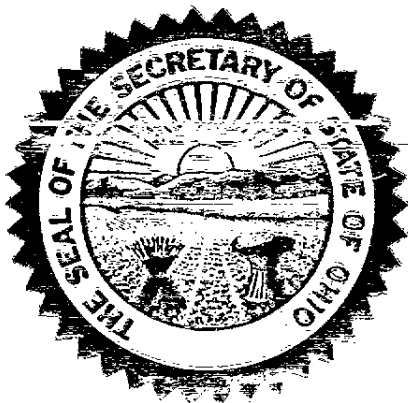
14. Ian J. Alexander, President

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

**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 ARISTAR, INC., an Ohio Corporation, Charter No. 880604, having its principal location in Bath, County of Summit, was incorporated on September 9, 1994, is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal  
at Columbus, Ohio on  
April 18, 2001

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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