

CT CORPORATION SYSTEM

F0100000 2973

CORPORATION(S) NAME

Ohio Entertainment Corporation

FILED
01 JUN -4 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004340860--8
-06/05/01--01001--012
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 6/4/01 Order#: 4471766
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

CB

NOTIFICATION TO NOISIAID
01 JUN -4 PM 3:52

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

RECEIVED

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. Ohio Entertainment Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. April 5, 2001
(Date of incorporation)
5. Perpetual
(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. c/o Glimcher Realty Trust, 20 S. Third Street, Columbus, OH 43215
(Principal office address)
Same.
(Current mailing address)
8. Real property management.
(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 S. Pine Island Road
Plantation, Florida 33324
(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.

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Connie Bryan
(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: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached.

Address:

Vice President:

Address:

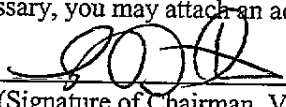
Secretary:

Address:

Treasurer:

Address:

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. George A. Schmidt, Executive Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

LIST OF DIRECTORS AND OFFICERS

Directors

Herbert Glimcher
20 S. Third Street
Columbus, OH 43215

Michael P. Glimcher
20 S. Third Street
Columbus, OH 43215

William G. Cornely
20 S. Third Street
Columbus, OH 43215

George A. Schmidt
20 S. Third Street
Columbus, OH 43215

Officers

Herbert Glimcher
20 S. Third Street
Columbus, OH 43215

Chairman of the Board and Chief Executive Officer

Michael P. Glimcher
20 S. Third Street
Columbus, OH 43215

President

William G. Cornely
20 S. Third Street
Columbus, OH 43215

Executive Vice President , Chief Operating Officer, Chief
Financial Officer and Treasurer

George A. Schmidt
20 S. Third Street
Columbus, OH 43215

Executive Vice President and Secretary

John P. Hoeller
20 S. Third Street
Columbus, OH 43215

Senior Vice President, Director of Property Management

William R. Husted
20 S. Third Street
Columbus, OH 43215

Senior Vice President, Construction Services

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Scott T. McCarthy
20 S. Third Street
Columbus, OH 43215

Senior Vice President, Development

P. Martin Yates
20 S. Third Street
Columbus, OH 43215

Senior Vice President, Leasing

George Harmanis
20 S. Third Street
Columbus, OH 43215

Vice President and Controller

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OHIO ENTERTAINMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3362579 8300

AUTHENTICATION: 1161462

010258906

DATE: 05-31-01

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01 JUN - 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA