



F01000005808

November 7, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Zaremba Management Co.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

BK

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| X | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV -7 PM 2:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**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*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Zaremba Management Co.

(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. 34-1561579

(FEI number, if applicable)

4. September 8, 1987

(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. 7100 E. Pleasant Valley Road, Suite 300

(Principal office address)

Independence, OH 44131

(Current mailing address)

8. any lawful acts or activities

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

Ed Hand, Asst. Sec.

(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: Timothy Zaremba

Address: 7100 E. Pleasant Valley Road, Suite 300
Independence, OH 44131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy Zaremba

Address: 7100 E. Pleasant Valley Road, Suite 300
Independence, OH 44131

Vice President: John W. Kasmarcak

Address: 7100 E. Pleasant Valley Road, Suite 300
Independence, OH 44131

Secretary: Timothy Zaremba

Address: 7100 E. Pleasant Valley Road, Suite 300, Independence, OH 44131

Treasurer: John W. Kasmarcak

Address: 7100 E. Pleasant Valley Road, Suite 300, Independence, OH 44131

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

13. John W. Kasmarcak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Kasmarcak, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

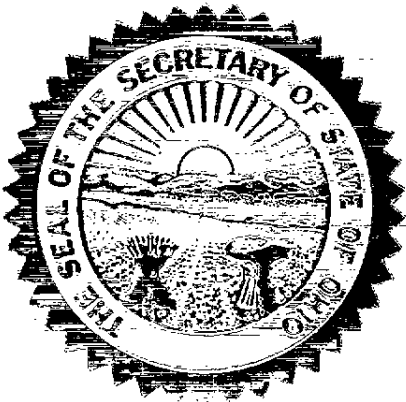
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 **ZAREMBA MANAGEMENT CO.**, an Ohio corporation, Charter No. 708345, having its principal location in Lakewood, County of Cuyahoga was incorporated on September 8, 1987 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official seal

at Columbus, Ohio on

October 26, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State