

FBI 00000 5894

TRANSMITTAL LETTER

• TO: Registration Section
Division of Corporations

SUBJECT: PAVCO 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:

BRIDGET PAULIST
(Name of Person)
PAVCO INC
(Firm/Company)
4450 CRAWFORD PKWY
(Address)
WARRENSVILLE HTS OH 44128-4004
(City/State and Zip code)

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For further information concerning this matter, please call:

JAMES J PROCTOR (216) 851-6671
BRIDGET PAULIST at (216) 332-1000
(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

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TALLAHASSEE, FLORIDA

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

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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. PAVED 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. OH 3. 34-0961245
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-65 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. 4450 CRAWFORD PKWY - WARRENSVILLE HTS, OHIO 44128-4004
(Principal office address)

ABOVE
(Current mailing address)

8. SALES
(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: JOHN F. PAULIST

Office Address: 7187 TORY LANE
NAPIES FL, Florida 34108
(City) (Zip code)

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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.

X [Signature]
(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: JOHN F PAULIST

Address: 7187 TORY LANE
NAPLES, FL 34108

Vice Chairman: _____

Address: _____

Director: KATHLEEN PAULIST

Address: 7187 TORY LANE
NAPLES, FL 34108

Director: SCOTT PAULIST

Address: 4450 CRANWOOD PKWY
WARRENSVILLE HTS, OHIO 44128

B. OFFICERS

President: STEVEN BRENNAN

Address: ~~5979 WHITEFORD DR~~ 4450 CRANWOOD PKWY
~~HIGHWOOD HTS. OH 44143~~ WARRENSVILLE HTS, OH 44128

Vice President: _____

Address: _____

Secretary: KATHLEEN PAULIST

Address: 7187 TORY LANE - NAPLES FL 34108

Treasurer: JOHN F PAULIST

Address: 7187 TORY LANE - NAPLES FL 34108

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

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

14. JOHN F PAULIST - CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**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 PAVCO INC., an Ohio Corporation, Charter No. 335995, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 23, 1964 and is currently in GOOD STANDING upon the records of this office.

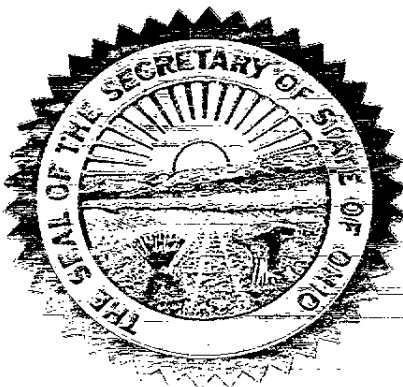
WITNESS my hand and official seal

at Columbus, Ohio on

October 30, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



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TALLAHASSEE, FLORIDA