



F01000006034

ACCOUNT NO. : 072100000032
REFERENCE : 459079 4350034
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

FILED
01 NOV 20 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 16, 2001

ORDER TIME : 4:22 PM

ORDER NO. : 459079-005

CUSTOMER NO: 4350034

CUSTOMER: Maria Hinkel, Legal Asst
Dinsmore & Shohl
255 E 5th Street
1900 Chemed Center
Cincinnati, OH 45202

500004690675--1

FOREIGN FILINGS

NAME: FREQUENCY MARKETING, INC.

B

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

FILED
01 NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CONTACT PERSON: Norma Hull --- EXT# 1115

RECEIVED
01 NOV 21 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Frequency Marketing, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
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. 31-1017763

(FEI number, if applicable)

4. October 5, 1981

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2001

(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. 6101 Meijer Road, Milford, Ohio 45150

(Principal office address)

6101 Meijer Road, Milford, Ohio 45150

(Current mailing address)

Marketing Services

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

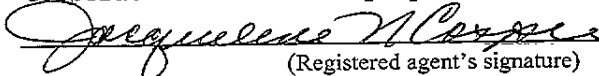
(City)

(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.*

Corporation Service Company


(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.

FILED
NOV 21 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard G. Barlow

Address: 6101 Meijer Road, Milford, Ohio 45150

Vice Chairman: _____

Address: _____

Director: Donald A. Babb

Address: 371 Vinings Trail, Ridgeway, South Carolina 29130

Director: Daniel C. Wertenberg

Address: 3287 Cutter Lane, Maineville, Ohio 45039

B. OFFICERS

President: Richard G. Barlow

Address: 6101 Meijer Road, Milford, Ohio 45150

Vice President: Bradley G. Forsythe

Address: 6101 Meijer Road, Milford, Ohio 45150

Secretary: Bradley G. Forsythe

Address: 6101 Meijer Road, Milford, Ohio 45150

Treasurer: Christine Perme

Address: 6101 Meijer Road, Milford, Ohio 45150

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

13. Richard G. Barlow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard G. Barlow, President
(Typed or printed name and capacity of person signing application)

FILED
01 - NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROUTING SLIP (FREQUENCY MARKETING, INC.)

Date: November 16, 2001

To: DAS/TAL

From: DENISE-DEH/WILMINGTON

Order#: 459079/005

☐ SUPPORTING DOCUMENT (S) ATTACHED

☐ SUPPORTING DOCUMENT (S) COMING FROM (OUR OH-CORR.)

☒ EXPEDITED ☐ ROUTINE

Other:

FILED
01 NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

}

FILED
01 NOV 21 PM 12:08
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; that said records show FREQUENCY MARKETING, INC., an Ohio Corporation, Charter No. 582845, having its principal location in Milford, County of Clermont, was incorporated on October 5, 1981 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

November 19, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

