

FO2000000376

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M. RETAIL ENGINEERING, 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:

500004788185--4  
-01/22/02--01063--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JODI BEERMAN

(Name of Person)

M. RETAIL ENGINEERING, INC.

(Firm/Company)

750 BROOKSEdge BLVD

(Address)

WESTERVILLE, OHIO 43081

(City/State and Zip code)

For further information concerning this matter, please call:

JODI BEERMAN

(Name of Person)

at (614) 818-9070

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 22 PM 7:51

FILED

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
- 1/24

**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. M. RETAIL ENGINEERING, 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. 31-1424152  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/3/95 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. 750 BROOKSEGE BLVD WESTERVILLE, OHIO 43081  
(Principal office address)  
Same  
(Current mailing address)
8. ENGINEERING CONSULTING  
(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 AVE  
TALLAHASSEE, Florida 32301  
(City) (Zip code)

FILED  
02 JAN 22 PM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Regina Clarkin, Vice President  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SHIGEYOSHI A. MOROI

Address: 750 BROOKSEDGE BLVD

WESTERVILLE, OHIO 43081

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS *Also see attached.*

President: SHIGE MOROI

Address: 750 BROOKSEDGE

WESTERVILLE, OHIO 43081

Vice President: RON KOONIS

Address: Same

Secretary: SHIGE MOROI

Address: Same

Treasurer: SHIGE MOROI

Address: Same

FILED  
02 JAN 22 PM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. SHIGE MOROI - PRES/SEC'Y/TREASURER

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



*Retail*

Emphasis On Excellence

***M • Retail Engineering, Inc.***

Officers of M-Retail Engineering, Continued

Dan Gilmore: Chief Operating Officer

George Schmidt: Asso Vice President

Dave Gonzalez: Asso. Vice President

Address for all of the Above:

750 Brooksedge Blvd

Westerville, Ohio 43081

FILED

02 JAN 22 PM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

750 Brooksedge Blvd. • Westerville, Ohio 43081

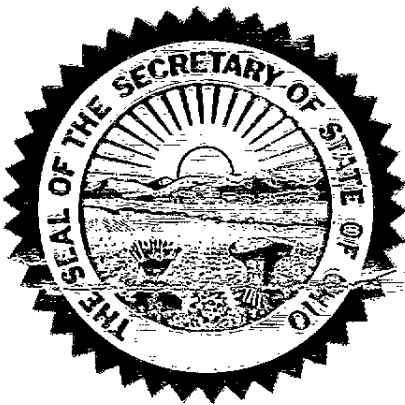
614-818-2323 • FAX 614-818-2337 • E-MAIL [mretail@infinet.com](mailto:mretail@infinet.com) • E-MAIL [mretail@aol.com](mailto:mretail@aol.com)

An M•Corporation

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

}

*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 M. RETAIL ENGINEERING, INC., an Ohio corporation, Charter No. 892210, having its principal location in Columbus, County of Franklin, was incorporated on January 5, 1995 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at  
Columbus, Ohio on  
November 27, 2001

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

FILED  
02 JAN 22 PM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA