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February 26, 2002

By hand delivery

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Unit 44, Inc.

Dear Sir/Madam:

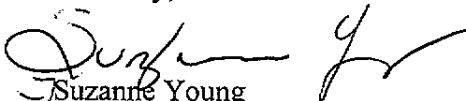
F02-1019

Enclosed please find a transmittal letter, completed Application by Foreign Corporation
Authorization to Transact Business in Florida, and Certificate of Standing for the above-referenced
corporation. Also enclosed is a check made payable to the Secretary of State in the amount of \$788.00
for the filing and certified copy fees.

When the certified copy is ready, please call me at 681-6788 and I will dispatch a courier to pick
up the certified copy.

Thank you for your assistance with this filing. Should you have any questions, please do not hesitate
to call me.

Sincerely,


Suzanne Young
Assistant to
Harold F. X. Purnell

Enclosures

RECEIVED
02 FEB 26 PM 12:55
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FEB 26 PM 3:57

Call within
Ready
681-6788
Suzanne
Young

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIT 44, 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:

J.B. FIELD
(Name of Person)
UNIT 44, INC
(Firm/Company)
6611 Liggett Road
(Address)
Dublin, OH 43016
(City/State and Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

J.B. FIELD at (614) 889-1589
(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

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

**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. UNIT 44, 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. 03-0374729
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/6/01 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. 6611 Liggett Road Dublin, Ohio 43016
(Principal office address)
6611 Liggett Road Dublin, Ohio 43016
(Current mailing address)
8. Restaurant
(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: Harry Purnell
Office Address: 215 South Monroe St. Suite 420
Tallahassee, Florida 32301-1841
(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.


(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: Jon B. Field
Address: 8175 Crossgate Court
Dublin, Ohio 43016

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Jon B. Field

Address: 8175 Crossgate Court
Dublin, OH 43016

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

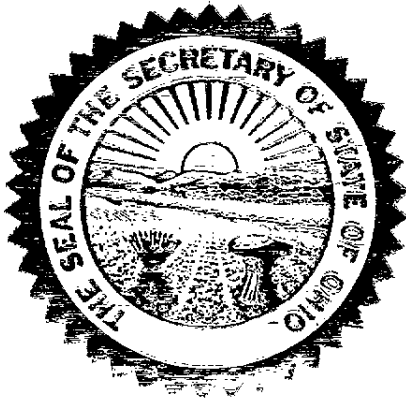
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jon B. Field
(Typed or printed name and capacity of person signing application)

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 UNIT 44, INC. an Ohio Corporation, Charter No. 1251047 having its principal location in Dublin, County of Franklin, was incorporated on September 6th, 2001 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official seal
at Columbus, Ohio on
February 12, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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