

# FO2000002241

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: National Content Liquidators, Inc.  
(Name of corporation)

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:

700005360357--0

-04/26/02--01062--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Rebecca A. Collier

(Name of Person)

Coolidge Wall Womsley & Lombard Co., L.P.A.

(Firm/Company)

33 W. First Street, Suite 600

(Address)

Dayton, Ohio 45492-1289

(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca A. Collier

(Name of Person)

at ( 937 )

449-5792

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### STREET ADDRESS:

Name Registration Section  
Availability Division of Corporations  
409 E. Gaines St.  
Document Examiner Tallahassee, FL. 32314  
DCC

Enclosed is a check for the following amount:

Updater ☐ \$70.00 Filing Fee  
Verifier DCC

Acknowledgment DCC

W. P. Verifier DCC

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FO2000002241

**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 CORPORATIN TO TRASNACT BUSINESS IN THE STATE OF FLORIDA.*

1. National Content Liquidators, 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  
(State or country under the law of which it is incorporated)
3. 31-1779462  
(FEI number, if applicable)
4. June 14, 2001  
(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. 825 W. Central Avenue, Springboro Ohio 45066  
(Principal office address)
8. 825 W. Central Avenue, Springboro Ohio 45066  
(Current mailing address)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

  
\_\_\_\_\_  
(Registered agent's signature)  
**Carol Record**  
**Assistant Secretary**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: Michael G. Lunsford

Address: 825 W. Central Avenue

Springboro, Ohio 45066

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

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

B OFFICERS

President: Michael G. Lunsford

Address: 825 W. Central Avenue

Springboro, Ohio 45066

Vice President: \_\_\_\_\_

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

Secretary: Glenn L. Bower

Address: 33 W. First Street, Suite 600

Dayton, Ohio 45402-1289

Treasurer: Michael G. Lunsford

Address: 825 W. Central Avenue

Springboro, Ohio 45066

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. Michael G. Lunsford, 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**

*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 NATIONAL CONTENT LIQUIDATORS, INC., an Ohio corporation, Charter No. 1236043, having its principal location in Springboro, County of Warren, was incorporated on June 14, 2001 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 22nd day of April, A.D. 2002*

*J. Kenneth Blackwell*

Ohio Secretary of State

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SECRETARY OF STATE  
COLUMBUS, OHIO  
FLORENCE

Validation Number: V2002112A3AF0E