

# F070000002982

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OHIO WILLOW WOOD  
(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:

R. BRUCE HELWAGEN  
(Name of Person)  
OHIO WILLOW WOOD 200005729242--5  
(Firm/Company) -06/10/02--01080--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
P.O. BOX 130  
(Address)  
MT. STERLING, OHIO 43143  
(City/State and Zip code)

For further information concerning this matter, please call:

SANDY HOWELL at ( 740 ) 869-3377 ext. 134  
(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

APPROVED  
AND  
FILED  
02 JUN 10 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6-12-02

**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.*

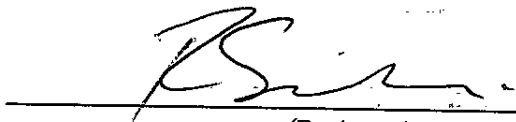
1. THE OHIO WILLOW WOOD COMPANY  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO 3. 31-4353637  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 29, 1945 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 2002  
(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. 15441 SCIOTO DARBY ROAD MT. STERLING, OH 43143  
(Principal office address)  
P.O. BOX 130 MT. STERLING, OH 43143  
(Current mailing address)
8. RESEARCH & DEVELOPMENT OF NEW PRODUCTS  
(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: RICHARD A. SUDASASSI  
Office Address: 20283 STATE ROAD 7, STE 219  
BOCA RATON, Florida 33498  
(City) (Zip code)

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RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED

**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: ROBERT E. ARBOGAST

Address: 15441 SCIOTO DARBY ROAD P.O. BOX 130  
MT. STERLING, OH 43143

Vice Chairman: C. JOSEPH ARBOGAST

Address: 15441 SCIOTO DARBY ROAD P.O. BOX 130  
MT. STERLING, OH 43143

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

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

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

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

B. OFFICERS

President: ROBERT E. ARBOGAST

Address: 15441 SCIOTO DARBY ROAD P.O. BOX 130  
MT. STERLING, OH 43143

Vice President: C. JOSEPH ARBOGAST

Address: 15441 SCIOTO DARBY ROAD P.O. BOX 130  
MT. STERLING, OH 43143

Secretary- Vice President: R. BRUCE HELWAGEN

Address: 15441 SCIOTO DARBY ROAD P.O. BOX 130 MT. STERLING, OH 43143

Treasurer: \_\_\_\_\_

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

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

13. R. Bruce Helwagen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. BRUCE HELWAGEN VICE PRESIDENT - FINANCE  
(Typed or printed name and capacity of person signing application)

02 JUN 10 AM 9:52  
SECRETARY OF STATE  
TAL MANSSE, FLORIDA  
AND  
FILE

**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 THE OHIO WILLOW WOOD COMPANY, an Ohio corporation, Charter No. 189296, having its principal location in Mt Sterling, County of Madison, was incorporated on March 29, 1945 and is currently in GOOD STANDING upon the records of this office.*

APPROVED  
AND  
FILED  
02 JUN 10 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 15th day of May, A.D. 2002*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2002135MAD1BD