

FO3000003343

TRANSMITTAL LETTER

FOR CORP

10/28 CJS

TO: Registration Section
Division of Corporations

SUBJECT: WILLOW WAY LAND DEVELOPMENT, 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:

Richard K. Montgomery 3800006112119-1
(Name of Person) -07/01/02-01014-003
Attorney At Law ****78.75 ****78.75
(Firm/Company)
73 North Broad Street
(Address)
Canfield, Ohio 44406-1137
(City/State and Zip code)

For further information concerning this matter, please call:

Richard K. Montgomery at (330) 533-6821
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. WILLOW WAY LAND DEVELOPMENT, 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. 34-1803457

(FEI number, if applicable)

4. April 14 1995

(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.")
4337 Boardman-Cantfield RD (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 463 Canfield, OH 44406

(Principal office address)

P.O. Box 463 Canfield, OH 44406

(Current mailing address)

8. Corporation is formed to engage in any lawful act or activity under sections 1701.01 to 1701.98
(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)
1701.01 to 1701.98
of OH Revised Code

Name: Ms. Nancy Blanc

Office Address: 2851 N.E. 60th Drive

Ft. Lauderdale, Florida 33308
(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.

Nancy Blanc

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Terry Costello

Address: 4337 Boardman - Canfield Rd. P.O. Box 403
Canfield, OH 44406

Vice President: Dino Costello

Address: 4337 Boardman - Canfield Rd. P.O. Box 403
Canfield, OH 44406

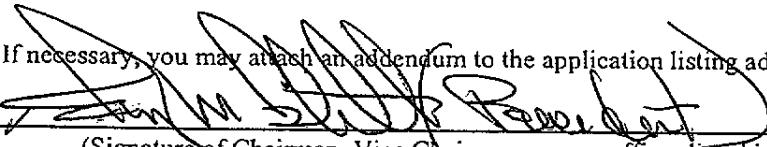
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

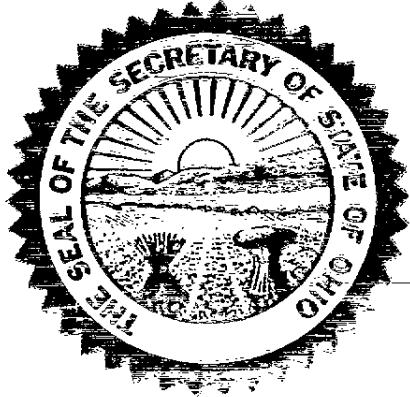
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. TERRY COSTELLO, PRESIDENT (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 WILLOW WAY LAND DEVELOPMENT, INC., an Ohio Corporation, Charter No. 902607, having its principal location in Boardman Twp., County of Mahoning, was incorporated on April 14, 1995, 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 3rd day of May, A.D. 2002.*

J. Kenneth Blackwell
Ohio Secretary of State