

F020000004614

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warren Money Systems, 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:

Ralph E. Warren

(Name of Person)

Warren Money Systems, Inc.

(Firm/Company)

7169 E. Pleasant Valley Road

(Address)

Cleveland, Ohio 44131

(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Donald W. Schofield

(Name of Person)

at (216) 986-0852

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Verifier	DCC
Acknowledgement	DCC
cc:	Warren Money Systems, Inc.
W. P. Verifier	DCC

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

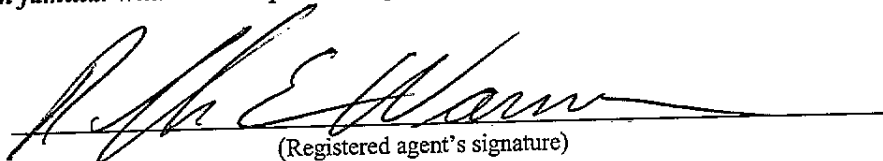
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Warren Money Systems, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-21-1988 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. 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131
(Principal office address)
Same as above
(Current mailing address)
8. To engage in any act or activity permitted by applicable state laws.
(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: Ralph E. Warren
Office Address: 1021 11th Street Ocean
Marathon Florida 33050
(City) (Zip code)

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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.


(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: Ralph E. Warren

Address: 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131

Vice Chairman: Donald W. Schofield

Address: 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ralph E. Warren

Address: 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131

Vice President: Donald W. Schofield

Address: 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131

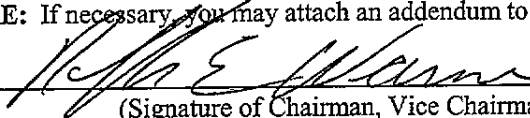
Secretary: Donald W. Schofield

Address: 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131

Treasurer: Ralph E. Warren

Address: 7169 E. Pleasant Valley Road, Cleveland, Ohio 44131

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)

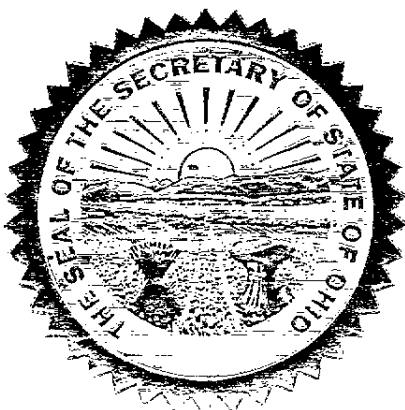
14. Ralph E. Warren, President
(Typed or printed name and capacity of person signing application)

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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 WARREN MONEY SYSTEMS, INC., an Ohio Corporation, Charter No. 733078, having its principal location in Macedonia, County of Summit, was incorporated on September 21, 1988, and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of August, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State