

F02000005301
P.O. Box 4609
200 - 208 South 4th Street
Steubenville, Ohio 43952

Schiappa Development Group, Inc.

Phone: 70-28-1400
Fax: 70-28-1407

October 14, 2002

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

700008487327-5
-10/21/02--01092--004
*****87.50 *****87.50

Re: Application by Foreign Corporation for Authorization to Transact Business
In Florida

Dear Sir/Madame:

Enclosed please find the following:

1. Check #7224 in the amount of \$87.50 covering filing fee, certificate of status and certified copy for the above application for Schiappa Development Group, Inc., an Ohio corporation, to transact business in the state of Florida.
2. Transmittal Letter from Schiappa Development Group, Inc..
3. Application by Foreign Corporation for Authorization to Transact Business in the state of Florida, signed by Michael P. Schiappa, registered agent and Chairman of the Board of Directors.
4. Statement of Good Standing from the Office of the Secretary of State of Ohio, Kenneth Blackwell, for Schiappa Development Group, Inc.

Please mail all documentation requested to the following address below:

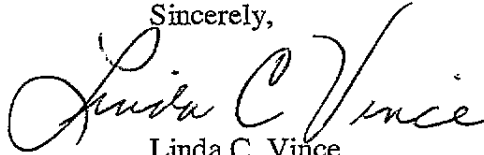
SCHIAPPA DEVELOPMENT GROUP, INC.
C/O Mrs. Linda C. Vince
200 South 4th Street
P. O. Box 4609
Steubenville, OH 43952

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

up

If you have any questions or need additional information, please let call
me at 740-284-1470.

Sincerely,

A handwritten signature in cursive script that reads "Linda C. Vince". The signature is fluid and elegant, with the first name "Linda" being the most prominent part.

Linda C. Vince
Corporate Secretary

LCV

Enclosures

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCHIAPPA DEVELOPMENT GROUP, 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:

MICHAEL P. SCHIAPPA
(Name of Person)

SCHIAPPA DEVELOPMENT GROUP, INC.
(Firm/Company)

P. O. BOX 4609, 200 SOUTH 4th STREET
(Address)

STEUBENVILLE, OH 43952
(City/State and Zip code)

For further information concerning this matter, please call:

Linda C. Vince at (740) 284-1470
(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

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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. SCHIAPPA DEVELOPMENT GROUP, 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. 34-1601634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 5, 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. 200 South Fourth Street, Steubenville, OH 43952
(Principal office address)
P. O. Box 4609, Steubenville, OH 43952
(Current mailing address)
8. real estate development
(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: Michael P. Schiappa
Office Address: 630 S. Sapodilla Avenue PH 15
West Palm Beach, Florida 33401
(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

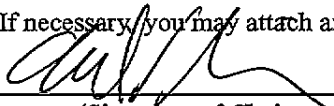
Chairman: MICHAEL P. SCHIAPPA
Address: 630 S. Sapodilla Avenue PH 15
West Palm Beach, FL 33401
Vice Chairman: _____
Address: _____
Director: A. ALBERT SCHIAPPA
Address: 4505 Fairway Drive
Steubenville, OH 43952
Director: Pauline A. Schiappa
Address: 2625 Sausalito Drive
Carlsbad, CA 92008

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B. OFFICERS

President: Michael P. Schiappa
Address: 630 S. Sapodilla Avenue PH 15
West Palm Beach, FL 33401
Vice President: A. Albert Schiappa
Address: 4505 Fairway Drive
Steubenville, OH 43952
Secretary: Linda C. Vince
Address: 17 Caravel Place, Cross Creek, OH 43953
Treasurer: Joan E. Feth
Address: 110 Hiddenwood, Steubenville, OH 43952

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 P. Schiappa
(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 SCHLAPPA DEVELOPMENT GROUP, INC., an Ohio Corporation, Charter No. 737696, having its principal location in Wintersville, County of Jefferson, was incorporated on December 05, 1988, and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of September, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State