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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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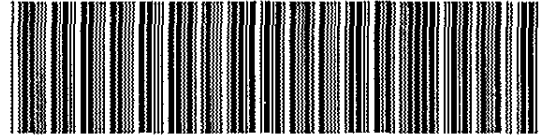
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRI HOLDINGS, 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:

<u>Kim M. Guzzo</u>	(Name of Person)	02 NOV 78 AM 9:49 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Don M. Casto Organization</u>	(Firm/Company)	
<u>209 E. State Street</u>	(Address)	
<u>Columbus, Ohio 43215</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Kim Guzzo</u>	at (<u>614</u>) <u>227-3497</u>
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. CRI Holdings, 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. 31-1668216

(FEI number, if applicable)

4. September 15, 1999

(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. 209 East State Street, Columbus, Ohio 43215

(Principal office address)

209 East State Street, Columbus, Ohio 43215

(Current mailing address)

8. General Partner of Lane & High L.P., an Ohio limited partnership who
become owner of commercial real estate in Cape Coral, Florida

(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: Robert F. Greene, Esq.

Office Address: 1301 Sixth Ave., West, Suite 400

Bradenton

(City)

, Florida, 34205

(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)

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: Don M. Casto III

Address: 209 East State Street, Columbus, Ohio 43215

Director: Frank S. Benson III

Address: 209 East State Street, Columbus, Ohio 43215

B. OFFICERS

President: Don M. Casto III

Address: 209 East State Street, Columbus, Ohio 43215

Vice President: Frank S. Benson III

Address: 209 East State Street, Columbus, Ohio 43215

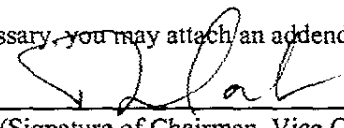
Secretary: Frank S. Benson III

Address: 209 East State Street, Columbus, Ohio 43215

Treasurer: Don M. Casto III

Address: 209 E. State Street, Columbus, Ohio 43125

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. Don M. Casto III
(Typed or printed name and capacity of person signing application)

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Addendum to Application by Foreign Corporation for Authorization to Transact
Business in Florida for CRI Holdings, Inc.

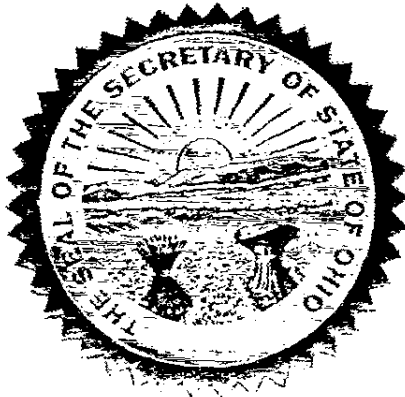
Additional Officers:

Stephen E. Dutton	Vice President and Assistant Secretary
Paul G. Lukeman	Vice President
Anthony A. Martin	Vice President
William J. Riat	Vice President

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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 CRI HOLDINGS, INC., an Ohio Corporation, Charter No. 1100581, having its principal location in Columbus, County of Franklin, was incorporated on September 15, 1999, 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 16th day of October, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State