

# F02000005861

(Requestor's Name)

(Address)

(Address)

**CIS-Comp., Inc.**  
30505 Bainbridge Road, Suite 225  
Solon, Ohio 44139

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 NOV 22 AM 9:16  
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TALLAHASSEE, FLORIDA

BK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_ CIS-Comp, 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:

Charles H. Manning

\_\_\_\_\_  
(Name of Person)

Charles H. Manning Co., L.P.A.

\_\_\_\_\_  
(Firm/Company)

30505 Bainbridge Road, Suite 225

\_\_\_\_\_  
(Address)

Solon, Ohio 44139

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Charles H. Manning

\_\_\_\_\_  
(Name of Person)

at ( 440 ) 248-0135

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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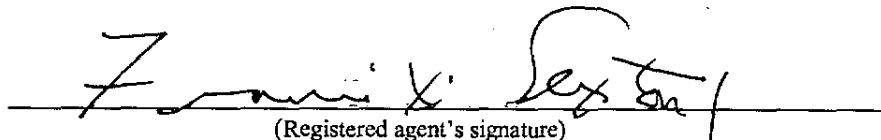
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. CIS-Comp, 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. 31-1813922  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 29, 2001 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. 114 Industry Road, Marietta, Ohio 45750  
(Principal office address)  
114 Industry Road, Marietta, Ohio 45750  
(Current mailing address)
8. All legal purposes under Ohio law.  
(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: Francis X. Sexton, Esq.  
Office Address: 44 West Flagler Street, Ste. 2450  
Miami, Florida 33130  
(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.*

  
(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: Charles H. Manning  
Address: 12101 County Line Road  
Chesterland, OH 44026

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jean Whitney Manning  
Address: 12101 County Line Road  
Chesterland, Ohio 44026

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

**B. OFFICERS**

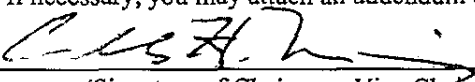
President: Charles H. Manning  
Address: 12101 County Line Road  
Chesterland, Ohio 44026

Vice President: Corey F. Perrin  
Address: 826 Second Street  
Marietta, Ohio 45750

Secretary: Charles H. Manning  
Address: 12101 County Line Road, Chesterland, Ohio 44026

Treasurer: Jean Whitney Manning  
Address: 12101 County Line Road, Chesterland, Ohio 44026

**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. Charles H. Manning, Chairman & 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 CIS-COMP, INC., an Ohio corporation, Charter No. 1265317, having its principal location in Marietta, County of Washington, was incorporated on October 29, 2001 and is currently in GOOD STANDING upon the records of this office.*

**FILED**  
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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 19th day of November, A.D. 2002*

*J. Kenneth Blackwell*

Ohio Secretary of State