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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 30 2002

PORTER WRIGHT MORRIS & ARTHUR^{LLP}
Attorneys & Counselors at Law

Janice A. Nelson
614-227-2037
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41 South High Street
Columbus, Ohio 43215-6194

Facsimile: 614-227-2100
Toll Free: 800-533-2794

December 19, 2002

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MAS-LMBC, Inc.

Ladies and Gentlemen:

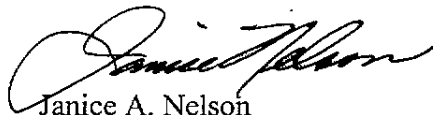
Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application"), a good standing certificate issued by the State of Ohio, and a check in the amount of \$87.50.

Please return the following to us in the enclosed stamped envelope:

1. a certified copy of the Application;
2. a certificate of status.

If you have any questions concerning the filing of this Application, please do not hesitate to call us.

Very truly yours,



Janice A. Nelson

Encs.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAS-LMBC, 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:

Janice A. Nelson

(Name of Person)

Porter Wright Morris & Arthur LLP

(Firm/Company)

41 South High Street, Suite 2800

(Address)

Columbus, OH 43215

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janice A. Nelson

(Name of Person)

at (614) 227-2037

(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

**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.

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TALLAHASSEE, FLORIDA

1. MAS-LMBC, 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. 14-1858261
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 2002 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. 1105 Schrock Road, Suite 206, Columbus, OH 43229
(Principal office address)
1105 Schrock Road, Suite 206, Columbus, OH 43229
(Current mailing address)
8. Solely to act as manager of Lake Mary Business Center LLC, owner of property in 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: Jeffrey A. Icardi, Esq.
Office Address: 549 Wymore Road, North, Suite 109
Maitland, Florida 32751
(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. Name and street address of officers and/or directors:

A. DIRECTORS

Director's Name: Richard J. Whaley
Address: 1105 Schrock Road, Suite 206
City, State, Zip: Columbus, OH 43229

Director's Name: Thomas D. McVay
Address: 1105 Schrock Road, Suite 206
City, State, Zip: Columbus, OH 43229

Director's Name: Dennis E. Dean
Address: 140 Island Way, #230
City, State, Zip: Clearwater, FL 33767

B. OFFICERS

President's Name: Richard J. Whaley
Address: 1105 Schrock Road, Suite 206
City, State, Zip: Columbus, OH 43229

Vice President's Name: Thomas D. McVay
Address: 1105 Schrock Road, Suite 206
City, State, Zip: Columbus, OH 43229

Vice President's Name: Dennis E. Dean
Address: 140 Island Way, #230
City, State, Zip: Clearwater, FL 33767

Secretary's Name: Thomas D. McVay
Address: 1105 Schrock Road, Suite 206
City, State, Zip: Columbus, OH 43229

Assistant Secretary's Name: Dennis E. Dean
Address: 140 Island Way, #230
City, State, Zip: Clearwater, FL 33767

Treasurer's Name: Richard J. Whaley
Address: 1105 Schrock Road, Suite 206
City, State, Zip: Columbus, OH 43229

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

14. Richard J. Whaley, President
(Typed or printed name and capacity of person signing application)

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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 MAS-LMBC, INC., an Ohio Corporation, Charter No. 1352460, having its principal location in Columbus, County of Franklin, was incorporated on November 19, 2002, 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 17th day of December, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State