F03000000847

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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US FEB 19 PM 1: 3 LUCRETARY OF STAI MALLAHASSEE, FLORII

F03-847

CT CORPORATION

February 19, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5786956 SO

Customer Reference 1: 69288

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lodar Lakes, Inc. (OH) Qualification

Florida

Lodar Lakes, Inc. (OH)

- Obtain Document - Misc - Obtain Certified Copy of Qualification Documents Florida

Lodar Lakes, Inc. (OH)

Certificate of Status/Authorization-Foreign

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Page 1 of 2

CT CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

FALLAHASSEE, FLORINA

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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.	Lodar Lakes Inc.	I NDICOODOD AT	"ED", "COMPANY", "CORPORATION" or		•
	words or abbreviations of like import in la	nonnge as will clear	ly indicate that it is a corporation instead of a		
	natural person or partnership if not so cont	ained in the name at	present.)		
	• •				
2.	. Ohio		27-0044572	٠ .	٠.
	(State or country under the law of which it	is incorporated)	(FEI number, if applicable)		
4	February 4, 2003	5	Porpetual		_
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
	•		•		
6.	Upon qualification	,	Their ing the same three qualification "		•
	(Date first transacted business in Florida. I	it corporation has no SECTIONS 607 150	of transacted business in Florida, insert "upon qualification.") 1, 607.1502 and 817.155, F.S.)		
	(328)	MC 110110 007.150	1. Opinion and orivina, 1 toly		
. 7 .	c/o William H. Heller, 23611 Chagrin Bot				
		(Principal office ad	dress)		
	c/o William H. Heller, 23611 Chagrin Bot	alevard, Suite 200, I	Beachwood, Ohio 44122		
		(Current mailing ad			
		` -			
_	mana and a second and a second and a second as		$oldsymbol{\Xi}_{\mathcal{Q}_{i}}$	0	
8. To hold interests in other businesses and investment ventures. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
	(1 dipose(s) of corporation summing	to in nome state of t	En	E3.4	
9	. Name and <u>street address</u> of Florida	registered agent	: (P.O. Box or Mail Drop Box NOT acceptable)		-11
			SE [∼]	9	FILED
	Name: CT Corporation System			19 PM	<u>:</u>
_	Office Address: 1200 South Pine Island R	oad.	r. S		
Ċ	Office Address: 1200 South Pine Island R	.uau,		 သ	
	Plantation.		, Florida 33324	~	
	(City)		(Zip code)	•	
	(5)		,		
	0. Registered agent's acceptance:				
I.	Having been named as registered agent	and to accept ser	vice of process for the above stated corporation at the	place	*
d	lesignated in this application, I hereby	accept the appoin	tment as registered agent and agree to act in this capa	icity. I	
			relative to the proper and complete performance of m	iy	
4	luties, and I am familiar with and acce	_			
		C T Corporati	ion System		
	Λ	12-1	Diane Stout, Asst. Secretary		
	By: Share	Steel	Didite Aloud contraction		

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 Scoretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS			
Chairman:			
Address:			
Vice Chairman:	<u>-</u> -		
Address:			
Director: Shirley Saltzman			
Address: c/o William H. Heller, 23611 Chagrin Boulevard, Suite 200, Beachwood, Ohio 44122			
Director: Shirley Kanner			
Address: c/o William H. Heller, 23611 Chagrin Boulevard, Suite 200, Beachwood, Ohio 44122	 .		***
B. OFFICERS			
President: Shirley Saltzman			
Address: c/o William H. Heller, 23611 Chagrin Boulevard, Suite 200, Beachwood, Ohio 44122	TAL	0	
	Ar.	FEB	
Vice President: William H. Heller	IAR ASS	5 8	-
Address: 23611 Chagrin Boulevard, Suite 200, Beachwood, Ohio 44122	THE ST	70	
	LOR		
Secretary: Shirley Kanner	- BA	32	
Address: c/o William H. Holler, 23611 Chaerin Boulevard, Suite 200, Beachwood, Ohio 44122			
Treasurer: Shirley Kanner			
Address: c/o William H. Heller, 23611 Chagrin Boulevard, Suite 200, Beachwood, Ohio 44122			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors.		
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appli	ication)		
	ication)		
14. William H. Heller, Vice President (Typed or printed name and canacity of person siming 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 LODAR LAKES INC., an Ohio corporation, Charter No. 1366528, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 04, 2003 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 11th day of February, A.D. 2003

Ohio Secretary of State

Validation Number: V200339F9D8BE