

F03000001323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

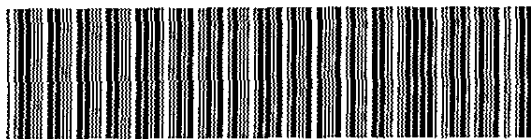
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/28/03--01043--001 **70.00

W3/18
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DIVISION OF CORPORATIONS
03 MAR 17 AM 8:39

9p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORE Resources, 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:

Paul G. Kitzmiller

(Name of Person)

CORE Resources, Inc.

(Firm/Company)

7795 Five Mile Road

(Address)

Cincinnati, Ohio 45230

(City/State and Zip code)

For further information concerning this matter, please call:

Paul G. Kitzmiller

(Name of Person)

at (513) 699-8844

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

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February 26, 2003

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

Re: Certificate of Good Standing

To Whom It May Concern:

The State of Ohio has an on-line filing for the *Certificate of Good Standing*. Attached you will find the certificate as received over the Internet. There is a validation number at the bottom of the form that takes the place of the gold seal. This can be used on-line to verify the authenticity of the document.

The web site address to verify the validation number is:

www.state.oh.us/sos/OnlineCertGoodStanding.htm

Thank you.

Sincerely,

Steven P. Wapinsky
Project Coordinator
CORE Resources, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

PAUL G. KITZMILLER
CORE RESOURCES, INC.
7795 FIVE MILE ROAD
CINCINNATI, OH 45230

SUBJECT: CORE RESOURCES, INC.
Ref. Number: W03000006039

We have received your document for CORE RESOURCES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name will be for use in Florida only, and does not affect your filing in Ohio in any way. You are not allowed to form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 303A00013453

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7795 Five Mile Road
Cincinnati, OH 45230
(513) 731-1771 Fax: (513) 731-8885

Letter of Transmittal

To: Registration/Qualification Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Date: 03/11/03 Job No: 02/042
Attention:
Re: CORE RESOURCES, INC.
Ref. Number W03000006039
Letter Number: 303A00013453

We are sending you:

☒ Attached: ☐ Under separate cover via: _____ The following:
Shop drawings: ☐ Prints: ☐ Plans: ☐ Samples: ☐ Specifications: ☐
Copy of letter: ☐ Change Order: ☐ Other: ☒ Corporate Resolution

Copies	Date	No	Description
1	03/11/03		Corporate Resolution

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THESE ARE TRANSMITTED as checked below:

☐ For approval: ☐ Approved as submitted: ☐ Resubmit _____ Copies for approval
☒ For your use: ☐ Approved as noted: ☐ Submit _____ Copies for distribution
☒ As requested: ☐ Return for corrections: ☐ Return _____ Corrected prints
☐ For review and comment: _____
☐ For bids due: _____ ☐ Prints returned after loan to us:

Remarks:

Copy to:

Signed:

Pamela Knapp

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paul G. Kitzmiller, do hereby certify
(Name)

that this Resolution of the Board of Directors of CORE Resources, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio

was duly adopted on March 11, 2003

Be it resolved, that CORE Resources, Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name
CORE Gables, Inc. for use in Florida.

Dated: March 11, 2003

Paul G. Kitzmiller

Signature of either Chairman, Vice Chairman or any officer

Paul G. Kitzmiller, President

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

**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. CORE Resources, 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. 31-1301696
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 1990 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. 7795 Five Mile Road, Cincinnati, Ohio 45230
(Principal office address)

7795 Five Mile Road, Cincinnati, Ohio 45230
(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be formed under O.R.C. 1701.01 to O.R.C. 1701.98.
(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)

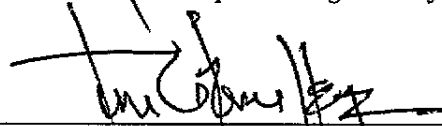
Name: J. Tim Kitzmiller

Office Address: 2613 59th Street South

Gulfport, Florida 33707
(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.

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DIVISION
MAR 17 AM 8:39

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: ~~Vice Chairman~~ Paul G. Kitzmiller

Address: 7795 Five Mile Road

Cincinnati, OH 45230

Director: David A. Kitzmiller

Address: 7795 Five Mile Road

Cincinnati, OH 45230

Director: Timothy J. Kitzmiller

Address: 1569 Georgetown Road

Loveland, OH 45140

B. OFFICERS

President: Paul G. Kitzmiller

Address: 7795 Five Mile Road

Cincinnati, OH 45230

Vice President: David A. Kitzmiller

Address: 7795 Five Mile Road

Cincinnati, OH 45230

Secretary: Scott Kadish

Address: Ulmer & Berne, LLP, 600 Vine Street, Ste. 2800, Cincinnati, OH
45202

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul G. Kitzmiller

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul G. Kitzmiller, Director & President

(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 CORE RESOURCES, INC., an Ohio corporation, Charter No. 773219, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 18, 1990 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 AM 8:39



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of February, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200354FF0898