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W4/21

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68

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R. J. Hanlon Company, 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:

Anthony Parisi
(Name of Person)

R. J. Hanlon Company, Inc.
(Firm/Company)

3501 East State Road 32
(Address)

Noblesville, Indiana 46060
(City/State and Zip code)

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For further information concerning this matter, please call:

W03-8753

Anthony Parisi at 317-773-1443
(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 checked="" 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 |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 27, 2003

ANTHONY PARISI
R.J. HANLON COMPANY, INC.
3501 EAST STATE ROAD 32
NOBLESVILLE, IN 46060

REC'D APR 03 2003

SUBJECT: R.J. HANLON COMPANY, INC.
Ref. Number: W03000008753

We have received your document for R.J. HANLON COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00018660

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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. R.J. Hanlon Company, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1493359
(FEI number, if applicable)
4. November 1, 1980
(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. 3501 East State Road 32
(Principal office address)
Noblesville, Indiana 46060
(Current mailing address)
8. Sales of product 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: Robert J. Hanlon
Office Address: 263 Bear Foot Beach Blvd. # 604
Bonita Springs, Florida 34134
(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: Robert J. Hanlon

Address: 263 Bear Foot Beach Blvd. #604
Bonita Springs, Florida 34134

Vice Chairman: Kathleen Hanlon

Address: 263 Bear Foot Beach Blvd. #604
Bonita Springs, Florida 34134

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert J. Hanlon

Address: 263 Bear Foot Beach Blvd. #604
Bonita Springs, Florida 34134

Vice President: Kathleen Hanlon

Address: 263 Bear Foot Beach Blvd. #604
Bonita Springs, Florida 34134

Secretary: _____

Address: _____

Treasurer: Anthony Parisi

Address: 3501 East State Road 32 Noblesville, Indiana 46060

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

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

14. KATHLEEN HANLON - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

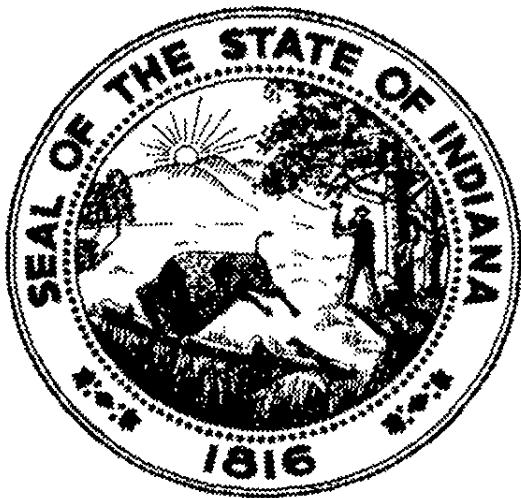
I further certify that records of this office disclose that

R J HANLON COMPANY INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 10, 1979, and was in existence or authorized to transact business in the State of Indiana on March 13, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth Day of March, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State