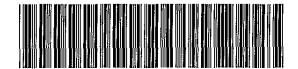
F0300003034

(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:

Office Use Only



000020513320

150433403--01052--008 **70.00

FILED
2003 JUN 13 PM 4: 09
15 JUN ASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Tohnstone Donney	Klein, Inc.		
(Name of corporation	- must include suffix)		
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for A "Certificate of Existence", and check are submitted to re to transact business in Florida.			
Please return all correspondence concerning this matter of the second of	(): A		
Johnstone Downey	Klein, Iuc.		
(Name of) Johnstone Downey (Firm/Com 692 Moreth 17)50 (Addre	pany)		
6/2 //ox/11/1/50	JAKET CO		
(Addres) Columbus, OH 4321	ss)		
(City/State at			
(on), one of			
For further information concerning this matter, please call:			
Prund Klern at (614) 224-7623 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
STREET ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
409 E. Gaines St.	P.O. Box 6327		
Tallahassee, FL 32399	Tallahassee, FL 32314		
Enclosed is a check for the following amount:			
\$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Sertified Copy Sertified Copy Certified Copy 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.
1. Johnstone Donney Klein, Inc.
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. John Tone Downey Klein, Luc (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. Ohyo (State or country under the law of which it is incorporated) 3. 3/-/2/8-240 (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. S/21/87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
4. S/ZI/S7 (Date of incorporation) 5. PRIPTUM (Duration: Year corp. will cease to exist or "perpetual") 6. UPON GUALIFICATION (Date first transacted Jusiness 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. 692 Moreth 1475h Staret #207 (c/amb45,014 43215 (Principal office address) SAMC (Current mailing address)
(Principal office address)
SAMC
(Current mailing address)
8. Lusur Ance Brecker (Purpose(s) of corporation authorized in home state or country to be carried out in state of 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: MATTHEW R. BROWN
Office Address: 1862 CLASSIC D.
CORM 5PR-JA65 , Florida 33071 (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.
- Aller

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. DIKE	CTORS / _ / _ /	
Chairman:	John G. Johnstone	
Address:	692 North High street #207	
_	Columbus, OH 43215	
Vice Chair	Robert 16 Trues	-
Address: _	SAME AS Above	
	m measeder Plant	3
Director: _	m moncedes Mant	C
Address: _	M. Mencedes Plant 3232 Breckennidge Drive	á
_	3232 Breckennidge Drive Page Tudianapolis, IN 46228 Poly William E. Carl	_
Director:	WILLIAM E. CARI	
Address: _	692 n. HISh St #207	
	Columbus, OH 43215	
B. OFFI	CERS	
President:	John G. Johnstone	
Address:	692 n. Hish Street #207	
	(dam/ous, GH 43215	
Vice Presid	ient: Edward J. YA4Ch	
	SAME AS Above	
_		
Secretary:	Robert K. Downey	
	Same as Above	
Treasurer:	William F Coal	
Address: _	SAME AS 4 beve	
NOTE: I	f 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)	
1.4	(Signapure of Chairman, vice Chairman, or any officer fisted in number 12 of the application)	
14	(Typed or printed name and capacity of person signing application)	

Additional Director:

Mark A. Regenhardt 3060 Baldwin Lane Lake-In-The-Hills, IL 60102



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 JOHNSTONE DOWNEY KLEIN, INC., an Ohio corporation, Charter No. 707473, having its principal location in Columbus, County of Franklin, was incorporated on August 21, 1987 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 15th day of May, A.D. 2003

Ohio Secretary of State

Validation Number: V2003135MB8C2E