

F03000003102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

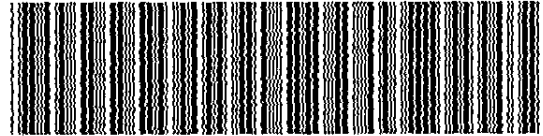
(Business Entity Name)

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W03-1685

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DEPT. OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 127195 4350034

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 87.50

03 JUN 11 AM 10 21  
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TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2003

ORDER TIME : 4:06 PM

ORDER NO. : 127195-005

CUSTOMER NO: 4350034

CUSTOMER: Todd Burger, Esq.  
Dinsmore & Shohl  
255 E 5th Street  
1900 Chemed Center  
Cincinnati, OH 45202

FOREIGN FILINGS

NAME: DIVERSITECH, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114DELETE

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 12, 2003

SARA LEA  
CSC

SUBJECT: DIVERSTECH, INC.  
Ref. Number: W03000016865

We have received your document for DIVERSTECH, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned 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 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 803A00036493

~~NO~~  
NO  
CONFLICT  
PER  
GH  
6/23

**RESUBMIT**  
Please give original  
submission date as file date.

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TALLAHASSEE, FLORIDA

**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

03 JUN 11 AM 10:21  
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STATE  
SECRETARY, FLORIDA

1. DiversiTech, 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  
(State or country under the law of which it is incorporated)
3. 31-1386989  
(FEI number, if applicable)
4. August 2, 1993  
(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. 110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246  
(Principal office address)  
  
110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246  
(Current mailing address)
- Any lawful act or activity for which corporations may be formed under applicable  
8. law.  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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: Lucretia I. Askew

Address: 110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246

Vice Chairman: James W. Askew

Address: 110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James W. Askew

Address: 110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lucretia I. Askew

Address: 110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246

Treasurer: Lucretia I. Askew

Address: 110 Boggs Lane, Suite 230, Cincinnati, Ohio 45246

**NOTE:** If 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)

14. James W. Askew

(Typed or printed name and capacity of person signing application)

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HILMHISEL 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 **DIVERSITECH, INC.**, an Ohio corporation, Charter No. 851015, having its principal location in Cincinnati, County of Hamilton, was incorporated on August 02, 1993 and is currently in **GOOD STANDING** upon the records of this office.*

FILED  
03 JUN 11 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 11th day of June, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2003162J558C8