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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CBIZ Harborview, Inc.

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATION

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SEP-12-2003 16:24

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. CBIZ Harborview, 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. 20-0196501
(FEI number, if applicable)
4. August 3, 1999
(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. 5480 Rockside Woods Blvd., Suite 330, Cleveland, OH 44131
(Principal office address)
- SAME
(Current mailing address)
8. Business Consulting Services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(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.

C T Corporation System

By: Mane Stout Mane Stout, Asst. Secretary
(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.

SEP-12-2003 16:25

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

A. DIRECTORS

Chairman: **SEE ATTACHED**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **SEE ATTACHED**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Michael W. Gleespen, Secretary

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

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FILE

CBIZ Harborview, Inc.

Officers and Directors

Robert J. Eason
President
3 Stamford Landing, Suite 330
46 Southfield Avenue
Stamford, CT 06902

Jerome P. Grisko, Jr.
Executive Vice President
6480 Rockside Woods Blvd.
Cleveland, OH 44131

Chris Spurio
Executive Vice President
6480 Rockside Woods Blvd.
Cleveland, OH 44131

David S. Azzolina
Treasurer
6480 Rockside Woods Blvd.
Cleveland, OH 44131

Russell D. Compton
Vice President
6480 Rockside Woods Blvd.
Cleveland, OH 44131

Michael W. Gleaspen,
Secretary
6480 Rockside Woods Blvd.
Cleveland, OH 44131

Jerome P. Grisko, Jr.
Director
6480 Rockside Woods Blvd.
Cleveland, OH 44131

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2003
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**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 CBIZ HARBORVIEW, INC., an Ohio corporation, Charter No. 1142639, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 13, 1999 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 12th day of September, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20031558354F2