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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Brookville Associates, Inc.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
| Page Count | 04 |
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WALLEY OF CORPORATION

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. Brookville Associates, Inc. | | | |
|--|---|--|--|
| (Name of corporation; must include the words or abbreviations of like import in natural person or partnership if not so | ı language as will clear! | ly indicate that it is a corporation ins | FION" or tead of a |
| 2. Ohio | | 3_ 31-0906780 | |
| (State or country under the law of which | it is incorporated) | (FEI number, if app | olicable) . |
| 4. June 30, 1976 | | 5. Perpetual | |
| (Date of incorporation) | | (Duration: Year corp. will cease | to exist or "perpetual") |
| 6. Upon Qualification | | | |
| (Date first transacted business in Florid | | ot transacted business in Florida, inse 01, 607.1502 and 817.155, F.S.) | ert "upon qualificat ion.") |
| 7. 1251 Dublin Road, Columbus, Oho 4 | 3215 | <u> </u> | |
| | (Principal office ac | idress) | |
| c/o Crown NorthCorp, Inc., 1251 Dul | | | <u> </u> |
| | (Current mailing addi | rc35) | |
| | | | lorida) T.O. |
| 8. Own or manage interests in real estat | | | |
| (Purpose(s) of corporation author | rized in home state or c | ountry to be carried out in state of F. | lorida) |
| 9. Name and street address of Flor | ida registered agen | t: (P.O. Box or Mail Drop Box | NOT acceptable) |
| Name: CT Corporation Syst | em | | T ₄ 1 44 |
| Office Address: 1200 South Pine Isla | nd Road, | | |
| Plantation, | | , Florida 33324 | |
| (City |) | (Zip code) | |
| 10. Registered agent's acceptance: Having been named as registered ag designated in this application, I her further agree to comply with the pro- duties, and I am familiar with and a | gent and to accept se eby accept the appoin wisions of all statute accept the obligation | ntment as registered agent and is relative to the proper and con s of my position as registered at | agree to act in this capacity. I uplete performance of my |
| ву; Сс | | ion system Connine Bry Ary IPECIAL ASSISTANT SECRET | 'AR ' |
| 2 | (Registered agent's | signature) | |

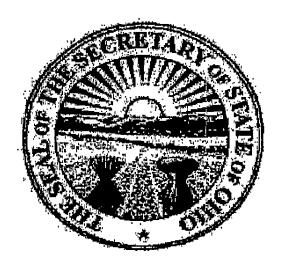
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

| 12. Names and business addresses of officers and/or directors: | | • | | |
|--|-------------------|--|------------------|----------|
| A. DIRECTORS | | | | |
| Chairman: Ronald E. Roark | <u> </u> | | | |
| Address: 1251 Dublin Road | | · · · · · · · · · · · · · · · · · · · | | |
| Columbus, Ohio 43215 | . <u> </u> | | | |
| Vice Chairman: | <u> </u> | | · · | |
| Address: | | | | |
| | | | | |
| Director: | <u></u> | , | | |
| Address: | | | | |
| | | | | |
| Director: | . 14 | - | | |
| Address: | | | | |
| | | ······································ | | |
| B. OFFICERS | | | | |
| • | | | 程。 8 | k . |
| President: Ronald E. Roark | | | | ò |
| Address: 1251 Dublin Road | | | 85 | 5 |
| | | | | 7 |
| Vice President: | | | - <u> </u> | ني. ن |
| Address: | · | | - 2 - | |
| | | <u> </u> | | _ |
| Secretary: Stephen W. Brown | | | | |
| Address: 1251 Dublin Road, Columbus, Ohio 43215 | | | <u> </u> | _ |
| Tressurer: | | <u>-</u> | | |
| Address: | | | | |
| 100mm 16 | | | | |
| NOTE: If necessary you may attach an addendum to the application listing | additional office | ers and/or dire | ctors. | |
| (Signature of Chairman, Vice Chairman, or any officer listed | d in mumber 12 o | fthe analisati | | |
| 4 Stephen W. Brown, Scoretary | e m munder 12 0. | r me vhbiicsn | uij | |

(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 BROOKVILLE ASSOCIATES, INC., an Ohio corporation, Charter No. 483695, having its principal location in Columbus, County of Franklin, was incorporated on June 30, 1976 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, Ohlo this 15th day of September, A.D. 2003

Ohio Secretary of State

Validation Number: V2003258S3772F