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Robert S. Hightower

(Requestor's Name)

P.O. Box 4105

(Address)

Tallahassee FL 32315

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

D+M Beck, Inc

(Business Entity Name)

34-1457332

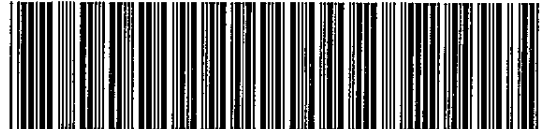
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 26 AM 10:26

TO: Registration Section
Division of Corporations

SUBJECT: D & M BECK, 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:

ROBERT S. HIGHTOWER, ATTORNEY

(Name of Person)

HIGHTOWER LAW FIRM

(Firm/Company)

P.O. BOX 4165

(Address)

TALLAHASSEE, FLORIDA 32315

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT S. HIGHTOWER

(Name of Person)

at (850) 222-3363

(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 |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

**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.

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1. D&M BECK, 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 3. 34-1457332
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 21, 1984 5. PERPETUAL
(Date of incorporation) (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. 1230 S. SR 590 ELMORE, OHIO 43416
(Principal office address)
1230 S. DR 590 ELMORE, OHIO 43416
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER.
(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 S. HIGHTOWER
Office Address: 241 EAST VIRGINIA 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.

Robert S. Hightower

(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

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DIVISION OF CORPORATIONS

Chairman: DOLORES BECK

Address: 1230 S. SR 590

ELMORE, OHIO 43416

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Vice Chairman: _____

Address: _____

Director: DOLORES BECK

Address: 1230 S. SR 590

ELMORE, OHIO 43416

Director: _____

Address: _____

B. OFFICERS

President: DOLORES BECK

Address: 1230 S. SR 590

ELMORE, OHIO 43416

Vice President: _____

Address: _____

Secretary: PAUL L. WRIGHT

Address: 4266 TULLER ROAD, SUITE 101, DUBLIN, OH 43017

Treasurer: _____

Address: _____

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

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

14. Dolores Beck
(Typed or printed name and capacity of person signing application)

United States of America
State of Ohio
Office of the Secretary of State

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CLERK OF STATE
DEPT. OF CORPORATIONS
03 SEP 26 AM 10:26

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 D & M BECK, INC., an Ohio corporation, Charter No. 646375, having its principal location in Harris Township, County of Ottawa, was incorporated on December 21, 1984 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 26th day of August, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State