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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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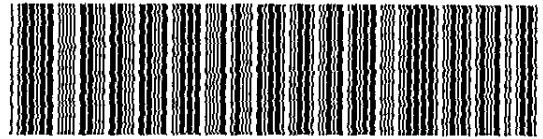
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 OCT 20 AM 10:15
TALLAHASSEE, FLORIDA

BT

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WillStone 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:

Douglas S Wilson

(Name of Person)

WillStone Inc.

(Firm/Company)

18230 Shaw Rd

(Address)

Hiram OH 44234-9639

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas S Wilson

(Name of Person)

at (440) 834-0706

(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:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
OCT 15 1993
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.

1. WillStone Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 341830896

(FEI number, if applicable)

4. April 24, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 9, 2003

(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. 18023 Shaw Rd Hiram OH 44234-9639

(Principal office address)

18230 Shaw Rd Hiram OH 44234-9639

(Current mailing address)

8. Transaction of any or all lawful business activities for which corporations may be formed in the state of OH

(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: Douglas S Wilson

Office Address: 40 Pebble Beach Blvd

Naples

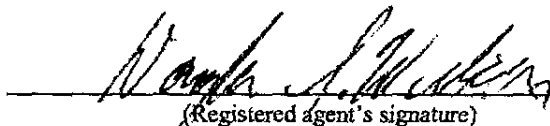
(City)

, Florida 34113-8336

(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.


(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: Douglas S Wilson

Address: 18230 Shaw Rd

Hiram OH 44234-9639

Vice Chairman: Sara J Wilson

Address: 18230 Shaw Rd

Hiram OH 44234-9639

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sara J Wilson

Address: 18230 Shaw Rd

Hiram OH 44234-9639

Vice President: Douglas S Wilson

Address: 18230 Shaw Rd

Hiram OH 44234-9639

Secretary: Sara J Wilson

Address: 18230 Shaw Rd Hiram Oh 44234-9639

Treasurer: Douglas S Wilson

Address: 18230 Shaw Rd Hiram OH 44234-9639

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas S Wilson / Vice-President

(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 WILSTONE, INC., an Ohio corporation, Charter No. 940073, having its principal location in Auburn Twp., County of Geauga, was incorporated on April 24, 1996 and is currently in GOOD STANDING upon the records of this office.

FILED
03 OCT 20 AM 10:15
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of October, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20032830B0D1A