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TALLAHASSEE, FLORIDA

J. BRYAN DEC 12 2003

Brookside Properties, Inc.
3775 Wales Avenue NW, Suite 2
Massillon, Ohio 44646

11/26/03

Florida Secretary of State
Tallahassee, Florida 32314

As I was searching to register Brookside Properties, Inc. I found that someone had set it up a couple of years ago and no one knew about it. Most of the information was wrong including addresses and tax id number and directors and officers.

Some one in you office said that we could just file a new registration and still have the same name.

Thank you,



Thomas L. Stevenson
Controller

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brookside Properties, 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:

Garry L. Oakes

(Name of Person)

Brookside Properties, Inc.

(Firm/Company)

3775 Wales Avenue NW, Suite 2

(Address)

Massillon, Ohio 44646

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Stevenson

(Name of Person)

at (330) 833-9544

(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

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DIVISION OF CORPORATIONS
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. **Brookside Properties, 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. **34-1729763**

(FEI number, if applicable)

4. **12/04/1992**

(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. **2825 Central Avenue #112; Fort Myers, FL 33901**

(Principal office address)

3775 Wales Avenue NW, Suite 2; Massillon, Ohio 44646

(Current mailing address)

8. **Real estate acquisition and management, and any other lawful purpose**

(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: **Linda K. Steele**

Office Address: **2825 Central Avenue #112**

Fort Myers

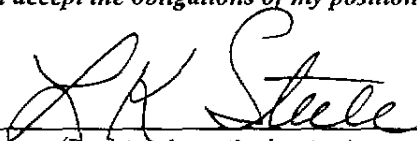
(City)

, Florida **33901**

(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: **Garry L. Oakes**

Address: **3775 Wales Avenue NW, Suite 2**

Massillon, Ohio 44646

Vice Chairman: **Kaleel J. Shaheen**

Address: **3775 Wales Avenue NW, Suite 2**

Massillon, Ohio 44646

Director: **Edward T. Schirack**

Address: **3775 Wales Avenue NW, Suite 2**

Massillon, Ohio 44646

Director: **Joseph G. Vrabel**

Address: **3775 Wales Avenue NW, Suite 2**

Massillon, Ohio 44646

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: **Garry L. Oakes**

Address: **3775 Wales Avenue NW, Suite 2**

Massillon, Ohio 44646

Vice President: **Kaleel J. Shaheen**

Address: **3775 Wales Avenue NW, Suite 2**

Massillon, Ohio 44646

Secretary: **Edward T. Schirack**

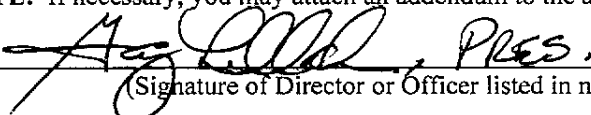
Address: **3775 Wales Avenue NW, Suite 2; Massillon, Ohio 44646**

Treasurer: **Joseph G. Vrabel**

Address: **3775 Wales Avenue NW, Suite 2; Massillon, Ohio 44646**

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

13.

 PRES.

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

14.

Garry L. Oakes, President

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

**ADDENDUM to Application by Foreign Corporation for Authorization to Transact
Business in Florida**

12A. Additional Director:

Donald G. Sweitzer
3775 Wales Avenue NW, Suite 2
Massillon, Ohio 44646

12B. Additional Officers:

Vice President: Donald G. Sweitzer
3775 Wales Avenue NW, Suite 2
Massillon, Ohio 44646

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DIVISION OF CORPORATIONS
TALLAHASSEE, 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 **BROOKSIDE PROPERTIES, INC.**, an Ohio corporation, Charter No. 832729, having its principal location in Canton, County of Stark, was incorporated on December 04, 1992 and is currently in **GOOD STANDING** upon the records of this office.*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of November, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State