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TALLAHASSEE, FLORIDA

01/02/04 01037--001 **70.00

J. BRYAN JAN 8 2004

STARK & KNOLL

TERESA E. PURTIMAN

tpurtiman@stark-knoll.com

December 29, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(330)376.3300
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Gil-Char, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a check in the amount of \$70.00 to cover the filing fee. I have also enclosed a Certificate from the Delaware Secretary of State stating that Gil-Char, Inc., is in good standing. For your convenience in returning the filed document to the undersigned, I have enclosed a self-addressed, stamped envelope.

Should you have any questions or need any additional information, please call the undersigned at 1-800-345-7164.

Very truly yours,

STARK & KNOLL CO., LPA



Teresa E. Purtiman

TEP/jkl
Enclosures

76 South Main Street • Suite 1512

42070.009 - 160908v1

Akron, Ohio • 44308-1824 • Telephone: 330.376.3300

Facsimile: 330.376.6237 • Web site: stark-knoll.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gil-Char, Inc.

(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Teresa E. Purtiman

(Name of Person)

Stark & Knoll Co., LPA

(Firm/Company)

76 South Main Street, Suite 1512

(Address)

Akron, OH 44308

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Purtiman

(Name of Person)

at (**330**) **376.3300**

(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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input 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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TALLAHASSEE, FLORIDA

1. **Gil-Char, 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. **Delaware**

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

3. **34-1335915**

(FEI number, if applicable)

4. **April 16, 1981**

(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. **1661 Trade Center Way, 1, Naples, Florida, 34109**

(Principal office address)

(Current mailing address)

8. **All purposes for which the entity may lawfully associate itself.**

(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: **Richard Lydle**

Office Address: **1661 Trade Center Way, 1**

Naples

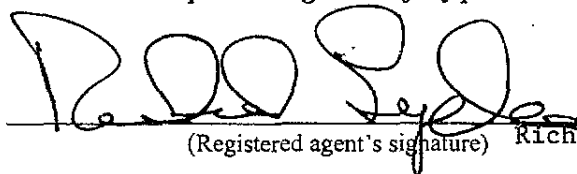
(City)

, Florida **34109**

(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) **Richard Lydle**

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: Richard Lydle

Address: 1661 Trade Center Way, 1

Naples, Florida 34109

Vice Chairman: _____

Address: _____

Director: Pamm Lydle

Address: 1661 Trade Center Way, 1

Naples, Florida 34109

Director: Lawrence Foster

Address: 1661 Trade Center Way, 1

Naples, Florida 34109

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard Lydle

Address: 1661 Trade Center Way, 1

Naples, Florida 34109

Vice President: _____

Address: _____

Secretary: Lawrence Foster

Address: 1661 Trade Center Way, 1, Naples, Florida, 34109

Treasurer: Lawrence Foster

Address: 1661 Trade Center Way, 1, Naples, Florida, 34109

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. Richard Lydle, President

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

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIL-CHAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2003.

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0912554 8300

AUTHENTICATION: 2724525

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DATE 11-01-03