

F04000000302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000011584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

RECEIVED
04 JAN 16 PM 3:23
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

M/I Homes Service Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

04 JAN 16 AM 8:59
FILED
AND
FEB 16 2004

Electronic Filing Menu

Corporate Filing

Public Access Menu

**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. M/I Homes Service Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Ohio 3. 31-1626248
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 7, 1998 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. 3 Easton Oval Suite 500
(Principal office address)

Columbus, Ohio 43219
(Current mailing address)

8. To provide management and administrative services for affiliates
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Susan J. Metz
(Registered agent's signature)

Susan J. Metz
Assistant Secretary

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:

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

04 JAN 16 AM 8:59

RECEIVED
AND
FILED

A. DIRECTORS

Chairman: Irving E. Schottenstein

Address: 3 Easton Oval, Suite 500

Columbus Ohio 43219

Vice Chairman: _____

Address: _____

Director: Steven Schottenstein

Address: 3 Easton Oval, Suite 500

Columbus, Ohio 43219

Director: Robert H. Schottenstein

Address: 3 Easton Oval, Suite 500

Columbus, Ohio 43219

B. OFFICERS

President: Robert H. Schottenstein

Address: 3 Easton Oval, Suite 500

Columbus, Ohio 43219

Vice President: William A. Roberts

Address: 3 Easton Oval, Suite 500

Columbus, Ohio 43219

Secretary: (vacant)

Address: _____

Treasurer: Phillip G. Creek

Address: 3 Easton Oval, Suite 500, Columbus, Ohio 43219

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

13. Phillip G. Creek

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

14. Phillip G. Creek, Treasurer

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

04 JAN 19 AM 8:59
RECEIVED
FALLASSETT, N. (ORD)

FILED

**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 M/I HOMES SERVICE CORP., an Ohio Corporation, Charter No. 1047115, having its principal location in Columbus, County of Franklin, was incorporated on December 07, 1998, 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 14th day of January, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State