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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

KRUGLIAK  
WILKINS  
GRIFFITHS &  
DOUGHERTY  
CO., L.P.A.



THE FUTURE OF LAW

July 15, 2004

**VIA EXPRESS MAIL**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: *FADEA, Inc.***

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for FADEA, Inc., an Ohio Corporation along with a check in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

Please file the enclosed documents and return evidence of filing in the envelope enclosed

If you have any questions, you can reach me at (330) 244-4489 between the hours of 7:30 a.m. and 4:00 p.m. EST.

Thank you for your cooperation in this matter.

Very truly yours,

KRUGLIAK, WILKINS, GRIFFITHS  
& DOUGHERTY CO., L.P.A.

Mara R. Kraft  
Corporate Paralegal

Mara R. Kraft  
Direct Line: (330) 244-4489  
mkraft@kwgd.com

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Enc.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FADEA, 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:

Jeffrey A. Fickes, Esq.

(Name of Person)

Krugliak, Wilkins, Griffiths & Dougherty Co., LPA

(Firm/Company)

4775 Munson St., N.W., P.O. Box 36963

(Address)

Canton, Ohio 44735-6963

(City/State and Zip code)

For further information concerning this matter, please call:

Mara R. Kraft

(Name of Person)

at ( 330 ) 244-4489

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

FADEA 1, Inc.

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

2. Ohio 3. 20-1321909  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 2004 5. Perpetual existence  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8710 Cleveland Avenue, N.W., North Canton, Ohio 44720  
(Principal office address)

Same as principal office address  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under Sec. 1701.89 of the RC  
(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 NOT acceptable)

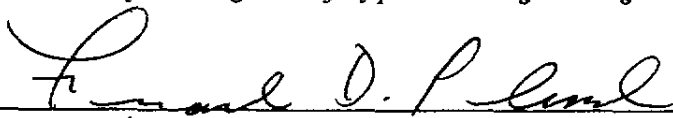
Name: Frank Plumb

Office Address: 1933 West Brandon Blvd.

Brandon, Florida 33511  
(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.*

  
(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:

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DIVISION OF CORPORATIONS  
FLORIDA

**A. DIRECTORS**

Chairman: Frank Plumb

Address: 1933 West Brandon Blvd.

Brandon, Florida 33511

Vice Chairman: David Thomson

Address: 8710 Cleveland Avenue, N.W.

North Canton, Ohio 44720

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Frank Plumb

Address: 1933 West Brandon Blvd.

Brandon, Florida 33511

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: David Thomson

Address: 8710 Cleveland Avenue, N.W., North Canton, Ohio 44720

Treasurer: Frank Plumb

Address: 1933 West Brandon Blvd., Brandon, Florida 33511

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. David Thomson, Director

(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 FADEA, INC., an Ohio corporation, Charter No. 1473862, having its principal location in Canton, County of Stark, was incorporated on June 30, 2004 and is currently in GOOD STANDING upon the records of this office.*

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DIVISION OF CORPORATIONS  
OFFICE OF THE SECRETARY OF STATE



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 2nd day of July, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2004183J680A7