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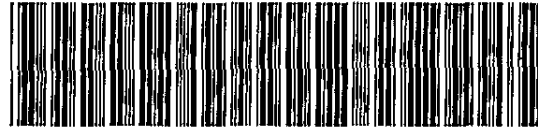
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WEGMAN, HESSLER & VANDERBURG

A LEGAL PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

DAVID J. HESSLER
KEITH A. VANDERBURG
PETER A. HESSLER
DAVID R. KNOWLES
JOHN D. KEDZIOR
STEVEN E. PRYATEL
RICHARD T. COYNE
LAWRENCE S. CROWTHER
CHRISTOPHER A. HOLECEK
JEFFREY W. KRUEGER
BRUCE E. PEACOCK **

DAVID W. HERRINGTON
ANTOINETTE F. GIDEON
KARL R. WETZEL
TANJA M. HOLECEK
DAVID R. BUTTON
R. TIMOTHY COERDT
NATHAN E. HESSLER
DONNA M. DRESP
SIMON P. DEMIAN

SUITE 200
6055 ROCKSIDE WOODS BOULEVARD
CLEVELAND, OHIO 44131-2302
WWW.WEGMANLAW.COM

TELEPHONE
(216) 642-3342

FACSIMILE
(216) 642-8826

July 14, 2004

JENNIFER A. CORSO
AMY M. BURKHARDT
LESLEY A. WEIGAND
ANGELA M. PRIVITERA
ANDREW C. LAKE **
DANIELLE A. SKOCZEN **
CHRISTOPHER A. CORPUS
MATTHEW G. BURG
JEFFREY S. ELLSWORTH **

CHARLES R. ENNIS
WILLIAM GORENC, JR.
OF COUNSEL

MARTIN J. WEGMAN
(1918-1977)

* California and Missouri only
** Registered Patent Attorney

EMAIL ADDRESS:
kavanderburg@wegmanlaw.com

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

04 JUL 19 PM 3:40
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Re: Marlite, Inc.
Application for Foreign Corporation for Authorization to Transact Business
Our File No. G-2004-03028

Dear Sir or Madam:

Please accept for filing the enclosed original executed Application for Foreign Corporation for Authorization to Transact Business in Florida on behalf of my client, Marlite, Inc., an Ohio corporation. Also enclosed herewith is a Transmittal Letter and a Good Standing Certificate issued by the Ohio Secretary of State dated within 30 days of this application and my client's filing fee in the amount of \$78.75 made payable to the Secretary of State for the filing fee and Certificate of Status.

I have provided a duplicate copy of the Application for Foreign Corporation for Authorization to Transact Business in Florida and would appreciate it if you would time stamp the duplicate copy and return it to me along with the appropriate evidence of filing utilizing the enclosed self addressed stamped envelope.

Thank you for your assistance to this request.

Very truly yours,

WEGMAN, HESSLER & VANDERBURG


Keith A. Vanderburg

KAV/td
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marlite, 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:

Keith A. Vanderburg
(Name of Person)

Wegman, Hessler & Vanderburg
(Firm/Company)

6055 Rockside Woods Boulevard, Suite 200
(Address)

Cleveland, OH 44131
(City/State and Zip code)

For further information concerning this matter, please call:

Keith A. Vanderburg at (216) 642-3342
(Name of Person) (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
SECRETARY OF STATE
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. Marlite, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Marlite Systems, Inc.

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

2. Ohio 3. 20-0836972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 8, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 202 Harger Street, Dover, OH 44622
(Principal office address)

202 Harger Street, Dover, OH 44622
(Current mailing address)

8. Promote the sale and development of Marlite, Inc. products by way of sales and promotional efforts.
(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: Edward Hurley

Office Address: 7904 Pine Crossing Circle

Orlando, Florida 32807
(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.

Edward M. Hurley 07-01-04
(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: John M. Popa
Address: 202 Harger Street
Dover, OH 44622

Vice Chairman: Fred L. Dudley
Address: 202 Harger Street
Dover, OH 44622

Director: _____
Address: _____

Director: _____
Address: _____

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

B. OFFICERS

President: John M. Popa
Address: 202 Harger Street
Dover, OH 44622

Vice President: Fred L. Dudley
Address: 202 Harger Street
Dover, OH 44622

Secretary: Fred L. Dudley
Address: 202 Harger Street, Dover, OH 44622

Treasurer: John M. Popa
Address: 202 Harger Street, Dover, OH 44622

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

13. John M. Popa
(Signature of Director or Officer listed in number 12 of the application)
14. John M. Popa President/CEO
(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 MARLITE, INC., an Ohio Corporation, Charter No. 1445677, having its principal location in Dover, County of Tuscarawas, was incorporated on March 01, 2004, and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 3:40



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of June, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State