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TALLAHASSEE, FLORIDA

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FD4-5635
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

DAVID HERZER
35765 CHESTER ROAD
AVON, OH 44011-1262

SUBJECT: ALL STAR GROUP CORP.
Ref. Number: W04000034793

We have received your document for ALL STAR GROUP CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00055347

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL STAR GROUP CORP.
(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:

DAVID L. HERZER, ESQ.

(Name of Person)

WICKENS, HERZER, PANZA, COOK & BATISTA

(Firm/Company)

35765 CHESTER ROAD

(Address)

AVON, OH 44011-1262

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID L. HERZER

(Name of Person)

at (440) 930-8065

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

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

AFFORDABLE SIGN GROUP Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1694280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 23, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912
(Principal office address)

18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912
(Current mailing address)

8. Manufacture signs
(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: Pamela Melia

Office Address: 18731 Three Oaks Parkway, Box 225

Ft. Myers, Florida 33912
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Pamela Melia
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

Director: _____

Address: _____

B. OFFICERS

President: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

Vice President: _____

Address: _____

Secretary: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

Treasurer: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

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. Pamela Melia

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

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SECRETARY OF STATE

**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 ALL STAR GROUP CORP., an Ohio corporation, Charter No. 809563, having its principal location in Elyria, County of Lorain, was incorporated on December 23, 1991 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 September, A.D. 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State