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ECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Recognition Award Products, 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:
Richard A. Peterman W04-40106
(Name of Person)
Recognition Award Products, Inc.
(Firm/Company)
20423 State Route 7 Station F6 #482
(Address)
Boca Raton, FL 33498-6747
(City/State and Zip code)
For further information concerning this matter, please call:
Melissa Cassady, Accountant at (614) 481-0700
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DRIFT To STATE
2 \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 2, 2004

RICHARD A. PETERMAN RECOGNITION AWARD PRODUCTS, INC. 20423 STATE ROUTE 7 STATION F6 #482 BOCA RATON, FL 33498-6747

SUBJECT: RECOGNITION AWARD PRODUCTS, INC.

Ref. Number: W0400040106

We have received your document for RECOGNITION AWARD PRODUCTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 104A00062792

2005 JAN -3 PN 12: 4
SECRETARY OF STATE

FRED W. LAUBIE & ASSOCIATES, INC.

CERTIFIED PUBLIC ACCOUNTANTS 1041 DUBLIN ROAD COLUMBUS, OHIO 43215-1117

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

(614) 481-0700 FAX (614) 481-0175 MEMBER
OHIO SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

December 27, 2004

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

Dear Lec Rivers

Per the attached letter from your office dated November 2, 2004, please find enclosed, per your request, a certificate of good standing from the Ohio Secretary of State. Please also find enclosed a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, as originally filed.

Should you have any questions please contact the taxpayer directly, as we are not enclosing a power of attorney.

Very truly yours,

Melissa Cassady, Accountant

'Medina Capade

FRED W. LAUBIE & ASSOCIATES, INC.

mc:s Enclosures SECRETARY OF STATE

,44

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.

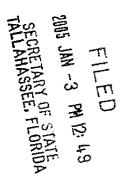
1. Recognition Av	ward Products, Inc.	الرافع فالمعارض المعارض المعار
	corporation; must include "INCORPORATE corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
2. Ohio		3 31-1168723
	under the law of which it is incorporated)	(FEI number, if applicable)
4. 04/14/1986		5. Perpetual
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/2004		
		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
7. 20365 Monteve	rdi Circle Boca Raton, FL 33498	
	(Principal office a	nddress)
20423 State Ro	oute 7 Station F6 #482 Boca Raton, FL	
	(Current mailing a	address)
Retail sales of	plaques and awards	
		r country to be carried out in state of Florida)
9. Name and stree	et address of Florida registered agent: (1	P.O. Box NOT acceptable)
Name:	Richard A. Peterman	Zs Z
Office Address:	20365 Monteverdi Circle	FCR A T
	Boca Raton	THAT I TH
	(City)	(Zip code)
Having been nam designated in this further agree to c	application, I hereby accept the appoi	rvice of process for the above stated corporation of the place nument as registered agent and agree to act in this capacity. It is relative to the proper and complete performance of my duti
	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. DIRI	ECTORS · ·			-
Chairman	E			
Address:	-			
Vice Chai	irman:			
Address:				
-				· · · · · · · · · · · · · · · · · · ·
Director:				
Address:				
Director:				
Address:				
B. OFFI	ICERS			
President:	Richard A. Peterman			
Address:	20365 Monteverdi Circle			
	Boca Raton, FL 33498			· · · · · ·
Vice Presi	ident:		~ 5	
Address:		ALL SECTOR	2005 J	
		- XX -	室一	<u>T</u>
Secretary:		SEE OF	3 7	П
Address:		- FS	<u> </u>	
Treasurer:		- BA	64	
Address:				·-
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or	directors	,	
		directors) ,	_
13	(Signature of Director or Officer listed in number 12 of the application)			
14. Rich	nard A. Peterman, President			
	(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 RECOGNITION AWARD PRODUCTS, INC., an Ohio Corporation, Charter No. 676016, having its principal location in Columbus, County of Franklin, was incorporated on April 14, 1986, 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 13th day of December, A.D. 2004.

Ohio Secretary of State

Validation Number: 200434502626