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TALLAHASSEE, FLORIDA

J. BRYAN FEB 25 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 223918 4812402

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 2005

ORDER TIME : 10:40 AM

ORDER NO. : 223918-010

CUSTOMER NO: 4812402

CUSTOMER: Ms. Carol Braunschweig
Calfee, Halter & Griswold LLP
1400 McDonald Investment Ct.
800 Superior Avenue
Cleveland, OH 44114-2688

FOREIGN FILINGS

NAME: WMB VENTURES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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CORPORATION SERVICE COMPANY
TALLAHASSEE, FLORIDA

**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. WMB Ventures, Inc.

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

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

2. State of Ohio

(State or country under the law of which it is incorporated)

3. 14-1862124

(FEI number, if applicable)

4. December 13, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

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

7. 17 South High Street, Suite 1220

(Principal office address)

Columbus, OH 43215

(Current mailing address)

8. Administrative services.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

By: 

Corporation Service Company

(Registered agent's signature)

**Brian Courtney
Asst. V. Pres.**

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Wayne M. Boich, Sole Director

Address: 17 South High Street, Suite 1220
Columbus, OH 43215

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wayne M. Boich

Address: 17 South High Street, Suite 1220
Columbus, OH 43215

Vice President: _____

Address: _____

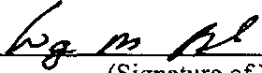
Secretary: Matthew Evans

Address: 17 South High Street, Suite 1220, Columbus, OH 43215

Treasurer: Matthew Evans

Address: 17 South High Street, Suite 1220, Columbus, OH 43215

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. Wayne M. Boich, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**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 WMB VENTURES, INC., an Ohio Corporation, Charter No. 1357131, having its principal location in Columbus, County of Franklin, was incorporated on December 13, 2002, and is currently in GOOD STANDING upon the records of this office.

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CORPORATIONS
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of February, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State