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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Future POS Ohio, Inc.		
	lame of corporation - must include suffix)	<del></del>
Dear Sir or Madam:		
	n Corporation for Authorization to Transact Business in are submitted to register the above referenced foreign co	
Please return all correspondence conc	erning this matter to the following:	
Mitchell L. Gingrich, Esq.		
	(Name of Person)	
Mitchell L. Gingrich Co., LPA		
	(Firm/Company)	
1 S. Main St., Suite 301		
	(Address)	2
Akron, OH 44308		77. 2005
	(City/State and Zip code)	
		8 <del>.</del>
For further information concerning the	is matter, please call:	2005 MAR 18 FT 1: 43
Mitchell L. Gingrich, Esq.	at ( 330 ) 253-7100	<del>-</del> 5
(Name of Person)	(Area Code & Daytime Telephone Number)	; <b>w</b>
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		te of Status &

#### 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.

Ohio		<ul><li>3. 34-1211661</li></ul>	
•	under the law of which it is incorporated)	(FEI number, if applicable	e)
December 17,		5. Perpetual	449
•	e of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual")
Upon registra			
		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
212 NT		- •	
313 N.	61st Terrace, Hollywood (Principal office a		
212 N	· -	•	
313 N.	61st Terrace, Hollywood (Current mailing a		
	poses authorized by corporate statutes.		· · · · · · · · · · · · · · · · · · ·
	) of corporation authorized in home state or t address of Florida registered agent: (F		2005 N
			2005 NUA FECCIÓN A
Name and stree	t address of Florida registered agent: (F		2005 N.A. 18 F
Name and stree	t address of Florida registered agent: (F	P.O. Box NOT acceptable)	2005 N.A. 18 FM 1 ESERGIANASSEA DE
Name and stree	t address of Florida registered agent: (F Joan Keller 313 N. 61st Terrace		2005 NUA 18 FII 1: 43 ESECUTION FILLANASSEE LA LA LA LA

- 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: Steven Pritchard Address: 2561 S. Arlington Rd. Akron, OH 44319 Vice Chairman: Scott Pritchard Address: 2561 S. Arlington Rd. Akron, OH 44319 Director: \_\_ **B. OFFICERS** President: Steven Pritchard Address: 2561 S. Arlington Rd Akron, OH 44319 Vice President: Scott Pritchard Address: 2561 S. Arlington Rd. Akron, OH 44319 Secretary: Scott Pritchard Address: 2561 S. Arlington Rd., Akron, OH 44319 Treasurer: Address: \_\_ NOTE: If necessary, you may attern a haddendum to the application listing additional officers and/or directors. 13. Scott Pritchard , Vice President Officer listed in number 12 of the application) (Signature of Director 14. Steven Pritchard 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 FUTURE POS OHIO, INC., an Ohio corporation, Charter No. 490872, having its principal location in Akron, County of Summit, was incorporated on December 17, 1976 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 March, A.D. 2005

Ohio Secretary of State

Validation Number: V200573MF719C