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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN APR -6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gemini Development Group 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:

Alan C. Hill CPA
(Name of Person)
Lynch, Anselme, Ott, Bryan + Company
(Firm/Company)
2550 Sam Center Rd. # 360
(Address)
Willoughby Hills Ohio 44094
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alan C. Hill at (440) 516 - 2335
(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

**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. Gemini Development Group 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. Ohio

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

3. 34-1972297

(FEI number, if applicable)

4. 11/19/01

(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. 2550 Som Center #360 Willoughby Hills, OH 44094

(Principal office address)

2550 Som Center #360

(Current mailing address)

8. Real Estate Developing and Planning

(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: Jay Windsor

Office Address: 2980 Washington Street

Miami

(City)

Florida 33133

(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.

X

(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:

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Todd Gemma

Address: 6573-A Cochran Rd.
Solon, Ohio 44139

Vice Chairman: Ronald Monroe

Address: 6573-A Cochran Rd
Solon Ohio 44139

Director: Todd Gemma

Address: 6573-A Cochran Rd
Solon Ohio 44139

Director: Ronald Monroe

Address: 6573-A Cochran Rd
Solon Ohio 44139

B. OFFICERS

President: Todd Gemma

Address: 6573-A Cochran Rd.
Solon Ohio 44139

Vice President: _____

Address: _____

Secretary: Ronald Monroe

Address: 6573-A Cochran Rd. Solon Ohio 44139

Treasurer: Todd Gemma

Address: 6573-A Cochran Rd Solon Ohio 44139

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

13. X Todd Gemma
(Signature of Director or Officer listed in number 12 of the application)

14. Todd Gemma, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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 GEMINI DEVELOPMENT GROUP, INC., an Ohio corporation, Charter No. 1271573, having its principal location in Solon, County of Cuyahoga, was incorporated on November 19, 2001 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of March, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State