### Florida Department of State

Division of Corporations Public Access System

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Account Name : CORPORATION SERVICE COMPANY

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### FOREIGN PROFIT QUALIFICATION

### MINERAL VISIONS INC.

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## 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.

i, Mineral Via	ions Inc.		
(Enter name of c	orporation; must include "INCORFORATED, orp, " "Inc, " "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
2 Ohio	3.	20-2479524	
	under the law of which it is incorporated)	(FEI number, if applicable)	
4 March 11, 3	5.	perpetual	
(Date	of incorporation)	(Duration: Year corp. will sease to exist or "perpetual")	
б. <u></u> _			
		n Florida, if prior to registration) 502, P.S., to determine penalty liability)	
7, 11833 Raven	na Road, Chardon, Ohio 44024		
	(Principal office add	irosa)	
11833 Raven	ns Road, Chardon, Ohio 44024	NAME OF THE PROPERTY OF THE PR	
	(Current mailing add	iness)	
8. activities	permitted under Ohio and Florid		
(Purpose(s	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	
9. Name and street	et address of Florida registered agent: (P.C	O. Box NOT acceptable)	
Name:	Corporation Bervice Company	<del></del>	
Office Address:	1201 Hays Street		
	Tallahassee	, Florida 33301	
	(City)	(Zip code)	چې
Having been nam	gent's acceptance: sed as registered agent and to accept servi	ice of process for the above stated corporation at the p	
further agree to c			duties,
	Corporation Service Company	Cynthia Lucy Com	
\$	v. Cunthia L. Hoppi	· HE Drops	<i>မှ</i> ၁
-	(Registered anent's signature)		ร์ <sup></sup>

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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A. DIRECTORS		
Chahrman: Sec Attached Officers/Directors Rider		
Address:		
	_	
Vice Chairman:		· , , , , , , , , , , , , , , , , , , ,
Address:		<del></del>
		<del>,,,,,,,,</del> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Director:		
Address:	<u> </u>	
		····
Director:		
Address:		
B. OFFICERS		
President See Attached Officers/Directors Rider		<del></del>
Address:	<u></u>	<del></del>
Vian Danislans.	<del>,,</del>	· · · · · · · · · · · · · · · · · · ·
Vice President; Address:		<del></del>
Militore.		
Secretary:		
Address:	<del>-</del>	
Treesurer:	FÖ	7:05
Address:	<u>EM</u>	
	芸芸	2
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or di	ئىت 1 1.	>
13. (Signature of Director or Officer listed in number 12 of the application)	*	<del>-p-</del> [_]
14. Jenniffer D. Deckard, Vice President-Finance, Secretary and Treasurer	트레	00
(Typed or printed name and capacity of person signing application)		

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#### Officers/Directors Rider

### Directors

Charles D. Fowler 11833 Ravenna Road Chardon, Ohio 44024

#### Officers

Charles D. Fowler
President and Chief Executive Officer
11833 Ravenna Road
Chardon, Ohio 44024

Jenniffer D. Deckard Vice President-Finance, Secretary and Treasurer 11833 Ravenna Road Chardon, Ohio 44024

Michelle Pezanoski Assistant Secretary 11833 Ravenna Road Chardon, Ohio 44024

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## 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 MINERAL VISIONS INC., an Ohio corporation, Charter No. 1525136, having its principal location in Chardon, County of Geauga, was incorporated on March 11, 2005 and is currently in GOOD STANDING upon the records of this office.

