Florida Department of State

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Phone : (850)222-1092
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IVISION OF CERPORAT

FOREIGN PROFIT QUALIFICATION

F W Liquidating Company

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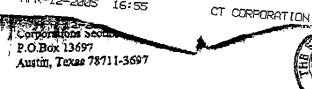
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE REGISTER A FOR	WITH SECTION 607.1503, FLORIDA S EIGN CORPORATION TO TRANSACT I	TATUTES, THE FOLLOWING IS SUBUSINESS IN THE STATE OF FLOI	'BMITTED TO YDA.
1. F W. Liquidatin (Enter name of ex "Inc.," "Co.," "Co	g Company prporation; must include "INCORPORATED, prp," "line," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
(If name unavails	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting b	usiness in Florida)
2. Texas	3.	75-0275730	
(State or country	inder the law of which it is incorporated)	(FEI number, if applica	ble)
4 4151	225.	perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to ex	ist or "perpetual")
6. <u>UD91</u>	filing	n Florida, if prior to registration)	
•	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.1:	n Florida, if prior to registration) 502, F.S., to determine ponalty liability)	
7 312 Wal	nut St., 28th Floor, Cin	cinnati, OH 45202	
312 Wal	(Principal office add nut St., 28th Floor, Cin		
	(Current mailing add	ress)	· · · · · · · · · · · · · · · · · · ·
Publish	-		
(Purpose(s)	of corporation authorized in home state or co	untry to be carried out in state of Florida	1)
9. Name and street	address of Florida registered agent: (P.C	. Box <u>NOT</u> acceptable)	
Name:	C T Corporation System		-mercia
Office Address:	1200 South Pine Island Road		2005 APR
	Plentation	, Florida <u>33324</u>	
	(City)	(Zip code)	
IA Baristanal and			- 第2 - 1 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
10. Registered age	egr's acceptance; of as registered agent and to accept servic	en al menanco las che allano escetad acc	
designated in this c	application, I kereby accept the appointm	ent as registered agent and agree to	act in this capacity. Y
further agree to co.	mply with the provisions of all statutes re	lative to the proper and complete pe	rformance of my dutie
ana I am Jemuliar 1	with and accept the obligations of my pos	ition as registered agent.	: • •
	C T Corporation	n System	
By	General Recognistered agent's	/	
<u>,</u>	GS Completistered arent's	ignature)	•
3 2 3 × i	Assistant Secretary	•	
11. Attached is a ce	ertificate of existence only antifernatived,	not more than 90 days prior to delive	ry of this application to
under the law of wh	itate, by the Secretary of State or other official it is incorporated.	actal naving custody of corporate rec	oras in the jurisdiction

12. Names and business addresses of officers and/or directors:

PLOIS-VILING CT Symme Caller

A. DIRELI ORG	
Chairman: Kenneth W. Lowe	<u> </u>
Address: 312 Walnut St., 28th Fl., Cincinnati, OH 45202	
Vice Chairman:	
Add res s:	
Director: Richard A. Boshus	
Address: 312 Walnut St., 28th Fl., Cincinnati, OH 45202	
Director: Joseph G. NeCastro	
Address: 312 Walnut St., 28th Fl., Cincinnati, OH 45202	
B. OFFICERS President: Joseph G. NeCastro Address: 312 WalnutSt., 28th Fl., Cincinnati, OH 45202	
Vice President: & Trees, & John Wolfson	
Address: 312 Walnut St., 28th Fl., Cincinnati, OH 45202:	TEC 85
Secretary: & Vice President M. Denise Kuprionis	
Address: 312 Walnut St., 28th Fl., Cincinnati, OH 45202	2 Z 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
reasurer: (Asst.) Michael W Carroll 312 Walnut St., 28th Fl., Cincinnati, OH 45202	e tem in the Fil
FOTE: If necessary, you may attach an addendum to the application listing additional officers 3	
(Signature of Director of Officer listed in number 12 of the application)	
4. M. Denise Kuprionis, Vice President & Secretary	
(Typed or printed name and capacity of person signing application)	



Secretary of ...

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Article of Incorporation for F W LIQUIDATING COMPANY (filing number: 3777800), a Domestic Business Corporation, was filed in this office on April 05, 1922.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 11, 2005.



Roger Williams Secretary of State

Phone: (512) 463-5555 Pranama in SAR WER Come visit us on the internet at http://www.sos.state.oc.us/ Fax: (512) 463-5709

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