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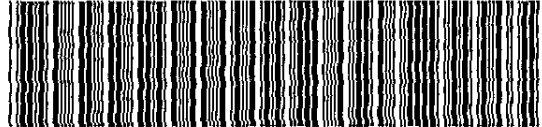
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2005 JUL 28 AM 9:27
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

W05-32893
J. BRYAN JUL - 8 2005

J. BRYAN JUL 28 2005

**WICKENS
HERZER
PANZA
COOK &
BATISTA**

Daniel C. Urban
Attorney at Law

durban@wickenslaw.com

Direct Dial: 440-930-8082
Main: 440-930-8000
Cleveland: 216-447-4418
Facsimile: 440-937-4466

A LEGAL PROFESSIONAL ASSOCIATION

35765 Chester Road
Avon, OH 44011-1262

June 27, 2005

VIA CERTIFIED MAIL NO. 7002 3150 0004 4217 8567
RETURN RECEIPT REQUESTED!

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

FILED
2005 JUL 28 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida which we are filing on behalf of All Star Group Corp. which desires to transact business under the name "ASG Enterprises Co.". Also enclosed is a check in the amount of Seventy Dollars (\$70.00) as the required filing fee in this regard. After the Application has been processed, kindly send a filed copy (not Certified) to the undersigned.

If you have any questions concerning this matter, please feel free to contact me at any time.

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA
A Legal Professional Association


By: Daniel C. Urban

DCU/lmm
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL STAR GROUP CORP.
(Name of corporation - must include suffix)

FILED
2006 JUL 28 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Daniel C. Urban, Esq.
(Name of Person)
Wickens, Herzer, Panza, Cook & Batista
(Firm/Company)
35765 Chester Road
(Address)
Avon, OH 44011-1262
(City/State and Zip code)

For further information concerning this matter, please call:

Daniel C. Urban, Esq. at (440) 930-8082
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2005

DANIEL C. URBAN
WICKENS HERZER PANZA COOK & BATISTA
35765 CHESTER ROAD
AVON, OH 44011-1262

SUBJECT: ALL STAR GROUP CORP
Ref. Number: W05000032893

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2005 JUL 28 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALL STAR GROUP CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00045426

**WICKENS
HERZER
PANZA
COOK &
BATISTA**

Daniel C. Urban
Attorney at Law

durban@wickenslaw.com

Direct Dial: 440-930-8082
Main: 440-930-8000
Cleveland: 216-447-4418
Facsimile: 440-937-4466

35765 Chester Road
Avon, OH 44011-1262

July 19, 2005

VIA CERTIFIED MAIL NO. 7002 3150 0004 4217 8529
RETURN RECEIPT REQUESTED!

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

FILED
2005 JUL 28 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

I am in receipt of your correspondence dated July 8, 2005 (a copy of which is enclosed for your reference) regarding the adoption of an alternate corporate name.

Therefore, enclosed for filing please find a revised Application by Foreign Corporation for Authorization to Transact Business in Florida which we are filing on behalf of All Star Group Corp. which desires to transact business under the name "All Star Group Enterprises Co.". After the Application has been processed, kindly send a filed copy (not Certified) to the undersigned.

Also enclosed is a Certificate of Good Standing from the Ohio Secretary of State for All Star Group Corp. per your request.

If you have any questions concerning this matter, please feel free to contact me at any time.

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA
A Legal Professional Association

Daniel C. Urban

By: Daniel C. Urban

DCU/lmm
Enclosures

**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. All Star Group Corp.

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

All Star Group Enterprises Co.

(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. 34-1694280

(FEI number, if applicable)

4. December 23, 1991

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

(Principal office address)

18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

(Current mailing address)

8. to engage in any lawful act or activity

(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: Pamela Melia

Office Address: 18731 Three Oaks Parkway, Box 225

Ft. Myers

(City)

, Florida 33912

(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.



(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:

FILED
2005 JUL 28 AM 9:27
JUL 28 2005
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

Director: _____

Address: _____

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2008 JUL 28 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

Vice President: _____

Address: _____

Secretary: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

Treasurer: Pamela Melia

Address: 18731 Three Oaks Parkway, Box 225, Ft. Myers, FL 33912

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

13. ☒ *Pamela Melia*

(Signature of Director or Officer listed in number 12 of the application)

14. Pamela Melia

(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 ALL STAR GROUP CORP., an Ohio corporation, Charter No. 809563, having its principal location in Elyria, County of Lorain, was incorporated on December 23, 1991 and is currently in GOOD STANDING upon the records of this office.

FILED
2005 JUL 28 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of July, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005200JD2A50