

## Florida Department of State

Division of Corporations Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Crestview Corners Station Inc.

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513 621 0116 P.02/05

## 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.

oration; must include "INCORPORAT " "Inc," "Co," or "Corp.") in Florida, enter alternate corporate mer the law of which it is incorporated) 6 ncorporation)	3	pted for the purpose of transacting business in Florida)  Applied For  (FE) number, if applicable)
er the law of which it is incorporated)	_3	Applied For (FEI number, if applicable)
er the law of which it is incorporated)	_3	Applied For (FEI number, if applicable)
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ncorporation)	(I)	
	₹ <b>D</b>	uration: Year corp. will cease to exist or "perpetual".
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	address)	
(4		
corporation authorized in home state of	n count	y to be carried out in state of Florida)
diess of Florida registered agant: (	(P.O. Bo	ox <u>NOT</u> acceptable)
T Corporation System		<b></b>
200 South Pine Island Road		_
Instation		. Florida 33324
(City)		(Zip code)
	(SEE SECTIONS 607.1501 & 60 Cincinnati, OH 45242 (Principal office Cincinnati, OH 45242 (Current malling corporation authorized in home state of dress of Florida registered agent: ( T Corporation System 200 South Pine Island Road lantation	(Principal office address) Incinnati, OH 45242 (Courent mailing address)  corporation authorized in home state or countreldness of Florida registered agant: (P.O. Bott T Corporation System  200 South Pine Island Road  lantation (City)

11. Attached is a certificate of existence daily authorized, 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.

513 621 0116 P.03/05

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Michael C. Phillips
Address: 11690 Grooms Rd., Cincinnati, OH 45242
Vice Chairman:
Address:
Director: Jeffrey S. Edison
Address: 11690 Grooms Rd., Cincinnati, OH 45242
~ · · · · · · · · · · · · · · · · · · ·
Director:
Address:
The 2
B. OFFICERS
President: Jeffrey S. Edison
Address: 11690 Grooms Rd., Cincinnati, OH 45242
Vice President: R. Mark Addy
Address: 11690 Grooms Rd., Cincinnati, OH 45242
Secretary: R. Mark Addy
Address: 11690 Grooms Rd., Cincinnati, OH 45242
Treasurer: Michael C. Phillips
Address: 11690 Coroms Rd., Cincinnati, OH 45242
NOTE: If necessary, you may arach an addendum to the application listing additional officers and/or directors.
13. (Signature of Likeltor or Officer listed in number 12 of the application)
14. R. Mark Addy, Vice President and Secretary
(Typed or mated name and capacity of person signing application)

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8. \*

To purchase, hold, lease, manage, sell, exchange, redevelop, subdivide and improve real property and interests in real property and all other things in connection with the foregoing.

CT CORP.

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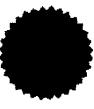


The First State

I, BARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERREY CERTIFY "CRESTVIEW CORNERS STATION INC." IS DUCK INCORPORATED UNDER THE LARS OF THE STATE OF DELAKAGE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JAMUARY, A.D. 2006.



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ADTHERTICATION: 4438148

DATE: 01-10-06