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Division of Corporations

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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Equit of Ohio, Inc.**

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**SQUIRE  
SANDERS**

LEGAL  
COUNSEL  
WORLDWIDE

**SQUIRE, SANDERS & DEMPSEY L.L.P.**

One Tampa City Center  
201 N. Franklin Street, Suite 2100  
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**FROM:** Matthew T. Blackshear

**DIRECT DIAL NO.:** +1.813.202.1343

**E-MAIL:** mblackshear@ssd.com

**RE:** Equity, Inc.

**Message:**

Please see attached.

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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.

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

Equity of Ohio Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1296257  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/1989 5. Perpetual  
(Date of incorporation) (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. 2007 Pan Am Circle, Suite 100 Tampa, FL 33607  
(Principal office address)

100 E Wilson Bridge Rd, Suite 200 Worthington, OH 43085  
(Current mailing address)

8. To conduct real estate business  
(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: Philip S Kirkpatrick

Office Address: 1361 Duncan Loop N, Apt 301  
Dunedin, Florida 34698  
(City) (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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Steven P. Wathen

Address: 4015 Old Poste Road

Columbus, OH 43221

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Susan M Murphy

Address: 1496 Berlin Station Rd Delaware, OH 43015

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

13. \_\_\_\_\_

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

14. STEVEN P. WATHEN, PRESIDENT

(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 EQUITY INC., an Ohio corporation, Charter No. 740511, having its principal location in Worthington, County of Franklin, was incorporated on January 18, 1989 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 11th day of May, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2006131M053BF