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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FOWLER WHITE BOGGS BANKER P.A. (NAPLES OFFICE)
Account Number : I20050000089
Phone : (239)598-1221
Fax Number : (239)598-3499

FOREIGN PROFIT/NONPROFIT CORPORATION

L.L. KLINK & SONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. L.L. KLINK & SONS, INC.
(Enter name of corporation; must include "INCORPORATED", "COMPANY", "CORPORATION", "Inc.", "Corp", "Inc", or "Corp.")

(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. 34-1114870 (FEI number, if applicable)

4. November 13, 1972 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 104 3rd Street NW, Suite 103, Barberton, Ohio 44203
(Principal office address)

P.O. Box 747, Barberton, Ohio 44203
(Current mailing address)

8. General 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: Fowler White Boggs Banker P.A.

Office Address: 5811 Pelican Bay Blvd., Suite 600

Naples, Florida 34108
(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.

Fowler White Boggs Banker P.A.

By: Jean L. Scowald
Jean L. Scowald (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 address of officers and/or directors:

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A. DIRECTORS

Director: John D. Helline, III

Address: 4530 Butterbridge Road

North Lawrence, Ohio 44666

Director: Shawn T. Brown

Address: 7679 Bear Swamp Road

Wadsworth, Ohio 44281

B. OFFICERS

President: Shawn T. Brown

Address: 7679 Bear Swamp Road

Wadsworth, Ohio 44281

CFO: John Helline, III

Address: 4530 Butterbridge Road

North Lawrence, Ohio 44666

Secretary: John Helline, III

Address: 4530 Butterbridge Road

North Lawrence, Ohio 44666

Treasurer: John C. Evans

Address: 4019 Highpoint Drive

Uniontown, Ohio 44685

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

13. _____
(Signature of Officer listed in number 12 of application)

14. Shawn T. Brown, President
(Typed or printed name and capacity of person signing application)

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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 L. L. KLINK & SONS, INC., an Ohio corporation, Charter No. 431843, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 13, 1972 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 27th day of July, A.D. 2006*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State

Validation Number: V2006208J41342

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