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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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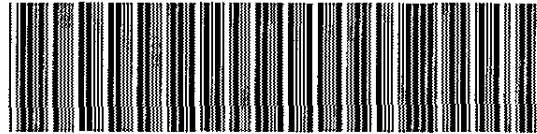
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 OCT -2 AM 11:34

TO BE FILED
IN THE OFFICE OF THE
SECRETARY OF FILING

T. Purch OCT 3 2006

October 2, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6453305 WO
Customer Reference 1: None
Customer Reference 2: Triumph Signs quals

Dear Department of State, Florida:

Please file the attached:

Triumph Signs & Consulting, Inc. (OH)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**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. Triumph Signs & Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," 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. 20-2095486

(FEI number, if applicable)

4. 01/03/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 480 Milford Parkway, Milford, OH 45150

(Principal office address)

same

(Current mailing address)

8. To contract sub-contractors to do sign installation and sign maintenance.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Charles Leind

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS *SEE ATTACHMENT*

President: William Downey

Address: 480 Milford Parkway

Milford, OH 45150

Vice President: _____

Address: _____

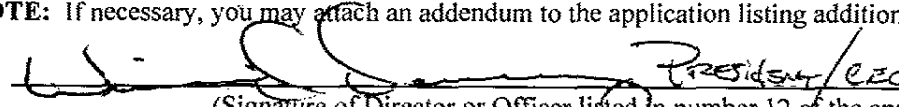
Secretary: Anthony Jennings

Address: 480 Milford Parkway , Milford, OH 45150

Treasurer: William Wood

Address: 480 Milford Parkway , Milford, OH 45150

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

13.  President/CEO
(Signature of Director or Officer listed in number 12 of the application)

14. William Downey, President
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1	Full Name:	William Downey
	Officer/Director:	Officer
	Officer's Title:	President/CEO
	Director's Title:	
	Business Address:	480 Milford Parkway
	City:	Milford
	State:	OH
	ZIP Code:	45150
2	Full Name:	Anthony Jennings
	Officer/Director:	Officer
	Officer's Title:	Secretary
	Director's Title:	
	Business Address:	480 Milford Parkway
	City:	Milford
	State:	OH
	ZIP Code:	45150
3	Full Name:	William Wood
	Officer/Director:	Officer
	Officer's Title:	Treasurer
	Director's Title:	
	Business Address:	480 Milford Parkway
	City:	Milford
	State:	OH
	ZIP Code:	45150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 business entities; that said records show TRIUMPH SIGNS & CONSULTING, INC., an Ohio corporation, Charter No. 1509578, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 03, 2005 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of September, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State