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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

RINGSTAR, INC.

Certificate of Status	0
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Amanda Hadden Ext 2955

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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. RINGSTAR, INC.

Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
("Inc.," "Co.," "Corp.," "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. 31-1807476

(FBI number, if applicable)

4. June 26, 2001

(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. 2135 S. Congress Avenue, Ste. 3D, West Palm Beach, Florida 33406

(Principal office address)

2135 S. Congress Avenue, Ste. 3D, West Palm Beach, Florida 33406

(Current mailing address)

8. Engage in any lawful act or activities in which corporations may be formed

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Timothy P. McCabe
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, Florida 33406

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 further 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 address of officers and/or directors"

A. DIRECTORS:

Chairman: Stephen H. Shepherd
2135 S. Congress Avenue, Ste. 3D
West Palm Beach, Florida 33406

Vice Chairman: Timothy P McCabe
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, Florida 33406

Director: Paul S. Cowan
2135 S. Congress Avenue, Ste. 3D
West Palm Beach, Florida 33406

B. OFFICERS:

Chief Executive Officer: Stephen H. Shepherd
2135 S. Congress Avenue, Ste. 3D
West Palm Beach, Florida 33406

Chief Operating Officer: Timothy P. McCabe
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, Florida 33406

Chief Financial Officer: Paul S. Cowan
2135 S. Congress Avenue, Ste. 3D
West Palm Beach, Florida 33406

Secretary: Steven T. Samiljan
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, Florida 33406

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

14. Stephen H. Shepherd, Chairman / CEO
(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**

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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 RINGSTAR, INC., an Ohio corporation, Charter No. 1239398, having its principal location in New Albany, County of Franklin, was incorporated on June 26, 2001 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 September, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006270S242AA