

FD7000000920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

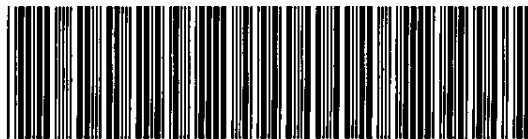
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/06/07--01031--004 **87.50

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07 FEB -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/19

1007-6469



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

February 16, 2007

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

Re: Order #: 6854909 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

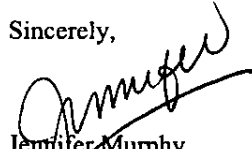
Please file the attached:

Park National Corporation (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,


Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

RECEIVED
07 FEB 16 AM 11:57
DEPARTMENT OF STATE
CLIFTON BUILDING
TALLAHASSEE, FLORIDA

FILED
07 FEB -6 PM 12:58
DEPARTMENT OF STATE
CLIFTON BUILDING
TALLAHASSEE, FLORIDA
** please refile
and backdate to
original date of
submission*

** this was
sent originally
by customer and
not CT.*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Park National Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John W. Kozak

(Name of Person)

Park National Corporation

(Firm/Company)

50 North 3rd Street

(Address)

Newark, Ohio 43055

(City/State and Zip code)

For further information concerning this matter, please call:

John W. Kozak

(Name of Person)

at (740) 349-3792

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2007

JOHN W KOZAK
PARK NATIONAL CORPORATION
50 NORTH 3RD STREET
NEWARK, OH 43055

SUBJECT: PARK NATIONAL CORPORATION
Ref. Number: W07000006469

We have received your document for PARK NATIONAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 207A00009390

**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. Park National Corporation

(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. 31-1179518

(FEI number, if applicable)

4. March 24, 1992

(Date of incorporation)

5. Perpetual

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

6. No Prior Business

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

7. 50 North 3rd Street Newark, Ohio 43055

(Principal office address)

50 North 3rd Street Newark, Ohio 43055

(Current mailing address)

8. Bank Holding Company

(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: CT 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.

Jeffrey D. Butterfield
Assistant Secretary

Jeffrey D. Butterfield
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached Schedule of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Schedule of Directors

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John W. Kozak, C.F.O of Park National Corporation

(Typed or printed name and capacity of person signing application)

Officers
PARK NATIONAL CORPORATION
Newark, Ohio
01/07

C. Daniel DeLawder
Chairman
635 Howell Drive
Newark, OH 43055

Mr. John W. Kozak
Chief Financial Officer
635 Kimberly Court
Heath, OH 43056

Mr. Harry O. Egger
Vice Chairman
350 N. Broadmoor Blvd.
Springfield, OH 45504

Mr. David L. Trautman
President/Secretary
358 Bryn Du Drive
Granville, OH 43023

Mr. William T. McConnell
Chairman of the Executive Committee
150 Pinehurst Drive
Granville, OH 43023

Directors
PARK NATIONAL CORPORATION
Newark, Ohio
01/07

Mr. Nicholas L. Berning
3633 South Hopper Ridge
Cincinnati, OH 45255

Mr. John J. O'Neill
2431 Lancaster Road
Granville, OH 43023

Ms. Maureen Buchwald
17156 Glen Road
Mount Vernon, OH 43050

Mr. William A. Phillips
2555 Ash Meadows Blvd
Zanesville, OH 43701

Mr. James J. Cullers
920 Club Drive
Mount Vernon, OH 43050

Mr. J. Gilbert Reese
1 Parnassus Village Drive
Granville, OH 43023

C. Daniel DeLawder
635 Howell Drive
Newark, OH 43055

Mr. Rick R. Taylor
797 Cypress Drive
Mansfield, OH 44903

Mr. Harry O. Egger
350 N. Broadmoor Blvd.
Springfield, OH 45504

Mr. David L. Trautman
358 Bryn Du Drive
Granville, OH 43023

Mr. F. Wm. Englefield IV
6052 Fairmont Road
Heath, OH 43056

Mr. William T. McConnell
150 Pinehurst Drive
Granville, OH 43023

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 PARK NATIONAL CORPORATION, an Ohio corporation, Charter No. 815582, having its principal location in Newark, County of Licking, was incorporated on March 24, 1992 and is currently in GOOD STANDING upon the records of this office.

FILED
07 FEB -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of February, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200743F6CF1D