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NO. 194 P. 1/6

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Florida Department of State
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Account Number : I20000000195
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RESUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

RGH ENTERPRISES, INC.

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March 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: RGH BONEFISH
REF: W07000015218

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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P.O BOX 6327 - Tallahassee, Florida 32314

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

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

2. Ohio 3. 34-1650951
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 04/09/1990 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. 1810 Summit Commerce Park, Twinsburg, OH 44087
(Principal office address)

1810 Summit Commerce Park, Twinsburg, OH 44087
(Current mailing address)

8. Sale of medical supplies from warehouse to be located in Florida
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Kellen Cokeli, Asst. Secretary
(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: SEE ATTACHED STATEMENT

Address: _____

Vice Chairman: SEE ATTACHED STATEMENT

Address: _____

Director: RONALD M. HARRINGTON

Address: 1810 SUMMIT COMMERCE PARK

TWINSBURG, OH 44087

Director: STEVE McLAUGHLIN

Address: 1810 SUMMIT COMMERCE PARK

TWINSBURG, OH 44087

B. OFFICERS

President: RONALD M. HARRINGTON

Address: 1810 SUMMIT COMMERCE PARK

TWINSBURG, OH 44087

Vice President: STEVEN McLAUGHLIN

Address: 1810 SUMMIT COMMERCE PARK

TWINSBURG, OH 44087

Secretary: STEVEN McLAUGHLIN

Address: 1810 SUMMIT COMMERCE PARK, TWINSBURG, OH 44087

Treasurer: RONALD M. HARRINGTON

Address: 1810 SUMMIT COMMERCE PARK, TWINSBURG, OH 44087

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. Kurt B. Barber, Chief Financial Officer _____
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Line 12A: Directors

RGH Enterprises, Inc. has 3 directors (listed below). None of these are designated as chairmen or vice chairmen, simply as Directors.

- 1. Ronald M. Harrington, 1810 Summit Commerce Park, Twinsburg, OH 44087
- 2. Jill Ann McLaughlin, 1810 Summit Commerce Park, Twinsburg, OH 44087
- 3. Steve McLaughlin, 1810 Summit Commerce Park, Twinsburg, OH 44087

Line 12B: Officers

- 1. Ronald M. Harrington, President, Chief Executive Officer and Treasurer
1810 Summit Commerce Park, Twinsburg, OH 44087
- 2. Steve McLaughlin, Vice President of Operations and Secretary
1810 Summit Commerce Park, Twinsburg, OH 44087
- 3. Jill Ann McLaughlin, Vice President
1810 Summit Commerce Park, Twinsburg, OH 44087
- 4. David Crane, Vice President
1810 Summit Commerce Park, Twinsburg, OH 44087
- 5. James B. Long, Vice President; Chief Information Officer
1810 Summit Commerce Park, Twinsburg, OH 44087
- 6. Kurt Packer, Vice President, Chief Financial Officer
1810 Summit Commerce Park, Twinsburg, OH 44087

**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 **RGH ENTERPRISES, INC.**, an Ohio corporation, Charter No. 770802, having its principal location in Hudson, County of Summit, was incorporated on April 09, 1990 and is currently in **GOOD STANDING** upon the records of this office.*

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of March, A.D. 2007

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State