

F07000003315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

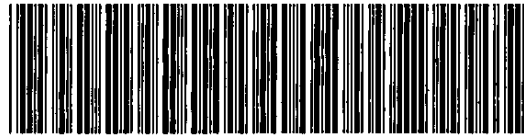
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APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 27 PM 3:43

B. McKnight JUN 29 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Outdoor Technologies, Inc.
(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:

Branch J. Springer
(Name of Person)

Tancoor Companies, Inc.
(Firm/Company)

28300 Kensington Lane, Suite 300
(Address)

Perrysburg, OH 43551
(City/State and Zip code)

For further information concerning this matter, please call:

Branch J. Springer at (419) 872-9800
(Name of Person) (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

**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. Outdoor Technologies, 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. Delaware 3. 25-1779409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Effective 9/1/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1576 Magnolia Drive, Macon, MS 39341
(Principal office address)

(Current mailing address)

8. To manufacture vinyl fence, deck & nail products
(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: Terry Hemphill

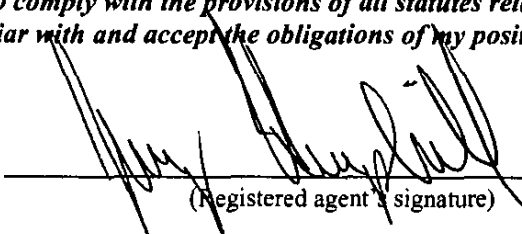
Office Address: 3007 Central Drive

Plant City
(City)

, Florida 33566-7909
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Derm DuCray
Address: 28300 Kensington Lane, Suite 300
Perrysburg, OH 43551

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: Steve Anderson
Address: 28300 Kensington Lane, Suite 300
Perrysburg, OH 43551

B. OFFICERS

President: Brian Hammerbacher
Address: 1576 Magnolia Drive
Macum, MS 39341

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Branch J. Springer
Address: 28300 Kensington Lane, Suite 300, Perrysburg, OH
43551

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

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

14. Branch J. Springer, VP
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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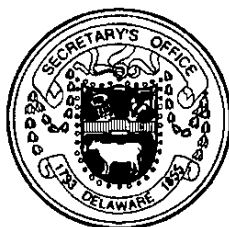
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTDOOR TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2007.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2572523 8300

070653990

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5765786

DATE: 06-16-07