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TALLAHASSEE, FLORIDA

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B. McKnight OCT 29 2007

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FOUR SEAGATE
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^{*}ADMITTED TO PRACTICE BEFORE
THE PATENT AND TRADEMARK OFFICE
^ΔALSO ADMITTED IN MICHIGAN

October 22, 2007

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

Re: The William Fall Group, Inc.
Our File No. W0999-000

To whom it may concern:

Enclosed are the following documents for the above referenced entity:

1. Cover Letter;
2. Application By Foreign Corporation for Authorization to Transact Business in Florida;
3. Good Standing Certificate issued by the Ohio Secretary of State; and
4. Check made payable to the Florida Secretary of State in the amount of \$70.00.

Please send the Certificate of Authority to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at 419-249-7120. Thank you.

Sincerely,



Cammie R. Abraham
Paralegal to Thomas P. Killam

/cra

Enclosures

c: Thomas P. Killam, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The William Fall Group, 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:

Cammie Abraham

(Name of Person)

Marshall & Melhorn, LLC

(Firm/Company)

Four SeaGate, 8th Floor

(Address)

Toledo, OH 43604

(City/State and Zip code)

For further information concerning this matter, please call:

Cammie Abraham

(Name of Person)

at (419) 249-7120

(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. The William Fall Group, 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. 76-0721305

(FEI number, if applicable)

4. January 1, 2003

(Date of incorporation)

5. Perpetual

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

6. October 1, 2007

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

7. 201 Jefferson Street, Suite 201, Toledo, OH 43604

(Principal office address)

201 Jefferson Street, Suite 201, Toledo, OH 43604

(Current mailing address)

8. Commercial and residential appraisal services, valuation service coordination, and business consulting.

(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

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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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)
Gil S. Apels, Asst. Secretary

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: No Board of Directors-Close Corporation

Address: Authority is exercised by its shareholders. See attached list for shareholder information.

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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B. OFFICERS

President: C. William Fall

Address: 701 Jefferson Street, Suite 201, Toledo, OH 43604

Vice President: See attached list.

Address: _____

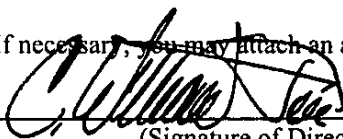
Secretary: Janice H. Buchele

Address: 701 Jefferson Street, Suite 201, Toledo, OH 43604

Treasurer: Janice H. Buchele

Address: 701 Jefferson Street, Suite 201, Toledo, OH 43604

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. C. William Fall, President

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Item 12A continued:

C. William Fall	701 Jefferson Street, Suite 201, Toledo, OH 43604
Janice H. Buchele	701 Jefferson Street, Suite 201, Toledo, OH 43604
Charles S. Warr	701 Jefferson Street, Suite 201, Toledo, OH 43604
John D. McIntyre	701 Jefferson Street, Suite 201, Toledo, OH 43604
Joseph A. Zavac	701 Jefferson Street, Suite 201, Toledo, OH 43604

Item 12B continued:

Senior Vice President	Janice H. Buchele	701 Jefferson St, Suite 201 Toledo, OH 43624
Senior Vice President	Charles S. Warr	701 Jefferson St, Suite 201 Toledo, OH 43624
Senior Vice President	John D. McIntyre	701 Jefferson St, Suite 201 Toledo, OH 43624
Senior Vice President	Joseph A. Zavac	701 Jefferson St, Suite 201 Toledo, OH 43624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 THE WILLIAM FALL GROUP, INC., an Ohio corporation, Charter No. 1358465, having its principal location in Toledo, County of Lucas, was incorporated on January 01, 2003 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 16th day of October, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner", followed by a horizontal line.

Ohio Secretary of State