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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 12 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hi-Five Design 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:

Mary A. Downs

Name of Person

Sams, Fischer, Packard & Schuessler, LLC

Firm/Company

209 Reading Rd.

Address

Mason, OH 45040

City/State and Zip code

madowns@sfpplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary A. Downs

Name of Person

at ( 513 ) 860-4747

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. Hi-Five Design 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 3. 1660859

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 11/15/2006 5. perpetual

(Date of incorporation)

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

6. n/a

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

7. 202 West Main Street, Mason Ohio, 45040

(Principal office address)

202 West Main Street, Mason Ohio, 45040

(Current mailing address)

8. Any Lawful act or activity for which corporations may be formed under Ohio Revised Code.

(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: Northwest Registered Agent, LLC.

Office Address: 155 Office Plaza Drive, Suite A

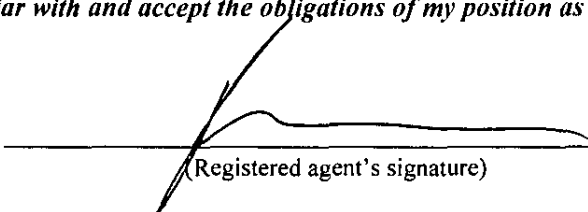
Tallahassee, Florida 32301

(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.*

  
(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: Mark Davis

Address: 202 West Main Street, Mason Ohio, 45040

Vice Chairman: Brian Zilch

Address: 202 West Main Street, Mason Ohio, 45040

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark Davis

Address: 202 West Main Street, Mason Ohio, 45040

Vice President: Brian Zilch

Address: 202 West Main Street, Mason Ohio, 45040

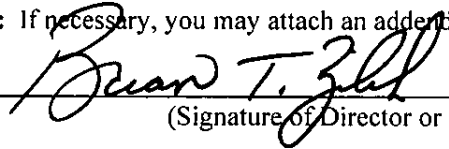
Secretary: Brian Zilch

Address: 202 West Main Street, Mason Ohio, 45040

Treasurer: Brian Zilch

Address: 202 West Main Street, Mason Ohio, 45040

**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. Brian Zilch, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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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 HI-FIVE DESIGN GROUP, INC., an Ohio corporation, Charter No. 1660859, having its principal location in Mason, County of Warren, was incorporated on November 15, 2006 and is currently in GOOD STANDING upon the records of this office.*

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OFFICE OF THE SECRETARY OF STATE  
COLUMBUS, OHIO



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 29th day of May, A.D. 2009*

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

Ohio Secretary of State