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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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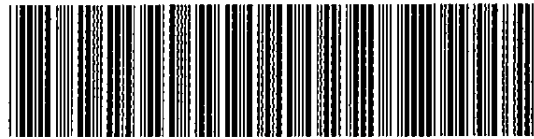
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRD
6/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIRECTORY CONCEPTS, 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:

CHARLES HARBOUR

Name of Person

DIRECTORY CONCEPTS

Firm/Company

P O BOX 8077 1669-B LEXINGTON AVE

Address

MANSFIELD OH 44907

City/State and Zip code

charbour@directoryconcepts.com

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

For further information concerning this matter, please call:

CHARLES HARBOUR

Name of Person

at (419) 756-0252

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. DIRECTORY CONCEPTS, 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. 34-1604846

(FEI number, if applicable)

4. FEBRUARY 9 1989

(Date of incorporation)

5. PREPETUAL

(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. 51 NW CAROLINA STREET SUITE 104 WEST MELBOURNE FL 32904

(Principal office address)

P O BOX 8077 MANSFIELD OH 44907

(Current mailing address)

8. NATIONAL YELLOW PAGES ADVERTISING

(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: BARBARA EBLING

Office Address: 51 NW CAROLINA ST SUITE 104

WEST MELBOURNE

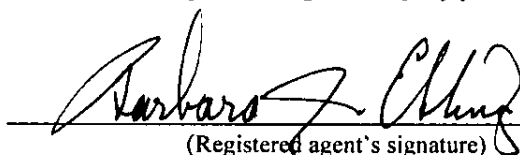
(City)

, Florida 32904

(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:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: THOMAS C HICKOX

Address: 1480 WALNUT CREEK TRAIL
MANSFIELD OH 44906

Vice Chairman: _____

Address: _____

Director: CHARLES HARBOUR

Address: 860 SAUTTER DR

MANSFIELD OH 44904

Director: JAY WAGNER 118 Harding Way West

Address: GALION OH 44833

B. OFFICERS

President: THOMAS C HICKOX

Address: 1480 WALNUT CREEK TRAIL

MANSFIELD OH 44906

Vice President: CHARLES HARBOUR

Address: 860 SAUTTER DR

MANSFIELD OH 44904

Secretary: CHARLES HARBOUR

Address: 860 SAUTTER DR MANSFIELD OH 44904

Treasurer: THOMAS C HICKOX

Address: 1480 WALNUT CREEK TRAIL MANSFIELD OH 44906

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

13. Thomas C. Hickox

(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS C HICKOX PRESIDENT

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*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 **DIRECTORY CONCEPTS, INC.**, an Ohio corporation, Charter No. 742697, having its principal location in Galion, County of Crawford, was incorporated on February 09, 1989 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of June, A.D. 2009*

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

Ohio Secretary of State