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(City/State/Zip/Phone #)

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(Business Entity Name)

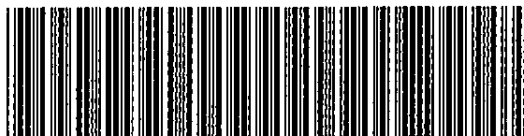
(Document Number)

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Floyd Baldwin GAVE
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TALLAHASSEE, FLORIDA

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W01-7566



THE GREENTREE GROUP

The Competitive Edge Solution®

August 4, 2009

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

Reference: Application by Foreign Corporation for Authorization to Transact Business in Florida

Subject: The Greentree Group's Application

Dear Sir or Madam:

Enclosed is The Greentree Group's Application by Foreign Corporation for Authorization to Transact Business in Florida. Please contact the undersigned at (937) 490-5514 or fbaldwin@greentreegroup.com if you have any questions or need additional information. Thank you.

Sincerely,

Floyd H. Baldwin
Contracts Manager

Enclosure:

Application by Foreign Corporation for Authorization to Transact Business in Florida

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Greentree 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:

Tamara Whitaker

Name of Person

The Greentree Group, Inc.

Firm/Company

1360 Technology Court, Suite 100

Address

Beavercreek, OH 45430

City/State and Zip code

twhitaker@greentreegroup.com

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

For further information concerning this matter, please call:

Floyd H. Baldwin

Name of Person

at (937) 490-5514

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

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**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 Greentree Group, Inc.

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

The greentree Group, Inc. USA

(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. 31-1369924

(FEI number, if applicable)

4. 02/04/93

(Date of incorporation)

5. Perpetual

(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. 1360 Technology Court, Suite 100, Beavercreek, OH 45430

(Principal office address)

1360 Technology Court, Suite 100, Beavercreek, OH 45430

(Current mailing address)

8. Professional Consulting Services

(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: Samuel E. Greenwood

Office Address: 425 Cover Tower Drive, # 1601

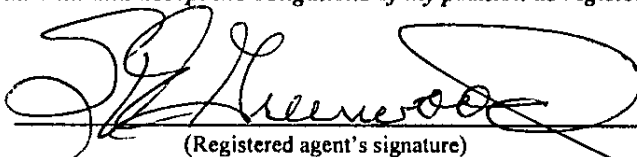
Naples, Florida 34110

(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: Samuel E. Greenwood, Owner, Chairman of the Board

Address: 425 Cove Tower Drive, #1601

Naples, FL 34110

Vice Chairman: Travis G. Greenwood, Owner, Chief Executive Officer

Address: 1360 Technology Court, Suite 100

Beavercreek, OH 45430

Director: Carolyn L. Greenwood, Owner, Chief Financial Officer

Address: 1360 Technology Court, Suite 100

Beavercreek, OH 45430

Director: Lisa Greenwood, Owner

Address: 1360 Technology Court, Suite 100

Beavercreek, OH 45430

B. OFFICERS

President: Everett G. Odgers, President & Chief Operating Officer

Address: 1360 Technology Court, Suite 100

Beavercreek, OH 45430

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Samuel E. Greenwood, Chairman of the Board

(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 THE GREENTREE GROUP, INC., an Ohio corporation, Charter No. 837175, having its principal location in Enon Vlg., County of Clark, was incorporated on February 04, 1993 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 31st day of July, A.D. 2009*

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

Ohio Secretary of State

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TALLAHASSEE, FLORIDA