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for 11/16/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Merit Enterprises, 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," or "Certificate of Good Standing" 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:

Lisa A. Lorenzo

Name of Person

Associated Estates

Firm/Company

1 AEC Parkway

Address

Richmond Heights, Ohio 44143

City/State and Zip code

LLorenzo@associatedestates.com

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

For further information concerning this matter, please call:

Lisa A. Lorenzo

Name of Person

at (216) 797-8745

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. Merit Enterprises, Inc.

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

N/A

(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. 34-1757400

(FEI number, if applicable)

4. 10/14/93

(Date of incorporation)

5. Perpetual

(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. 1 AEC Parkway, Richmond Heights, Ohio 44143

(Principal office address)

1 AEC Parkway, Richmond Heights, Ohio 44143

(Current mailing address)

8. General construction 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL, Florida 33324

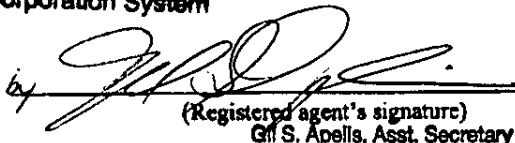
(City)

(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.

CT Corporation System


(Registered agent's signature)

Gil S. Apells, 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.

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

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A. DIRECTORS

Director:

~~XXXX~~ Jeffrey I. Friedman

Address: 1 AEC Parkway

Richmond Heights, Ohio 44143

Director:

~~XXXX~~ Martin A. Fishman

Address: 1 AEC Parkway

Richmond Heights, Ohio 44143

Director: Lou Fatica

Address: 1 AEC Parkway

Richmond Heights, Ohio 44143

Director:

Address:

B. OFFICERS

Chief Executive Officer:

~~XXXX~~ Jeffrey I. Friedman

Address: 1 AEC Parkway

Richmond Heights, Ohio 44143

~~XXXX~~ President: Jason A. Friedman

Address: 1 AEC Parkway

Richmond Heights, Ohio 44143

VP/Secretary: Martin A. Fishman

Address: 1 AEC Parkway, Richmond Heights, Ohio 44143

Treasurer: Lou Fatica

Address: 1 AEC Parkway, Richmond Heights, Ohio 44143

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.

Martin A. Fishman, VP/Secretary

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

**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 MERIT ENTERPRISES, INC., an Ohio corporation, Charter No. 856172, having its principal location in Mayfield Vlg., County of Cuyahoga, was incorporated on October 14, 1993 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of September, A.D. 2010*

A handwritten signature in cursive script that reads "Jennifer Brunner".

Ohio Secretary of State