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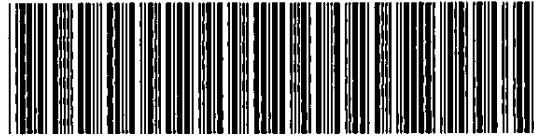
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**DATE:** 02/05/13

**NAME:** BERWICK INVESTMENTS, INC.

**TYPE OF FILING:** FOREIGN QUALIFICATION

**COST:** ~~70.00~~ 78.75

**RETURN:** *certified*  
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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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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. Berwick Investments, 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. 33-1034721

(FEI number, if applicable)

4. December 17, 2002

(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. 9557 Hildreth Lane, Fernandina, FL 32034

(Principal office address)

9557 Hildreth Lane, Fernandina, FL 32034

(Current mailing address)

8. Any and all lawful business

(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: Alexa Guevara, Esq.

Office Address: 505 Flagler Dr., Suite 300

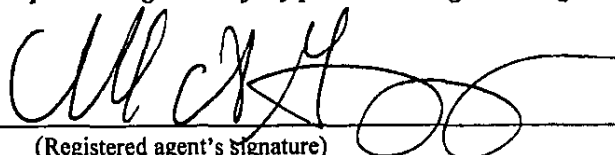
West Palm Beach, Florida 33401

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: James A. Schoff

Address: 9557 Hildreth Lane, Fernandina, FL 32034

Director: Anne M. Schoff

Address: 9557 Hildreth Lane, Fernandina, FL 32034

**B. OFFICERS**

President: James A. Schoff

Address: 9557 Hildreth Lane, Fernandina, FL 32034

Vice President: Anne M. Schoff

Address: 9557 Hildreth Lane, Fernandina, FL 32034

Secretary: James A. Schoff

Address: 9557 Hildreth Lane, Fernandina, FL 32034

Treasurer: \_\_\_\_\_

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

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

13. James A. Schoff, President  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James A. Schoff

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

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

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*I, Jon Husted, 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 **BERWICK INVESTMENTS, INC.**, an Ohio corporation, Charter No. 1357686, having its principal location in Aurora, County of Portage, was incorporated on December 17, 2002 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 January, A.D. 2013*

*Jon Husted*

Ohio Secretary of State

Validation Number: V201331JEDD0A