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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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K 10/09/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOUTHSHORE CRE, 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:

Michael Wilbur

Name of Person

SouthShore CRE Inc.

Firm/Company

4835 Munson St. NW

Address

Canton, Ohio 44718

City/State and Zip code

mwilbur@3Gmgmt.com

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

For further information concerning this matter, please call:

Mike Wilbur

Name of Person

at (330) 497-3330

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. SOUTHSORE CRE, 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. 46-1672493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 30, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4835 Munson St. NW, Canton, Ohio 44718
(Principal office address)
4835 Munson St. NW, Canton, Ohio 44718
(Current mailing address)

8. Commercial real estate development and management
(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: Linda Anderson
Office Address: 154 Valdiva St
Punta Gorda, Florida 33983
(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.

Linda K. Anderson

(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: Harry W. Giltz, II

Address: 4835 Munson St. NW, Canton, Ohio 44718

Vice Chairman: Harry W. Giltz, II

Address: 4835 Munson St. NW, Canton, Ohio 44718

Director: Grant W. Giltz

Address: 4835 Munson St. NW, Canton, Ohio 44718

Director: Sandy Giltz

Address: 4835 Munson St. NW, Canton, Ohio 44718

B. OFFICERS

President: Harry W. Giltz, III

Address: 4835 Munson St. NW, Canton, Ohio 44718

Vice President: Harry W. Giltz, II

Address: 4835 Munson St. NW, Canton, Ohio 44718

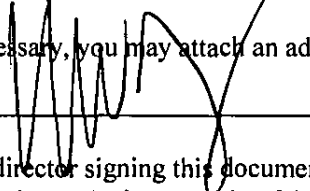
Secretary: Grant W. Giltz

Address: 4835 Munson St. NW, Canton, Ohio 44718

Treasurer: Sandy Giltz

Address: 4835 Munson St. NW, Canton, Ohio 44718

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

13.  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. Harry W. Giltz, III, President

(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, 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 SOUTHSORE CRE, INC., an Ohio corporation, Charter No. 2162191, having its principal location in Canton, County of Stark, was incorporated on December 31, 2012 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
JANAH ASSE. FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of January, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V201329J36674