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(City/State/Zip/Phone #)

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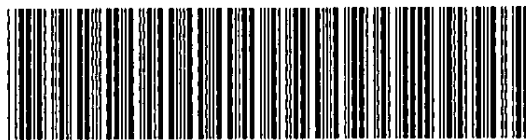
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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APPROVED
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FILED
14 DEC 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

ACCOUNT NO. : I20000000195

REFERENCE : 429114 7913080

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : December 19, 2014

ORDER TIME : 1:09 PM

ORDER NO. : 429114-030

CUSTOMER NO: 7913080

FOREIGN FILINGS

NAME: MCGOWAN & COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. McGowan and Company, 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. Delaware

(State or country under the law of which it is incorporated)

3. 34-0841381

(FEI number, if applicable)

4. 12/16/1958

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 20595 Lorain Road, Fairview Park, OH 44126

(Principal office address)

20595 Lorain Road, Fairview Park, OH 44126

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Courtney Williams

(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas B. McGowan III

Address: 20595 Lorain Road

Fairview Park, OH 44126

Director: _____

Address: _____

B. OFFICERS

President: Thomas B. McGowan IV

Address: 25550 Lake Road

Bay Village, OH 44140

Vice President: _____

Address: _____

Secretary: Laura A. McGowan

Address: 20595 Lorain Road, Fairview Park, OH 44126

Treasurer: Mary C. Juliano

Address: 20595 Lorain Road, Fairview Park, OH 44126

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

12.  _____

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.

13. _____ Thomas B. McGowan IV PRESIDENT

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

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AND
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UNITED STATES OF AMERICA

STATE OF OHIO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MCGOWAN & COMPANY, INC., an Ohio corporation, Charter No. 276168, having its principal location in Fairview Park, County of Cuyahoga, was incorporated on December 16, 1958 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 22nd day of December, A.D.
2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201435600792