

1/11/2019

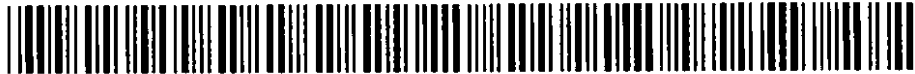
2019-01-15 13:14:05 EST 1122013573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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TALLAHASSEE, FLORIDA

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Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Shaker International, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$1,328.75

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1-16-19

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. Shaker International, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 75-3007508
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 30, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3201 Enterprise Parkway, Cleveland, Ohio 44122
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

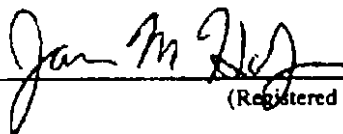
Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System

By:



James M. Halpin
(Registered agent's signature) Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian SternAddress: 3201 Enterprise Parkway, Cleveland, Ohio 44122Director: Michael HudyAddress: 3201 Enterprise Parkway, Cleveland, Ohio 44122**B. OFFICERS**President: Brian SternAddress: 3201 Enterprise Parkway, Cleveland, Ohio 44122Vice President: Joseph Manning,Address: 50 Public Square, Suite 2900, Cleveland, Ohio 44113Secretary: Joseph ManningAddress: 50 Public Square, Suite 2900, Cleveland, Ohio 44113Treasurer: Daniel J. HaynesAddress: 50 Public Square, Suite 2900, Cleveland, Ohio 44113

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 11 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. Dennis Deuberry, Chief Financial Officer

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

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 DEPARTMENT OF STATE
 WASHINGTON, DC 20540

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 SHAKER INTERNATIONAL, INC., an Ohio corporation, Charter No. 1303228, having its principal location in Shaker Heights, County of Cuyahoga, was incorporated on March 1, 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 11th day of January, A.D. 2019.*

Jon Husted

Ohio Secretary of State

Validation Number: 201901101468