

9/2/2021

**F21000032846**

Division of Corporations  
Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****Biofit Engineered Products, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Biofit Engineered Products, 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. 34-1715601  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1992 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than 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. 15500 BioFit Way, Bowling Green, OH 43402  
 (Principal office address)

P.O. Box 109, Waterville, OH 43566  
 (Current mailing address, if different)

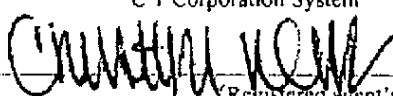
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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:   
 (Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: Russell Fisher

Address: PO Box 472

Lake Forest, IL 60045

Vice Chairman: William Hunter

Address: 10 Light Street

Baltimore, MD 21202

Director: Matthew Fisher

Address: 225 Deerpath, Suite 260

Lake Forest, IL 60045

Director: David Hunter

Address: 7425 Wildersliff Dr.

Sandy Springs, GA 30328

**B. OFFICERS**

President: Edward A. Metzger

Address: 950 Lafayette Blvd.

Bowling Green, OH 43402

Vice President:

Address:

Secretary:

Address:

Treasurer: James Connell

Address: 4124 Garling Rd., Luckey, OH 43443

**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. James Connell, Treasurer

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

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, 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 BIOFIT ENGINEERED PRODUCTS, INC., an Ohio corporation, Charter No. 824053, having its principal location in Bowling Green, County of Wood, was incorporated on July 27, 1992 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 2nd day of September, A.D. 2021.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202124501578