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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Buckingham, Doolittle & Burroughs, A Legal Professional Association  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Adam M. Ekonomon  
(Name of Person)  
Buckingham, Doolittle & Burroughs  
(Firm/Company)  
50 S. Main Street, P.O. Box 1500  
(Address)  
Akron, OH 44309  
(City, State and Zip Code)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Adam M. Ekonomon at ( 216 ) 258 - 6451  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**BUCKINGHAM, DOOLITTLE & BURROUGHS**

A LEGAL PROFESSIONAL ASSOCIATION

50 S Main Street PO Box 1500 Akron, OH 44309-1500  
Telephone 216/776-9300 Fax 216/258-6359

Adam M. Ekonomon  
216/258-6451

January 13, 1995

Mr. Jim Smith  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Smith:

Enclosed please find:

1. The completed transmittal letter and application by foreign corporation for authorization to transact business in Florida;
2. Original certificate of good standing from the Ohio Secretary of State; and
3. A single check for \$70.00 to cover the \$35.00 filing fee and \$35.00 registered agent designation fee.

Please file these documents at your earliest opportunity. Please contact the undersigned directly if you have any questions or need additional information.

Very truly yours,

  
Adam M. Ekonomon

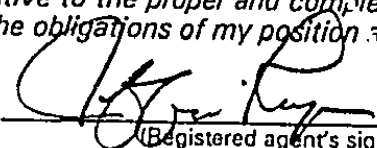
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Enclosures

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 19 1987

1. Buckingham, Doolittle & Burroughs, A Legal Professional Association  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio  
(State or country under the law of which it is incorporated)
3. 34-1229659  
(FEI number, if applicable)
4. 8/1/77  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 50 S. Main Street, P.O. Box 1500  
Akron, OH 44309  
(Current mailing address)
8. To practice law and engage in any other activities essential thereto and to engage in any other lawful act or activity.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Jeffrey T. Royer  
Office Address: 2499 Glades Road, Suite 313  
Boca Raton, Florida, 33431  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert W. Briggs

Address: 50 S. Main Street, P.O. Box 1500

Akron, OH 44309

Director: ~~XXXXXXXXXX~~ Robert W. Malone

Address: 50 S. Main Street, P.O. Box 1500

Akron, Oh 44309

Director: David J. Hanna

Address: 50 S. Main Street, P.O. Box 1500

Akron, OH 44309

Director: William L. Caplan

Address: 50 S. Main Street, P.O. Box 1500

Akron, OH 44309

B. OFFICERS

President: Robert W. Briggs

Address: 50 S. Main Street, P.O. Box 1500

Akron, OH 44309

Vice President: None

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

Secretary: Robert W. Malone


Address: 50 S. Main Street, P.O. Box 1500

Akron, OH 44309

Treasurer: None

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

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

13.   
(Signature of Chairman) Vice Chairman, or any officer listed in number 12 of the application)

14. Robert W. Briggs, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

ADDITIONAL DIRECTORS

Todd S. Bundy  
624 Market Street, N.  
Canton, OH 44702

Thomas W. Hess  
88 E. Broad Street  
Columbus, OH 43215

James D. Kurek  
50 S. Main Street  
P.O. Box 1500  
Akron, OH 44309

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 PM 12:37

I, Bob Taft, 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 corporations and Miscellaneous filings; that said records show **BUCKINGHAM, DOOLITTLE & BURROUGHS, A LEGAL PROFESSIONAL ASSOCIATION**, an Ohio professional corporation, Charter No. 502105, having its principal location in Akron, County of Summit, was incorporated on August 1st, 1977 and is currently in **GOOD STANDING** upon the records of this office.



WITNESS my hand and official  
seal at Columbus, Ohio this  
11th day of January, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State