

MAGUIRE, VIVYAN & SCHNEIDER ATTORNEYS AT LAW

580 SOUTH HIGH STREET, STE. 330 COLUMBUS, OHIO 43215 (614) 224-1222 FAX (614) 224-1236 1-800-600-1222

F95000000505

Of Counsel:

Richard D. Palmer Co., LPA

November 14, 1994

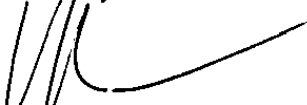
Qualification/Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida*

To Whom It May Concern:

Enclosed please find the application of HER, Inc. to conduct business as a foreign corporation in the State of Florida. Also enclosed please find a check in the amount of \$122.50 for a certified copy to be returned to the undersigned in the envelope provided. Thank you in advance for your assistance in this matter.

Sincerely,


Karl H. Schneider

500001336705
-11/22/94--01109--001
***122.50 ***122.50

KHS/dlc

Enclosures

cc: Harley E. Rouda, Jr.

WAY-2551
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 30 PM 1:18
H 1/30

In Cleveland
Zapka & Leuchtag

In Cincinnati
Charles H. Doan



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 23, 1994

KARL H. SCHNEIDER, ESQ.
580 S. HIGH ST.
SUITE 330
COLUMBUS, OH 43215

SUBJECT: HER, INC.
Ref. Number: W94000025151

We have received your document for HER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Also, this office requires the original certificate of status as evidence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 894A00050621

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:

- FILED
SECRETARY OF STATE
DIVISION OF CONCORDANCE
95 JAN 30 PM 1:18

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.

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: Harley E. Rouda

Address: 2375 Lane Road
Columbus, Ohio 43221

Vice Chairman: George W. Smith

Address: 3998 Riverview Drive
Columbus, Ohio 43221

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George W. Smith

Address: 3998 Riverview Drive
Columbus, Ohio 43221

Vice President: and General Counsel: Harley E. Rouda, Jr.

Address: 2114 Yorkshire
Columbus, Ohio 43221


Secretary: Pat A. Halverson-Eddy

Address: 5008 Gashion Road
Hilliard, Ohio 43026

Treasurer: Harley E. Rouda

Address: 2375 Lane Road
Columbus, Ohio 43221

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. George W. Smith, President and Vice Chairman
(Typed or printed name and capacity of person signing application)

Continuation

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Paul Bean	5030 Workingham Drive, Dublin, Ohio 43017
John Everman	5254 Arrowwood Loop West, Columbus, Ohio 43229
Pat Halverson-Eddy	5008 Cashion Road, Hilliard, Ohio 43026
Paul Hunt	112 S. Parkview, Columbus, Ohio 43209
Felix Pedon	2421 Plymouth, Columbus, Ohio 43209
Greer Rouda	1227 Southport, Columbus, Ohio 43235
Harley E. Rouda	2375 Lane Road, Columbus, Ohio 43221
Harley E. Rouda, Jr.	2114 Yorkshire, Columbus, Ohio 43221
Marlese N. Rouda	2375 Lane Road, Columbus, Ohio 43221
George W. Smith	3988 Riverview Drive, Columbus, Ohio 43221
Leslie Rouda Smith	18523 Rembrandt Terrace, Dallas, TX 75252
Geri VanLent	414 Hinsdale, Worthington, Ohio 43085

B. OFFICERS

Vice President, Realtor Services:	Greer A. Rouda 1227 Southport Columbus, Ohio 43235
Vice President, Corporate Services:	Geri VanLent 414 Hinsdale Worthington, Ohio 43085

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

}

*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 HER, INC., an Ohio corporation, Charter No. 359714, having its principal location in Columbus, County of Franklin, was incorporated on March 31, 1967 and is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 PM 1:18



WITNESS my hand and official
seal at Columbus, Ohio this
30th day of December , 1994

Bob Taft

Bob Taft
Secretary of State