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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED FEB 24 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

SUBJECT: Natural Living Home Builders, Inc.
(Name of corporation - must include suffix)

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:

Michelle Glenn
(Name of Person)
Natural Living Home Builders, Inc.
(Firm/Company)
9331 Seward Road
(Address)
Fairfield, OH 45014
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Michelle Glenn at (513) 860 - 2121
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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. Natural Living Home Builders, Inc.
(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. 31 1060139
(FEI number, if applicable)
4. January 7, 1983
(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 617.155, F.S.))
7. 9331 Seward Road
Fairfield, OH 45014
(Current mailing address)
8. Custom home building
(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: Norm Walker
Office Address: 24 S. Classic Court
Palm Coast, Florida, 32137
(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.

Norm Walker
(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: William P. Bush

Address: 11743 Norbourne

Cincinnati, OH 45242

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William P. Bush

Address: 11743 Norbourne

Cincinnati, OH 45242

Vice President: Kathleen Bush

Address: 11633 Bank Road

Cincinnati, OH 45251

Secretary: Kathleen Bush

Address: _____

Treasurer: William P. Bush

Address: _____

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

13.

Will P. Bush

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

14.

William P. Bush

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

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

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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 NATURAL LIVING HOME BUILDERS, INC., an Ohio Corporation, Charter No. 606743, having its principal location in Cincinnati, county of Hamilton, was incorporated on January 7, 1983, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
29th day of November, A.D. 1994

Bob Taft

Bob Taft
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 1994