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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001418064
-01/24/95--011230--004
*****700.00 *****700.00

SUBJECT: Muscle Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-1735

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:

Mike Sander
(Name of Person)
Muscle Incorporated
(Firm/Company)
333 E. Center St
(Address)
Muscle, Okla 73301
(City, State and Zip Code)

SECRET
DIVISION OF CORPORATIONS
FEB 28 PM 12:27
82/100

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

400001418064
-03/01/95--01033--007
*****700.00 *****700.00

Mike Sander at (614) 382-5944
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1985

MIKE STUDER
MARCOLA, INC.
333 E. CENTER STREET
MARION, OH 43302

SUBJECT: MARCOLA, INC.
Ref. Number: W95000001735

*Application resubmitted
on 2/10/85*

We have received your document for MARCOLA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please print or type the names of the officers in section 12-B of the application, as some of them are unclear.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers

RECEIVED
FEB 26 1985
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Mason 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. MASS CH. 3. 31-09042-88
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1971 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1984
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 333 E. Center St.
Mason, Ohio 43061
(Current mailing address)
8. Grades office, general in F. Corpn.
(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: Alex Logan
Office Address: 4433 McIntosh Park Drive
Apt 516 Sarasota, Florida, 34232-
(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.

Alex Logan
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce Hollinger 956 Hwy. 101 N. 11

Address: Marion, Ohio 43302

Vice President: Mark Newhoffer 823 E. 6th St. SE

Address: Marion, Ohio 43302

Secretary: Sanjeet Varma 2535 Smeltzer Road

Address: Marion, Ohio 43302

Treasurer: Dale Haddad 989 Lexington Road

Address: Marion, Ohio 43302

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

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

14. Dale C. Haddad
(Typed or printed name and capacity of person signing application)

FEB 22 1995

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 MACOLA, INC., an Ohio Corporation, Charter No. 416691, principal location in Marion, County of Marion, incorporated on October 21, 1971, is currently in GOOD STANDING upon the records of this office.

RECEIVED
FEB 22 1995
PHILADELPHIA



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of February, A.D. 1995

Bob Taft

Bob Taft
Secretary of State