

F95000002258

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001417196

-02/28/95--01074--004

***78.75 ***78.75

600001417196

-05/09/95--01097--001

***2100.00 ***2100.00

SUBJECT: McKinley Enterprises, Inc.
(Name of corporation)

Dear Sir or Madam:

W95-4528

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:

Phillip G. Lilly

(Name of Person)

Hahn Loeser & Parks

(Firm/Company)

10 West Broad Street, Suite 1800

(Address)

Columbus, Ohio 43215

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 3:41

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

Phillip G. Lilly

(Name of Person)

at (614) 221 - 0240

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 1, 1995

PHILLIP G. LILLY
HAHN LOESER & PARKS
10 WEST BROAD STREET, SUITE 1800
COLUMBUS, OH 43215

SUBJECT: MCKINLEY ENTERPRISES, INC.
Ref. Number: W9500004528

We have received your document for MCKINLEY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

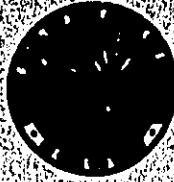
The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 \$2,100.00.

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.

Please return your document, along with a copy of this letter, within 60 days or



FLORIDA DEPARTMENT OF STATE

your filing will be considered abandoned
Sandra B. Mortham
Secretary of State

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

**Lee Rivers
Document Examiner**

Letter Number: 295A00009098

HAHNLOESER PARKS

Attorneys at Law
One Columbus
Suite 1000
10 West Broad Street
Columbus, OH 43215-3420

Telephone: 614/221-0240
Facsimile: 614/221-3909
Cleveland • Columbus

Phillip G. Lilly

April 13, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: McKinley Enterprises, Inc.

Dear Sir or Madam:

I am enclosing herewith a copy of materials we previously sent to you along with some Board of Director minutes for McKinley Enterprises, Inc. dba XXV Pres., Inc. The attached Board of Director minutes reflect that the corporation is adopting the use of the name XXV Pres., Inc. for use in the State of Florida.

The letter you returned to me stated that the originally filed documents were being returned to me. Please note that such enclosure was not in the packet I received. Consequently, I have attached copies of what we previously sent you with the dba for the corporation listed.

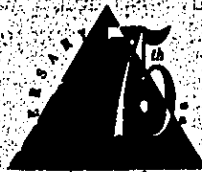
I trust the foregoing is sufficient. However, if you have any questions regarding the above, please contact me.

Very truly yours,


Phillip G. Lilly

maf

Enclosures





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1995

**PHILLIP G. LILLY
HAHN LOESER & PARKS
10 WEST BROAD STREET, SUITE 1800
COLUMBUS, OH 43215**

**SUBJECT: MCKINLEY ENTERPRISES, INC.
Ref. Number: W95000004528**

We have received your document for MCKINLEY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Although you submitted a resolution to adopt a name, you did not respond to the fourth and fifth paragraphs of our previous letter, a copy of which is attached. We cannot file your application until this matter is addressed.

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

**Lee Rivers
Document Examiner**

Letter Number: 695A00017922

HAHNLOESER PARKS

Attorneys at Law

One Columbus

Suite 1800

10 West Broad Street

Columbus, OH 43215-3420

Telephone: 614/221-0240

Facsimile: 614/221-5909

Cleveland • Columbus

Philip G. Lilly

May 2, 1995

Mr. Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: McKinley Enterprises, Inc. dba XXV Pres., Inc. in Florida
Your Reference No. W9500004528

Dear Mr. Rivers:

I am enclosing herewith a check in the amount of \$2,100 made payable to the Florida Department of State from McKinley Enterprises, Inc. This is sent in accordance with your previous letters (see attached).

I would appreciate it if you would accept the same on behalf of the corporation as I understand that this amount is to cover both the annual report and penalty fees for the corporation.

If you have any questions regarding the above, please contact me.

Very truly yours,


Philip G. Lilly

maf

Enclosures

cc: Tarita M. Noble (w/encl.)



RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Tarita M. Noble, do hereby certify
that this Resolution of the Board of Directors of McKinley Enterprises, Inc.,
a corporation duly organized and existing under the laws of the State of Ohio,
was duly adopted on March 30, 19 95.

Resolved, that McKinley Enterprises, Inc., organized
and existing in the State of Ohio, hereby adopts the
name XXV Pres., Inc. for use in Florida.

Dated: March 30, 1995

Tarita M. Noble

Signature of at least one director
Tarita M. Noble

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - PM 3:41

**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. McKinley Enterprises, 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. 31-0831871
(FEI number, if applicable)
4. December 29, 1972
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3259 Somerford Road
Columbus, Ohio 43221
(Current mailing address)
8. managing real estate
(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: Ronald H. Noble
Fowler, White, Gillen, Boggs, Villareal & Banker, P.A.
Office Address: 501 E. Kennedy Blvd., Suite 1700
Tampa, Florida, 33602
(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: Tarita M. Noble

Address: 3259 Somerford Road

Columbus, Ohio 43221

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tarita M. Noble

Address: 3259 Somerford Road

Columbus, Ohio 43221

Vice President: _____

Address: _____

Secretary: Sherri L. Noble

Address: 3259 Somerford Road

Columbus, Ohio 43221

Treasurer: Tarita M. Noble

Address: 3259 Somerford Road

Columbus, Ohio 43221

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

13.

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

14.

Tarita M. Noble, President
(Typed or printed name and capacity of person signing application)

**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 MCKINLEY ENTERPRISES, INC., an Ohio corporation, Charter No. 433414, having its principal location in Columbus, County of Franklin, was incorporated on December 29, 1972 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 PM 3:41



WITNESS my hand and official
seal at Columbus, Ohio this
13th day of February, 1995

Bob Taft

Bob Taft
Secretary of State