

F9500002910

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001430906
-03/16/95--01005--002
*****78.75 *****78.75

W95-5898

SUBJECT: TRUCO, INC.
(Name of corporation)

100001493331
-05/18/95--01052--001
***7541.25 ***7541.25

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:

Gregory D. Seeley, Esq.
(Name of Person)

Seeley, Savidge & Aussem, LPA
(Firm/Company)

800 Bank One Center
(Address)

Cleveland, Ohio 44114-2655
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 16 AM 8:38

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

Gregory D. Seeley at (216) 566 - 8200
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

GREGORY D. SEELEY, ESQ.
800 BANK ONE CENTER
CLEVELAND, OH 44114-2655

SUBJECT: TRUCO, INC.
Ref. Number: W95000005898

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 8:39

We have received your document for TRUCO, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 095A00011836



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1995

GREGORY D. SEELEY, ESQ.
800 BANK ONE CENTER
CLEVELAND, OH 44114-2655

SUBJECT: TRUCO, INC.
Ref. Number: W95000005898

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SECRETARY OF STATE
DIVISION OF NOTIFICATIONS
95 JUN 15 AM 8:38

We have received your document for TRUCO, 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):

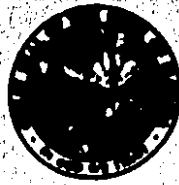
Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7541.25.

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

(904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 095A00011836

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DIVISION OF CORPORATIONS
95 JUN 16 AM 8:38

**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. TRUCO, 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 U.S.A. 3. 34-1249292
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 26, 1978 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1982
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3033 West 44th Street
Cleveland, Ohio 44113-4817
(Current mailing address)

8. manufacturing plant located in Florida
(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: Terry Hoskins
Tru-Co., Inc.
Office Address: 540 N.E. 14th Street

Ocala, Florida, 34470
(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.

Terry Hoskins
(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: Richard P. Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

Vice Chairman: Christopher Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

Director: Terry Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

Director: Kenneth Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

B. OFFICERS

(SEE ATTACHED FOR ADDITIONAL DIRECTOR)

President: Christopher Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

Vice President: Terry Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

Vice President: Kenneth Hoskins

~~Secretary~~ Kenneth Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

Secretary/
Treasurer: Sharon Hoskins

Address: 3033 West 44th Street

Cleveland, Ohio 44113-4817

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.

RICHARD P. HOSKINS, Chairman

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

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12. (continued) (Additional Director)

A. DIRECTORS

Sharon Hoskins

3033 West 44th Street

Cleveland, Ohio 44113-4817

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 8:38

**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 TRU-CO., INC., an Ohio corporation, Charter No. 520174, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 26, 1978 and is currently in **GOOD STANDING** upon the records of this office.*

95 JUN 16 AM 8:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS



*WITNESS my hand and official
seal at Columbus, Ohio this
6th day of June , 1995*

Bob Taft

Bob Taft
Secretary of State