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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-00715/05--01097--010
*****70.00 *****70.00

SUBJECT: GENERAL SHELTER CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-16485

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:

SUSAN L VOGEL
(Name of Person)
GENERAL SHELTER CORP.
(Firm/Company)
7433 N.E. 2nd TERRACE
(Address)
BOCA RATON FLORIDA 33487
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8/24
557029 111:49

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

SUSAN L VOGEL at (407) 997-4071.
(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

August 16, 1995

SUSAN L. VOGEL
GENERAL SHELTER CORP.
7433 N.E. 8TH TERRACE
BOCA RATON, FL 33487

SUBJECT: GENERAL SHELTER CORP.
Ref. Number: W95000016485

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

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

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please note that all signatures must be originals.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00038374

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. GENERAL SHELTER CORP.
(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 3. 31-0828683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 13, 1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT DOING BUSINESS AT THIS TIME
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.150, F.S.)

7. 7433 N.E. 8TH TERRACE
BOCA RATON FLORIDA 33487
(Current mailing address)

8. MANAGEMENT OF 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: SUSAN L. VOGEL

Office Address: 7433 N.E. 8TH TERRACE

BOCA RATON, Florida, 33487
(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.

Susan L. Vogel
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SUSAN L VOGEL

Address: 7433 N.E. 8th TERRACE

BOCA RATON FLORIDA 33487

Director: TEROME W VOGEL

Address: 7433 N.E. 8th TERRACE

BOCA RATON FLORIDA 33487

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SUSAN L. VOGEL

Address: 7433 N.E. 8th TERRACE

BOCA RATON FLORIDA 33487

Vice President: TEROME W VOGEL

Address: 7433 N.E. 8th TERRACE

BOCA RATON FLORIDA 33487

Secretary: TEROME W. VOGEL

Address: 7433 N.E. 8th TERRACE

BOCA RATON FLORIDA 33487

Treasurer: SUSAN L VOGEL

Address: 7433 N.E. 8th TERRACE

BOCA RATON FLORIDA 33487

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

13. Susan L. Vogel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SUSAN L. VOGEL DIRECTOR
(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 **GENERAL SHELTER CORP.**, an Ohio corporation, Charter No. 413073, having its principal location in Columbus, County of Franklin, was incorporated on July 13th, 1971 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
12th day of June, A.D. 1995

Bob Taft

Bob Taft
Secretary of State