

# F95000004871

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HOAG, 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:

Wesley F. Hoag  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

6000 Memorial Drive  
(Address)

Dublin, OH 43017  
(City/State/Zip)

95 OCT -9 AM 11:11

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DIVISION OF CORPORATIONS

mtm

100001582771  
-09/12/95--01084--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Wesley F. Hoag at (614) 766-7000  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1995

WESLEY F. HOAG  
% HOAG, INC.  
6000 MEMORIAL DR.  
DUBLIN, OH 43017

SUBJECT: HOAG, INC.  
Ref. Number: W95000018352

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We have received your document for HOAG, 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):

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 DOCUMENT SPECIALIST indicated.

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  
Document Specialist

Letter Number: 595A00041998

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Wesley F. Hoag, do hereby certify  
that this Resolution of the Board of Directors of HOAG, INC.  
a corporation duly organized and existing under the laws of the State of Ohio  
was duly adopted on September 18, 1995.

Resolved, that HOAG, INC., organized  
and existing in the State of Ohio, hereby adopts the  
name R. HOAG, INC. for use in Florida.

Dated: September 18, 1995

Wesley F. Hoag  
Signature of at least one director

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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. HOAG, 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. 31-123 774-3  
(FEI number, if applicable)
4. March 22, 1988  
(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 817.155, F.S.))
7. 65 South Fifth Street  
Columbus, Ohio 43215  
(Current mailing address)
8. 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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Kenneth J. Hoag  
Office Address: 100 N. Ocean Blvd.  
Delray Beach, Florida, 33483  
(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.

Kenneth J. Hoag II  
(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.

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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)

Director

Chairman: Robert S Hoag

Address: (see below)

Director

Vice Chairman: Kenneth J. Hoag

Address: (see below)

Director: Wesley F. Hoag

Address: (see below)

Director: Robert S. Hoag, Jr.

Address: (see below)

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

Treasurer

President: Robert S Hoag

Address: 65 S. FIFTH Street

Columbus, OH 43215

Vice President: Kenneth J. Hoag

Address: 100 N. Ocean Blvd.

Delray Beach, FL 33483

Vice President

Secretary: Wesley F. Hoag

Address: 65 S. FIFTH Street

Vice President: Columbus, OH 43215

Robert S. Hoag, Jr.

Address: 65 S. FIFTH STREET, COLUMBUS, OH 43215

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

13.

Wesley F. Hoag

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

14.

Wesley F. Hoag, Vice President and Secretary

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

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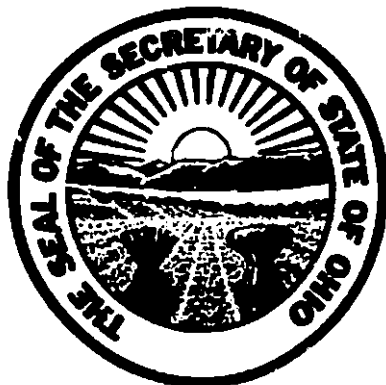
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DIVISION OF CORPORATIONS

**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 HOAG, INC., an Ohio Corporation, Charter No. 721155, having its principal location in Columbus, County of Franklin, was incorporated on March 25, 1988, is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
10th Day of August, A.D., 1995

*Bob Taft*

Bob Taft  
Secretary of State