

F95000005/25

DALEY, HALEY, TAYLOR & LEAHY
LIMA, OHIO 451105

CHARLES W. DALEY
ROBERT L. DALEY
WILLIAM D. DALEY
JOHN M. LEAHY
DOUGLAS A. DALEY
CLAY W. DALEY
ANDREW G. DALEY

TELEPHONE 607-0600
AREA CODE 410
TELECOMPER 607-1177

August 16, 1995

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001565488
-08/21/95--01036--004
*****70.00 *****70.00

Re: United States Marketing and
Development Corporation
Application by Foreign Corporation

Gentlemen:

W95-16857

Enclosed herewith please find the following documents being
filed on behalf of the above Ohio Corporation:

1. Completed Transmittal Letter;
2. Completed Application by Foreign Corporation for
Authorization to Transact Business in Florida;
3. Certificate in Good Standing issued by the Secretary
of State of the State of Ohio;
4. My office check in the amount of \$70.00 constituting the
registration fee.

If anything further should be required in connection with the
registration of this Corporation, please advise the undersigned.

Very truly yours,

Charles W. Daley
Charles W. Daley

10/20

CWD/ad

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 PM 3:39

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: United States Marketing and Development Corporation
(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:

Charles W. Daley

(Name of Person)

Daley, Balyeat, Balyeat & Leahy

(Firm/Company)

1728 Allentown Road

(Address)

Lima, Ohio 45805

(City/State/Zip)

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

Charles W. Daley

(Name of Person)

at (419) 227-9595

(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

August 22, 1995

CHARLES W. DALEY
DALEY, BALLYEAT, BALLYEAT & LEAHY
1728 ALLENTOWN ROAD
LIMA, OH 45805

SUBJECT: UNITED STATES MARKETING AND DEVELOPMENT
CORPORATION
Ref. Number: W95000016857

We have received your document for UNITED STATES MARKETING AND DEVELOPMENT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

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 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: 495A00039165

LAW OFFICES
DALEY, BALLYEAT, BALLYEAT & LEAHY
1720 ALLENTOWN ROAD
LIMA, OHIO 45805

CHARLES W. DALEY
ROBERT L. BALLYEAT
WILLIAM B. BALLYEAT
JOHN M. LEAHY
DOUGLAS A. DALEY
CLAY W. BALLYEAT
ANDREW G. BALLYEAT

TELEPHONE 227-0505
AREA CODE 419
TELECOMPER 227-0177

October 19, 1995

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

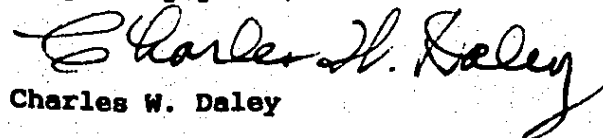
Attention: Lee Rivers, Examiner

Re: United States Marketing and
Development Corporation
Application by Foreign Corporation

Gentlemen:

In connection with the above referenced filing, you will find enclosed herewith the Affidavit of the undersigned as Secretary of United States Marketing and Development Corporation, together with a copy of your letter of August 22, 1995 pertaining to the filing by United States Marketing and Development Corporation of its Application by Foreign Corporation for Authorization to Transact Business in Florida.

Very truly yours,


Charles W. Daley

CWD/ad

Enclosures

AFFIDAVIT

STATE OF OHIO
COUNTY OF ALLEN, SS:

Now comes Charles W. Daley, who after being first duly sworn states:

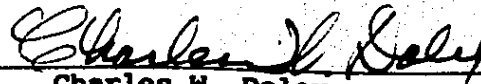
I am the Secretary of United States Marketing and Development Corporation, an Ohio Corporation, which is filing its Application by Foreign Corporation for Authorization to Transact Business in Florida.

After reviewing Section 607.1501 of the Florida statutes, I have determined that erroneous information was inserted on the application in Item 6 thereof, for the following reason:

Up the present date, United States Marketing and Development Corporation's activities have been limited to meetings concerning internal corporate affairs.

In view of the foregoing, Affiant states that the date submitted in Item 6 did not constitute transacting business or conducting affairs pursuant to Section 607.1501 and that no other business has been conducted by United States Marketing and Development Corporation prior to the current date.

Further Affiant sayeth not.


Charles W. Daley

Sworn to before me and subscribed in my presence this 19th day of October, 1995.


Notary Public

ANN M. DECKER
Notary Public, State of Ohio
My Commission Expires April 1, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 PM 2:18

**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:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
950130 PM 2

1. United States Marketing and Development Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words 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. 34-1022894
(FEI number, if applicable)

4. June 8, 1964
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4403 N.W. 79th Terrace Road, Ocala, Florida 34482-2089
(Current mailing address)

8. To carry on any other business which the Company may deem convenient or which may render profitable any of said Company's
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) property rights.

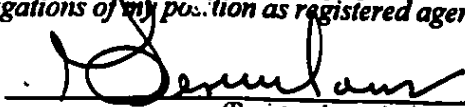
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gerald D. O'Connor

Office Address: 4403 N.W. 79th Terrace Road
Ocala, Florida, 34482-2089
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Gerald D. O'Connor

Address: 4240 East Road, Lima, Ohio 45807

Vice Chairman:

Address:

Director: Charles W. Daley

Address: 1728 Allentown Road, Lima, Ohio 45805

Director:

Address:

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

President: Gerald D. O'Connor

Address: 4240 East Road, Lima, Ohio 45807

Vice President:

Address:

Secretary: Charles W. Daley

Address: 1728 Allentown Road, Lima, Ohio 45805

Treasurer: Gerald D. O'Connor

Address: 4240 East Road, Lima, Ohio 45807

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.

Gerald D. O'Connor

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

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 PM 2:14

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 UNITED STATES MARKETING AND DEVELOPMENT CORPORATION, an Ohio Corporation, Charter No. 330965, having its principal location in Lima, County of Allen, was incorporated on June 8, 1964, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
28th Day of July, A.D., 1995*

Bob Taft

Bob Taft
Secretary of State