

Document Number Only
F95000005773

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

RECEIVED 11/28/95
11/28/95 10:00 AM
*****20.00 *****20.00

Executive Caterers At Landerhaven, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Elect. Filing Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> CUG/ O/B |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORP.

CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Executive Caterers at Landerhaven, 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. 34-1408181

(FEI number, if applicable)

4. October 24, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will consent to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 6111 Landerhaven Drive, Mayfield Heights, Ohio 44124

(Current mailing address)

8. Catering and Food Service.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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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: Harlan Diamond

Address: 6111 Landerhaven Drive
Mayfield Heights, Ohio 44124

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harlan Diamond

Address: 6111 Landerhaven Drive
Mayfield Heights, Ohio 44124

Vice President: Jane Belsito

Address: 6111 Landerhaven Drive
Mayfield Heights, Ohio 44124

Secretary: Jane Belsito

Address: 6111 Landerhaven Drive
Mayfield Heights, Ohio 44124

Treasurer: Jamon H. Duke

Address: 6111 Landerhaven Drive

Mayfield Heights, Ohio 44124

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

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

14. Harlan Diamond, President
(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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*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 **EXECUTIVE CATERERS AT LANDERHAVEN, INC.**, an Ohio corporation, Charter No. 622681, having its principal location in Mayfield Hts., County of Cuyahoga, was incorporated on October 24th, 1983 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
14th day of November, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

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