

F95000006165

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LOUIS CORPORATION, A IOWA Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

WA5-22510

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:

900001634859
-11/14/95--01006--006
*****78.75 *****78.75

Sylvan Orloff
(Name of Person)

LOUIS CORPORATION
(Firm/Company)

1536 So. Missouri Ave
(Address)

CLEARWATER, FL 34616
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 19 AM 8:50

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

WA 12/19

Sylvan Orloff
(Name of Person)

at (813) 442-1910
(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

November 14, 1995

SYLVAN ORLOFF
LOUIS CORPORATION
1536 SO. MISSOURI AVE.
CLEARWATER, FL 34616

SUBJECT: LOUIS CORPORATION
Ref. Number: W95000022510

We have received your document for LOUIS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

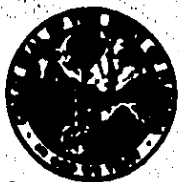
Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00050445



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1995

SYLVAN ORLOFF
LOUIS CORPORATION
1536 SO. MISSOURI AVE.
CLEARWATER, FL 34616

SUBJECT: LOUIS CORPORATION
Ref. Number: W95000022510

We have received your document for LOUIS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt is also unavailable for use in Florida. Please note that you may call the number below to check the availability of any name you wish to adopt.

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: 995A00051141

11/20/95

This is a duplicate of request dated
11/14/95. We replied to that request on 11/19/95
as per copy attached. *Jo*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1995

SYLVAN ORLOFF
LOUIS CORPORATION
1536 SO. MISSOURI AVE.
CLEARWATER, FL 34616

SUBJECT: LOUIS CORPORATION
Ref. Number: W95000022510

We have received your document for LOUIS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The letter you returned to us was not a duplicate. Please note that the letter states that the name you wished to adopt was "ALSO unavailable for use in Florida." Please also note that you may call the number below to check the availability of a name you wish to adopt. Please use the attached form to adopt a name under which you may transact business in Florida.

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: 695A00052704



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1995

SYLVAN ORLOFF
LOUIS CORPORATION
1536 SO. MISSOURI AVE.
CLEARWATER, FL 34616

SUBJECT: LOUIS CORPORATION
Ref. Number: W95000022510

We have received your document for LOUIS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt, OLCO, INC., is unavailable for use in Florida. Please note that many very short names like this are unavailable; you may wish to adopt a name that is more like OLCO OF CLEARWATER, INC. Please note that you may call the number below to check the availability of a name you wish to adopt.

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: 495A00053696

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sylvan Orloff, do hereby certify
that this Resolution of the Board of Directors of LOUIS CORPORATION
a corporation duly organized and existing under the laws of the State of FLORIDA,
was duly adopted on 12/14, 1995.

95 DEC 19 AM 5:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Resolved, that LOUIS CORPORATION, organized
and existing in the State of FLORIDA, hereby adopts the
name OHCO OF CLEARWATER, INC for use in Florida.

Dated: 12/14/95

Sylvan Orloff
Signature of at least one director

**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
95 DEC 19 AM 8:50

1. LOUIS CORPORATION
(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. IOWA
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. JUNE 7, 1950
(Date of Incorporation)

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

6. Sept 20, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1536 So MISSOURI AVE
CLEARWATER, FL 34616
(Current mailing address)

8. BORROW MONEY
(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: SYLVAN OHLOFF

Office Address: 1536 So. MISSOURI AVE

CLEARWATER, Florida, 34616
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state 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.

Sylvan Ohloff
(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: ABE CLAYMAN
Address: 3800 ROLLINS AVE DES MOINES IA 50312
Vice Chairman: JOSEPH HILMAN
Address: 33 W LINGER LANE PHOENIX AR 85021
Director: DOROTHY GOLDBERG
Address: 2960 SIOUX RIV DES MOINES IA 50324
Director: SYLVAN ORHOFF
Address: 1536 MISSOURI AVE CLEARWATER FL 34616

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

President: ABE CLAYMAN
Address: 3800 ROLLINS DES MOINES IA 50312
Vice President: JOSEPH HILMAN
Address: 33 W LINGER LANE PHOENIX AR 85021
Secretary: DOROTHY GOLDBERG
Address: 2960 SIOUX RIV DES MOINES IA 50324
Treasurer: SYLVAN ORHOFF
Address: 1536 MISSOURI AVE CLEARWATER FL 34616

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

13. ✓

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

14.

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

IOWA

No. 00111212
Date: 10/27/1995

SECRETARY OF STATE

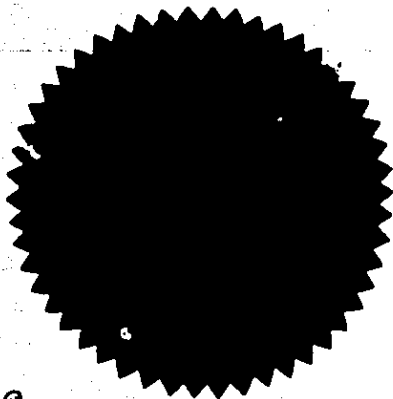
490 DP-000025355
SEARCH NETWORK, LTD
ATTN: JOELLEN
2 CORP PL STE 210 1501 42ND ST
WEST DES MOINES, IA 50266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 D.C. 19 AM @ 50

CERTIFICATE OF EXISTENCE

Name: LOUIS CORPORATION
Begin date: 19500607
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



Paul D. Pate

SECRETARY OF STATE



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