

**F96000000011**  
**TRANSMITTAL LETTER**

**TO: Qualification/Tax Lien Section  
Division of Corporations**

**SUBJECT: John Zidian Company, 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:

Robert J. Herberger

(Name of Person)

McLaughlin, McNally & Carlin

(Firm/Company)

500 City Centre One

(Address)

Youngstown, Ohio 44503

(City/State/Zip)

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-12/20/95--01049--006  
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W95-24715

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

Robert J. Herberger

(Name of Person)

at ( 216 ) 744-4481

(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

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**McLaughlin, McNally & Carlin** ATTORNEYS

500 City Centre One . PO Box 507 . Youngstown, Ohio 44501-0507 . Area Code 216 . Telephone 744-4481/394-7555 . Fax 744-0444

December 15, 1995

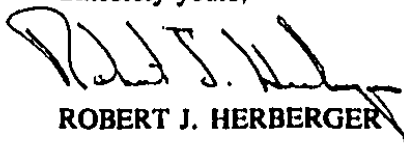
Richard P. McLaughlin  
John A. McNally, III\*  
Clair M. Carlin\*  
Robert J. Herberger\*\*  
Thomas M. Vasvari  
Lisa R. Wallace  
\*Also licensed in Pennsylvania  
\*\*Registered Patent Attorney

Qualifications/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is a "Application for Foreign Corporation to Transact Business in Florida", "Certificate of Existence in Ohio", check and transmittal letter. Also enclosed is a copy of the application to be time stamped and returned. A self-addressed envelope is enclosed.

Sincerely yours,

  
ROBERT J. HERBERGER

RJH:csw

Enclosure

cc: Jim Dobos

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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. John Zidian Co., 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. 34-1638717  
(FEI number, if applicable)
4. 1-3-83  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 24, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 65 Coitsville Hubbard Road  
Youngstown, Ohio 44505  
(Current mailing address)
8. Sale and Distribution of Food Products  
(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: CT CORPORATION SYSTEM  
Office Address: c/o CT Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

CT CORPORATION SYSTEM

*(Registered agent's signature)*

Gil S. Apelis, Assistant Secretary

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)

Chairman: THOMAS R. ZIDIAN  
Address: 65 COITSVILLE HUBBARD RD. VA, OHIO 44505  
Vice Chairman: RAY CURLEY  
Address: SAME  
Director: J.C. BOBOS  
Address: SAME  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: JOHN ZIDIAN  
Address: 65 COITSVILLE - HUBBARD RD  
YOUNGSTOWN, OHIO 44505  
Vice President: TOM ZIDIAN  
Address: 65 COITSVILLE - HUBBARD RD.  
YOUNGSTOWN, OHIO 44505  
Secretary: ALICE ZIDIAN  
Address: 65 COITSVILLE - HUBBARD RD  
YOUNGSTOWN, OHIO 44505  
Treasurer: JIM ZIDIAN  
Address: 65 COITSVILLE - HUBBARD RD  
YOUNGSTOWN, OHIO 44505

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

13. Tom Zidian  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Thomas R. Zidian  
(Typed or printed name and capacity of person signing application)

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

}

*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 JOHN ZIDIAN CO., INC., an Ohio corporation, Charter No. 606635, having its principal location in Coitsville Township, County of Mahoning, was incorporated on January 3, 1983 and 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  
11th day of December, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State