



## HARVESTING SYSTEMS, LTD.

5035 MAYFIELD ROAD, SUITE 103 • LYNDHURST, OHIO 44124 • (216) 381-1900

February 13, 1996

# F96000000868

Limited Partnership Section  
Division Of Corporations  
Attn.: Gretchen Harvey  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Fed Tax Id. No.34-1813484

Dear Ms. Harvey:

As we discussed, enclosed you will find the annual report for Harvesting Systems, Ltd. and the necessary papers to complete our application for Harvest Management Corporation, an Ohio Corporation. Harvest Management Corporation is the sole general partner of Harvesting Systems, Ltd. The Corporation is not engaged in any other business except to serve as the general Partner. I hope you will find the enclosed in proper order.

Thank you for your assistance. If you have any questions, please call.

Sincerely Yours,

Frank J. McKenna Jr.  
Vice President

FJM/fjm

Enclosures

F96-  
868

Name Availability	
Document Examiner	GSH
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**TRANSMITTAL LETTER**

TO: Qualification/Tax Lien Section  
Division of Corporations

3100001720783  
-02/22/95--01001--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HARVEST MANAGEMENT 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:

FRANK J. MCKENNA JR  
(Name of Person)

HARVEST MANAGEMENT CORPORATION  
(Firm/Company)

5035 MAYFIELD ROAD, SUITE 103  
(Address)

LYNDHURST, OHIO 44124  
(City/State/Zip)

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

FRANK J. MCKENNA JR at 1216 1381-1900  
(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

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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. HARVEST MANAGEMENT CORPORATION GENERAL PARTNER  
(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. \_\_\_\_\_  
(FEI number, if applicable)

4. 12/5/77  
(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. \_\_\_\_\_  
Harvesting Systems, Ltd.  
5035 Mayfield Road  
Suite 103  
Lyndhurst, Ohio 44124  
\_\_\_\_\_  
(Current mailing address)

8. \_\_\_\_\_  
(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: \_\_\_\_\_  
John D. Matthews  
Office Address: \_\_\_\_\_  
151 Eber Rd. Apt 1304  
Melbourne, Florida 32901

\_\_\_\_\_, Florida, \_\_\_\_\_  
(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.*

John D. Matthews  
(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)

Chairman: FRANK J. MCKENNA JR

Address: 15914 CHADBOURNE RD. SHAKER HTS OHIO 44120

Vice Chairman: BUSTER A. PARKER

Address: 2537 LORAIN AVE, CLEVELAND OHIO 44113

Director: JOHN J. CARNEX

Address: 20664 BEACH CLIFF BLVD  
ROCKY RIVER, OHIO 44116

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: FRANK J. MCKENNA JR

Address: 15914 CHADBOURNE RD  
SHAKER HTS, OHIO 44120

Vice President: BUSTER A. PARKER

Address: 2537 LORAIN AVE  
CLEVELAND OHIO 44116

Secretary: JOHN J. CARNEX

Address: 20664 BEACH CLIFF BLVD  
ROCKY RIVER OHIO 44116

Treasurer: JOHN J. CARNEX 20664 BEACH CLIFF BLVD

Address: ROCKY RIVER OHIO 44116

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

13. Frank J. McKenna Jr President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRANK J. MCKENNA JR PRESIDENT  
(Typed or printed name and capacity of person signing application)

**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 **HARVEST MANAGEMENT CORPORATION**, an Ohio corporation, Charter No. 508096, having its principal location in Cleveland, county of Cuyahoga, was incorporated on December 5th, 1977 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  
1st day of February, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State