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**TRANSMITTAL LETTER**

TO: Qualification/Tax Lien Section  
Division of Corporations

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-04/12/96--01055--014  
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SUBJECT: COSE BELLE, INC., an Ohio corporation

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:

David A. Cairns, Esquire  
(Name of Person)

David A. Cairns, P. A.  
(Firm/Company)

256 10th Avenue  
(Address)

Vero Beach, Florida 32962  
(City/State/Zip)

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

David A. Cairns  
(Name of Person)

nt (407) 562-9471  
(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 6097.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. COSE BELLE, INC.  
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
or word 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 3. 34-1486120  
(State or county under the law of which it is incorporated) (FEI Number, if applicable)
4. September 9, 1985 5. Perpetual  
(Date of Incorporation) (Duration: Year crop, will cease to exist or "perpetual")
6. Will transact upon approval of this application.  
(Date first transacted business in Florida. See sections 607, 1501, 1502, and 817.155, F.S.)
7. 903 Seagrape Lane, Vero Beach, Florida, 32903
8. To engage in any legal activity permitted by this state.  
(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: SANDRA L. HOWE

OFFICE ADDRESS: 903 Seagrape Lane

Vero Beach, Florida 32963

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.*

Sandra L. Howe

(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: SANDRA L. HOW

Address: 903 Sengrape Lane, Vero Beach, Florida 32903

/ Vice Chairman: \_\_\_\_\_

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

Director: SANDRA L. HOW

Address: 903 Sengrape Lane, Vero Beach, Florida 32903

Director: PATRICIA LEWIS

Address: 810 Fairway Drive, Warren, Ohio 44438

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

President: SANDRA L. HOW

Address: 903 Sengrape Lane, Vero Beach, Florida 32903

/ Vice President: Patricia Lewis

Address: 810 Fairway Drive, Warren, Ohio 44483

Secretary: Patricia Lewis

Address: 810 Fairway Drive, Warren, Ohio 44483

Treasurer: \_\_\_\_\_

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

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

13. 1 Sandra L. How  
(Signature of chairman, Vice chairman, or any officer listed in number 12 of the application.)

14. SANDRA L. HOW, 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 COSE BELLE, INC., an Ohio Corporation, Charter No. 662308, having its principal location in Warren, County of Trumbull, was incorporated on September 9, 1985, 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  
20th Day of February, A.D., 1996*

*Bob Taft*

Bob Taft  
Secretary of State