

F96000002534

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GEO International, Inc.
(Name of corporation - must include suffix)

W96-5328

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:

200001738932
-03/11/96--01068--011
*****70.00 *****70.00

Robert A. Ruggeri
(Name of Person)

(Firm/Company)

55 Public Square, Suite 1450
(Address)

Cleveland, Ohio 44113
(City/State/Zip)

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96 MAY 21 AM 11:24
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TALLAHASSEE, FLORIDA

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

Robert A. Ruggeri
(Name of Person)

at (216) 861-1940
(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

4/5/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

ROBERT A. RUGGERI
GEO INTERNATIONAL, INC.
55 PUBLIC SQUARE, #1450
CLEVELAND, OH 44113

SUBJECT: GEO INTERNATIONAL, INC.
Ref. Number: W9600005328

We have received your document for GEO INTERNATIONAL, INC. and your check(s) totaling \$70.00. 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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00010864

Robert A. Ruggeri

Attorney at Law

33 Public Square • Suite 1430

Cleveland, Ohio 44113

Fax: 216-861-2924

Telephone: 216-861-1940

May 10, 1996

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Freta Lott
Corporate Specialist Supervisor

Re: Subject: GEO International, Inc.
Ref. No.: W96000005328
Letter No.: 696A00010864

Dear Ms. Lott:

On a prior occasion, and more specifically as per your date of March 12, 1996, and your return letter thereof, I attempted to register GEO International, Inc. as a foreign corporation in the State of Florida.

The documents as forwarded to your office were returned due to a conflict of name at that time.

Contact with your office has indicated that the name GEO International of Ohio, Inc. would be an acceptable name for filing in that the addition of the word Ohio would clearly set it apart from other filings.

As a result, I have prepared a Corporate Resolution signed by the officers of GEO International, Inc. authorizing that the name of GEO International of Ohio, Inc. be adopted for purposes of registration as a foreign corporation in the State of Florida.

I am therefore returning to your office, your response letter of March 12, 1996 together with a transmittal letter, a copy of the

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
Attention: Freta Lott
Corporate Specialist Supervisor

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State of Ohio Certificate of Registration, and the Application for Foreign Corporation Authorization to Transact Business in the State of Florida consisting of two pages.

The name has been corrected to indicate the name as GEO International of Ohio, Inc. and is properly executed in full.

I am also enclosing my check in the amount of \$70.00 to cover the registration fee involved in this matter.

Very truly yours,


Robert A. Ruggeri

RAR:am
Encl.

cc: Karl A. Heise

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TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

GEO INTERNATIONAL, INC.

Be is resolved, that in an effort to register as a foreign corporation in the State of Florida for the purposes of carrying on any and all pertinent business requirements of GEO International, Inc., and having been notified that the name, in its present form, GEO International, Inc., is not available, in an effort to resolve same for purposes of proper registration, we, the undersigned, as proper authorized agents and/or stockholders and/or officers of GEO International, Inc. do hereby adopt the name of GEO International of Ohio, Inc. to serve as the name to be used in the State of Florida for registration purposes.

IT IS SO ADOPTED.

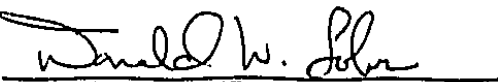


HOWARD A. SNELLING
CEO

May 7, 1996
Date



KARL A. HEISE
President



DONALD W. LOHR
Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GEO International, 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. 34-1820278
(FEI number, if applicable)
4. February 1, 1996
(Date of Incorporation)
5. No Termination Date
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated between March 1 and March 31, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. GEO International, Inc.
23040 Miles Rd.
Cleveland, Ohio 44128
(Current mailing address)
8. Manufacture and distribution of cleaning 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, if acceptable)

Name: John Orman

Office Address: 4900 N.E. 11th Ave. - Building D and E
Ft. Lauderdale, Florida, 33334
(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.


(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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TALLAHASSEE, FLORIDA

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: Howard A. Snelling
Address: 23040 Miles Rd.
Cleveland, Ohio 44128

~~Chairman~~ ^{DIRECTOR} ~~Chairman~~: Larry Hall
Address: 600 Hallview Rd.
Bowling Green, KY 42101

Director: Boyd Fox
Address: 525 J.H. Hodge Rd.
Piney Flats, TN 37686

Director: Karl A. Heise
Address: 3609 River Rd., Suite 1
Johns Island, SC 29455

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

President: Howard A. Snelling
Address: 23040 Miles Rd.
Cleveland, Ohio 44128

Vice President: None
Address: _____

Secretary: Donald W. Lohr
Address: 23040 Miles Rd.
Cleveland, Ohio 44128

Treasurer: Donald W. Lohr
Address: 23040 Miles Rd.
Cleveland, Ohio 44128

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

13. Howard A. Snelling CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard A. Snelling
(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 GEO INTERNATIONAL, INC., an Ohio corporation, Charter No. 931526, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 1, 1996 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*WITNESS my hand and official
seal at Columbus, Ohio this
18th day of March, A.D. 1996*

Bob Taft

Bob Taft
Secretary of State