

Document Number Only

F96000003984

CIT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

3000001817163
08/08/96--01104-008
*****70.00 *****70.00

SECRETARY
TALLAHASSEE, FL 32301
35 AUG 1996
PM 3:50

Purchasing Concepts, Inc.

3000001817163
08/08/96--01104-007
*****8.75 *****8.75

Profit Amendment Merger
 NonProfit Dissolution/Withdrawal Mark
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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 TRANACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Purchasing Concepts, 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. 34-1408324
 (FEI number, if applicable)

4. 10/17/83
 (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 817.156, F.S.I))

7. 50 Public Square, 1500 Terminal Tower
Cleveland, Ohio 44113
 (Current mailing address)

8. Purchasing company for hotel management group
 (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:
 Name: C T CORPORATION SYSTEM
 Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

S. T. TAYLOR
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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 1988

10. Registered agent 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.

~~C T CORPORATION SYSTEM~~

(Registered agent's signature) (Officer)
G. S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

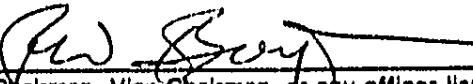
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TALLAHASSEE, FLORIDA

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Treasurer: _____

Address: _____

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

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

14. Robert W. Boykin, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

DIRECTORS AND OFFICERS
OF
PURCHASING CONCEPTS, INC.

OFFICERS

John E. Boykin
Robert W. Boykin

TITLE & ADDRESS

President
50 Public Square Suite 1500
Cleveland, Ohio 44113
Secretary & Treasurer
50 Public Square Suite 1500
Cleveland, Ohio 44113

DIRECTORS

Robert W. Boykin
John E. Boykin

ADDRESS

50 Public Square Suite 1500
Cleveland, Ohio 44113
50 Public Square Suite 1500
Cleveland, Ohio 44113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PURCHASING CONCEPTS, INC., an Ohio corporation, Charter No. 621833, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 17, 1983 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
23rd day of July, A.D. 1996

Bob Taft

Bob Taft
Secretary of State

