

F960000004175

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE HYLCO GROUP, INC. DBA
HYCOM ENTERPRISES
(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:

Joan Carroll
(Name of Person)

600001913546
-08/06/96--01066--004
*****70.00 *****70.00

HYCOM ENTERPRISES
(Firm/Company)

376 16454

6002 Main Street STE 1200
(Address)

Cincinnati OHIO 45202
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 PM 12:38
9/8/15

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

JOAN CARROLL at (513) 352-5560
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1996

JOAN CARROLL
MYCOM ENTERPRISES
602 MAIN ST., STE. 1200
CINCINNATI, OH 45202

SUBJECT: MYCA GROUP, INC.
Ref. Number: W96000016454

FILED STATE
SECRETARY OF STATE
AUG 15 1996
5:12 PM

We have received your document for MYCA GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporate name appears to be available in our state. If the corporation wishes to transact business by another name, they will need to file a fictitious name application. Please find one enclosed for your convenience.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 696A00037608

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:

Myco Group, Inc.

1. Myco Group, 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 3. 31-1330559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist: "perpetual")

6. Have not begun fr. transact business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. _____

607 Main Street Cincinnati, OH. 45202
(Current mailing address)

8. Repair and maintenance of automated equipment
(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: Joan Carroll

Office Address: 460 BUTTERMILK DR.
Palm Coast, Florida, 32137
(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.

Joan Carroll
(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.

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: George Young

Address: 11957 CROSSINGS DRIVE
CINCINNATI OHIO 45246

Vice Chairman: Joan Carroll

Address: 46 BUTTERMILK DR.
Palms Coast Florida 32137

Director: Patricia Massey

Address: 6567 WYNDWATCH DRIVE
CINCINNATI OHIO 45230

Director: Patricia Massey

Address: 6567 WYNDWATCH DRIVE
CINCINNATI OHIO 45230

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

President: Joan Carroll

Address: 46 BUTTERMILK DR.
Palms Coast Florida 32137

CEO: George Young

Vice President: George Young
Address: 11957 CROSSINGS DRIVE
CINCINNATI OHIO 45246

Secretary: Patricia Massey

Address: 6567 WYNDWATCH DRIVE
Cinti OHIO 45230

Treasurer: Joan Carroll

Address: 46 BUTTERMILK DR.
Palms Coast, Florida 32137

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

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

14. JOAN CARROLL - VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY'S FILE
JUN 15 PM 12:38

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 MYCA GROUP, INC., an Ohio Corporation, Charter No. 801722, principal location in Cincinnati, County of Hamilton, incorporated on August 21, 1991, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
25th day of July, A.D., 1996

Bob Taft

Bob Taft
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 PM 12:38