

F96000004635

Document Number Only

CT CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, FL		32301	222-1092
City	State	Zip	Phone
CORPORATION(S) NAME			

09/10/96-0110-017
*****70.00 *****70.00

09/10/96-0110-018
*****17.50 *****17.50

C.R.S.I. SPV 1996 PW2, Inc.	
# 910	

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Co.	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other UCC Filing
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fic. Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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9-10

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. CRS1 SPV 1996 PW2, 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. Delaware
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. 9/5/96
(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.))
7. 6954 Americana Parkway
Reynoldsburg, Ohio 43068
(Current mailing address)
8. To acquire, own and hold general partnership interests in limited partnerships
(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)

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)

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jeffrey D. Meyer, Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John B. Bartling, Jr.	Chairman of the Board, President and Chief Executive Officer	6954 Americana Parkway Reynoldsburg, Ohio 43068
Mark D. Thompson	Vice President and Chief Financial Officer	6954 Americana Parkway Reynoldsburg, Ohio 43068
Paul R. Selid	Vice President	6954 Americana Parkway Reynoldsburg, Ohio 43068
Tamra L. Byers	Vice President	6954 Americana Parkway Reynoldsburg, Ohio 43068
Ronald P. Koegler	Vice President and Treasurer	6954 Americana Parkway Reynoldsburg, Ohio 43068
Jeffrey D. Meyer	Secretary	6954 Americana Parkway Reynoldsburg, Ohio 43068
Dain C. Akin	Acting General Counsel and Assistant Secretary	6954 Americana Parkway Reynoldsburg, Ohio 43068
Mark Zando	Financial Reporting Manager	6954 Americana Parkway Reynoldsburg, Ohio 43068

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
John B. Bartling, Jr.	6954 Americana Parkway Reynoldsburg, Ohio 43068
Jeffrey D. Meyer	6954 Americana Parkway Reynoldsburg, Ohio 43068
David A. Schirner	6954 Americana Parkway Reynoldsburg, Ohio 43068
Mark D. Thompson	6954 Americana Parkway Reynoldsburg, Ohio 43068
Paul R. Selid	6954 Americana Parkway Reynoldsburg, Ohio 43068

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRSI SPV 1996 PW2, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:41



Edward J. Freel, Secretary of State

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960257676

AUTHENTICATION:

DATE:

8092567

09-05-96