

Document Number Only

F96000006563

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

The Whitehill Co.

400002031194--6
-12/17/96--01118--005
*****70.00 *****70.00

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DIVISION OF CORPORATION

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

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TALLAHASSEE FL
STATE OF FLORIDA

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Acknowledgment
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. The Whitehill Co.
(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. 34-0938524
(FEI number, if applicable)
4. December 28, 1954
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A Pursuant to Section 607.1501(2) of the Florida Business Corporation Act.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 17800 South Park Drive
Shaker Heights, Ohio 44120
(Current mailing address)
8. To act as a partner of a general partnership engaged in real estate.
(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)

Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Louis Weisberg

Address: 17800 South Park Drive
Shaker Heights, Ohio 44120

Director: Dolores Weisberg

Address: 17800 South Park Drive
Shaker Heights, Ohio 44120

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RECORDS OF STATE
TREASURER

B. OFFICERS

President: Louis Weisberg

Address: 17800 South Park Drive
Shaker Heights, Ohio 44120

Vice President: Dolores Weisberg

Address: 17800 South Park Drive
Shaker Heights, Ohio 44120

Secretary: Dolores Weisberg

Address: 17800 South Park Drive
Shaker Heights, Ohio 44120

Assistant Secretary: Stuart F. Kline
25825 Science Park Drive, Suite 355
Beachwood, Ohio 44122-7315

Treasurer: Louis Weisberg

Address: 17800 South Park Drive

Shaker Heights, Ohio 44120

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

13. *Louis Weisberg*

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

14. Louis Weisberg, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **THE WHITEHILL CO.**, an Ohio corporation, Charter No. 243851, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 28th, 1954 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
9th day of December, A.D., 1996**

Bob Taft

**Bob Taft
Secretary of State**