

Document Number 01

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CR2E031 (1-89)

**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. Southern Mill Creek Products of Ohio, 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. 34-0968564
(FEI number, if applicable)
4. August 15, 1964
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. After Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 18319 Nottingham Road
Cleveland, Ohio 44119
(Current mailing address)
8. Any lawful act or activity - all purposes.
(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)
Gill B. 1291123, 2000, Secretary

(Type Name and Title of Officer)

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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: William L. Kirchner

Address: 18319 Nottingham Road

Cleveland, Ohio 44119

Vice Chairman: _____

Address: _____

Director: Thomas E. Evans

Address: 18319 Nottingham Road

Cleveland, Ohio 44119

Director: Joseph J. Cickavage

Address: 18319 Nottingham Road

Cleveland, Ohio 44119

B. OFFICERS

President: Thomas E. Evans

Address: 18319 Nottingham Road

Cleveland, Ohio 44119

Vice President: _____

Address: _____

Secretary: Joseph J. Cickavage

Address: 18319 Nottingham Road

Cleveland, Ohio 44119

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Treasurer: Joseph J. C. Skavago

Address: 18319 Nottingham Road

Cleveland, Ohio 44119

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

13.

Thomas E Evans, Director, President

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

14.

Thomas E. Evans, Director, President

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

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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 **SOUTHERN MILL CREEK PRODUCTS OF OHIO, INC.**, an Ohio corporation, Charter No. 332599, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 5th, 1964 and is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official
seal at Columbus, Ohio this
17th day of December, A.D., 1996

Bob Taft

Bob Taft
Secretary of State