

**F9600006797**  
GOODMAN WEISS MILLER GOLDFARB  
100 CLEVELAND PLAZA, 27TH FLOOR  
CLEVELAND, OHIO 44114-1984

TELEPHONE (216) 866-2300  
FAX (216) 365-8838

December 3, 1996

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Auld Ghent Investments, Inc.

Dear Sir/Madam:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Corporate Existence issued by the Office of the Secretary of State of the State of Delaware for filing with the Secretary of State, along with a check in the amount of \$70 to cover the filing fee.

A second copy of the Application is enclosed. Please time-stamp and return the copy to the undersigned in the return envelope provided for your convenience.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER GOLDFARB

*Gail Heidenreich*  
Gail Heidenreich  
Legal Assistant

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Enclosures

**FILED**  
96 DEC 24 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*25-26*



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

December 10, 1996

GAIL HEIDENREICH  
GOODMAN WEISS MILLER GOLDFARB  
100 ERIEVIEW PLAZA 27TH FLR  
CLEVELAND, OH 44114-1824

SUBJECT: AULD GHENT INVESTMENTS, INC.  
Ref. Number: W96000025888

P-70

We have received your document for AULD GHENT INVESTMENTS, INC. and your check(s) totalling ~~\$95.00~~. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 796A00055146

**APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO  
TRANSACTION 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. **Name of corporation:** Auld Ghent Investments, Inc.
2. **State of incorporation:** Delaware      FEI No. 34-1846235
3. **Date of incorporation:** November 6, 1996
4. **Duration:** Perpetual
5. **Date first transacted business in Florida:** January 1, 1997
6. **Mailing address:** 791 Wye Road, Akron, Ohio 44333
7. **Purpose of corporation authorized in home state to be carried out in the State of Florida:** To engage in any lawful act or activity for which corporations may be organized under Florida Statutes.
8. **Name and address of Florida registered agent:**  
  
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33224
9. **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.

CT CORPORATION SYSTEM,  
Registered Agent

By Charlotte Renee Cruz

Name \_\_\_\_\_  
Title Charlotte Renee Cruz, Asst. Secretary

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is a Certificate of Good Standing issued by the Secretary of State of the State of Delaware dated not more than 90 days prior to the delivery of this application to the Department of State.

11. Names and addresses of Officers:

Chairman of  
the Board:

Robert F. Meyerson  
c/o 791 Wye Road  
Akron, OH 44333

President:

Adam Meyerson  
791 Wye Road  
Akron, OH 44333

Vice President  
and Treasurer:

Elizabeth Murphy  
791 Wye Road  
Akron, OH 44333

Secretary:

H. Charles Kessler, III  
791 Wye Road  
Akron, OH 44333

12. Names and addresses of Directors:

Robert F. Meyerson  
c/o 791 Wye Road  
Akron, OH 44333

Nancy H. Meyerson  
c/o 791 Wye Road  
Akron, OH 44333

**AULD OHENT INVESTMENTS, INC.**

By

H. Charles Kessler, III  
Secretary

State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AULD GHENT INVESTMENTS, 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1996.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8208075  
DATE: 11-25-96