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November 26, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/01/97--01063--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Clements Family Corporation

Dear Sir or Madam:

Enclosed find for filing with your office an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing issued by the Ohio Secretary of State. Also enclosed find a check in the amount of \$70.00 for the filing fee.

Please acknowledge receipt of this filing by returning a date-stamped copy to Alan S. Acker in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

*Jennifer M. Rabe*

Jennifer M. Rabe  
Paralegal

mtk  
12/1

JMR/mm

Enclosures

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## 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. Clements Family Corporation  
(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. 31-1554136  
(FEI number, if applicable)
4. July 24, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing and approval of this Application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Alan S. Acker, Esq.  
326 S. High Street, Suite 500, Columbus, OH 43215-4510  
(Current mailing address)
8. Investment  
(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: Christine K. Riley  
Office Address: 3019 Bradford Circle  
Palm Harbor Florida, 34685  
(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)

Christine K. Riley, President  
(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: Christine K. Riley

Address: 3019 Bradford Cir

Palm Harbor, FL 34685

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Diane C. Saylor

Address: 543 Old Coach Road

Westerville, OH 43081

Director: Daniel Clement

Address: 143 S. Huron Ave.

Columbus, OH 43204

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B. OFFICERS

President: Christine K. Riley

Address: 3019 Bradford Cir

Palm Harbor, FL 34685

Vice President: Daniel Clement

Address: 143 S. Huron Ave.

Columbus, OH 43204


Secretary: Diane C. Saylor  
and Assistant Treasurer

Address: 543 Old Coach Road

Westerville, OH 43081

Treasurer: Christine K. RileyAddress: 3019 Bradford CirPalm Harbor, FL 34685

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

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

14. Christine K. Riley, 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.

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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 CLEMENTS FAMILY CORPORATION, an Ohio corporation, Charter No. 986858, having its principal location in Columbus, County of Franklin, was incorporated on July 24, 1997 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  
26th day of November, A.D. 1997

*Bob Taft*

Bob Taft  
Secretary of State