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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A. ACCT#: 076030000723  
CONTACT: BEVERLY O RIEDY  
PHONE: (305) 372-5000 FAX #: (305) 372-0052

NAME: TBO, INC.  
AUDIT NUMBER.....H98000000124  
DOC TYPE.....FOREIGN PROFIT QUALIFICATION  
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16495-420

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO 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. TBD, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 2/5/96

(Date of Incorporation)

4. perpetual

(Duration)

5. 31-1458465

(Federal Employer Identification number, if applicable)

6. not yet determined

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7826 Cooper Rd., Cincinnati, Ohio 45242

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Ohio and permitted

(Corporate purpose and nature of business in which it is engaged in Florida) under the Florida Business Corporation Act.

9. Names and addresses of officers and or directors:

**A. Directors:**

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

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

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

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

Director: Gregory K. McGrath

Address: 7826 Cooper Road  
Cincinnati, OH 45242

Director: \_\_\_\_\_

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

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**B. Officers:**President: Gregory K. McGrathAddress: 7826 Cooper Rd.Cincinnati, OH 45242

Vice President: \_\_\_\_\_

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

Secretary: Gregory K. McGrathAddress: 7826 Cooper Rd.Cincinnati, OH 45242Treasurer: Gregory K. McGrathAddress: 7826 Cooper Rd.Cincinnati, OH 45242FILED  
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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**Name: GK-RA Corp.Office Address: 1428 Brickell Ave., 16th FloorMiami, Florida 33131

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gregory K. McGrath, President  
(Name and capacity of person signing application)

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 TBO, INC., an Ohio Corporation, Charter No. 930637, principal location in Cincinnati, County of Hamilton, incorporated on February 5, 1996, 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  
10th day of December, A.D. 1997

*Bob Taft*

Bob Taft  
Secretary of State