

F980000001607

MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law
SUNTRUST TOWER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE 407-244-1100
FACSIMILE 407-872-6207

MAILING ADDRESS
P.O. BOX 633
ORLANDO, FLORIDA 32802

INTERNET E-MAIL
MSPEAR@MVW.COM

March 19, 1998

VIA COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Casto Cape Coral Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Application By Foreign Corporation For Authorization To Transact Business In Florida, together with a Certificate of Status. A check in the amount of \$122.50 in payment of the required fees is also enclosed.

Please file the original and provide our messenger with a certified copy for forwarding to our office.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please call me at (407) 244-1100, ext. 1201.

Very truly yours,

Marlis J. Spear

Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Stephen W. Snively, Esq.
Christopher C. Brockman, Esq.

F:\TAX\813\LTR\QUALIFY.SS

RECEIVED
98 MAR 20 PM 3:55
600002464386-1-2
-03/23/98-01001-013
***122.50 ***122.50

FILED
SECRETARY OF STATE
98 MAR 20 PM 4:17
with
3/20

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. Casto Cape Coral 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. 31-1578525
(FEI number, if applicable)
4. December 3, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. March 2, 1998

Don M. Casto Organization
209 East State Street, Columbus, Ohio 43215
(Current mailing address)

8. General Partner of property owner
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

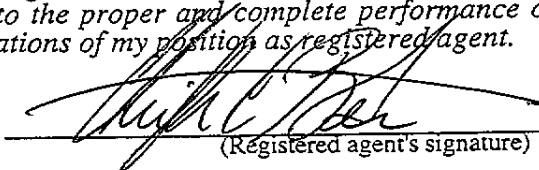
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Christopher C. Brockman
Maguire Voorhis & Wells, P.A.
2 South Orange Avenue
Office Address: _____

Orlando, Florida, 32801
(Zip Code)

10. 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)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 4:17

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Don M. Casto III

Address: 209 East State Street, Columbus, Ohio 43215

Vice Chairman: Frank S. Benson III

Address: 209 East State Street, Columbus, Ohio 43215

Director: Paul G. Lukeman

Address: 209 East State Street, Columbus, Ohio 43215

Director: Brett Hutchens

Address: 209 East State Street, Columbus, Ohio 43215

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Don M. Casto III

Address: 209 East State Street, Columbus, Ohio 43215

Vice President: Frank S. Benson III, Paul G. Lukeman and Brett Hutchens

Address: 209 East State Street, Columbus, Ohio 43215

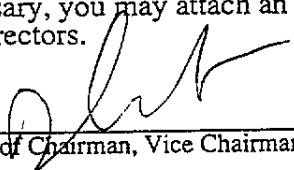
Secretary: Frank S. Benson III

Address: 209 East State Street, Columbus, Ohio 43215

Treasurer: Don M. Casto III

Address: 209 East State Street, Columbus, Ohio 43215

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. Don M. Casto III, President
(Typed or printed name and capacity of person signing application)

98 MAR 20 PM 4:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 CASTO CAPE CORAL CORPORATION, an Ohio Corporation, Charter No. CP209, having its principal location in Columbus, County of Franklin, was incorporated on December 3, 1997, is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 4:17



WITNESS my hand and official
seal at Columbus, Ohio this
18th day of March, A.D. 1998

Bob Taft

Bob Taft
Secretary of State