

F 98000002165

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GRELL ENTERPRISES INC.
(Name of corporation - must include suffix)

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-04/16/98--01081--001
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VIRGINIA J. ELLINGSWORTH
(Name of Person)

GRELL ENTERPRISES INC.
(Firm/Company)

3970 ALTON DARBY CREEK RD.
(Address)

HILLIARD OHIO 43026
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

VIRGINIA ELLINGSWORTH at (614) 876-2503
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. GRELL ENTERPRISES 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. 31-1460033 (FEI number, if applicable)

4. MARCH 26, 1996 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. NOT PRESENTLY OPERATING IN FLORIDA
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.

7. 3970 ALTON DORBY CREEK RD.
HILLIARD OHIO 43026
(Current mailing address)

8. REAL ESTATE AND MANAGEMENT OF SAME
(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: JANICE SHIPP

Office Address: 1117 MASSACHUSETTS AVE

ST. CLOUD, Florida, 34769
(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.

Janice Shipp
(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.

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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: PAUL C. ELLINGSWORTH

Address: 3970 ALTON DARBY CREEK RD.
HILLIARD OHIO 43026

Vice Chairman: ROBERT P. GREEN

Address: 5505 HAZELWOOD RD
COLUMBUS OHIO 43229

Director: VIRGINIA J. ELLINGSWORTH

Address: 3970 ALTON DARBY CREEK RD.
HILLIARD OHIO 43026

Director: EVELYN L. GREEN

Address: 5505 HAZELWOOD RD.
COLUMBUS OHIO 43229

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

President: PAUL C. ELLINGSWORTH

Address: 3970 ALTON DARBY CREEK RD.
HILLIARD OHIO 43026

Vice President: ROBERT P. GREEN

Address: 5505 HAZELWOOD RD.
COLUMBUS OHIO 43229

Secretary: VIRGINIA J. ELLINGSWORTH

Address: 3970 ALTON DARBY CREEK RD.
HILLIARD OHIO 43026


Treasurer: EVELYN L. GREEN

Address: 5505 HAZELWOOD RD.
COLUMBUS OHIO 43229

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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. PAUL C. ELLINGSWORTH PRESIDENT & CHAIRMAN
(Typed or printed 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 GRELL ENTERPRISES, INC., an Ohio Corporation, Charter No. 935963, principal location in Hilliard, County of Franklin, incorporated on March 26, 1996, is currently in GOOD STANDING upon the records of this office.

FILED
98 APR 16 PM 2:07
SECRETARY OF STATE
ALLAHASSEE FLORIDA



WITNESS my hand and official seal at Columbus, Ohio this 10th day of April, A.D. 1998

Bob Taft

Bob Taft
Secretary of State