

F98000002616

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 3D/Group, Incorporated
(Name of corporation - must include suffix)

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:

Antonio Colosimo *W98-8825*
(Name of Person)
3D/Group, Incorporated
(Firm/Company)
240 North Fifth Street, Suite 340
(Address)
Columbus, Ohio 43215-2661
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

700002493557--2
-04/20/98-01059-004
*****78.75 *****78.75

Antonio Colosimo at (614) 464-3600
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY -8 AM 9:56

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FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

ANTONIO COLISIMO
3/D GROUP, INC.
240 NORTH FIFTH STREET, SUITE 340
COLUMBUS, OH 43215-2661

SUBJECT: 3D/GROUP, INC.
Ref. Number: W98000008825

We have received your document for 3D/GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy of articles which you submitted, as it is not the same as the certificate of existence which we require.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00021289



3D/Group, Inc.
Architecture, Planning
and Graphics

240 North Fifth Street
Suite 340
Columbus, Ohio 43215-2661

phone: 614/464-3600
fax: 614/464-9331
e-mail: 3dinfo@3dgroup.com

May 5, 1998

Lee Rivers
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Mr. Rivers,
Here is the certificate of existence, as we determined in our telephone conversation this morning.
Thank you for taking the time to clarify this matter. I really do appreciate it.

If there is any further documentation required please contact me at 614-464-3600.

Thanks Again-


De Pifer
Admin. Asst.

**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. 3D/Group, Incorporated
(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 3. 31-0921250
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 240 North Fifth Street, Suite 340
Columbus, Ohio 43215-2661
(Current mailing address)
8. Architecture, Interior Design and Planning
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: William Dascenzo
Office Address: 201-B Tyler Avenue
Sarasota, Florida, 34236
(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Antonio Colosimo

Address: 240 North Fifth Street, Suite 340

Columbus, Ohio 43215-2661

Vice President: _____

Address: _____

Secretary: Antonio Colosimo

Address: 240 North Fifth Street, Suite 340

Columbus, Ohio 43215-2661

Treasurer: _____

Address: _____

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

13. Antonio Colosimo, President

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

14. Antonio Colosimo, President / Principal

(Typed or printed name and capacity of person signing application)

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 3/D GROUP, INC., an Ohio corporation, Charter No. 509359, having its principal location in Columbus, County of Franklin, was incorporated on January 3, 1978 and is currently in **GOOD STANDING** on the records of this office.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio this
22nd day of April, A.D., 1998

Bob Taft

Bob Taft
Secretary of State