

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

F98000003511

SUBJECT: Employ-Ability Unlimited, Inc.

(Name of Corporation)

500002565865--4

-06/19/98--01089--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Anne M. Sturtz, Esq.

(Name of Person)

Employ-Ability Unlimited, Inc.

(Firm/Company)

5555 Parkcenter Circle, Suite 200

(Address)

Dublin, Ohio 43017

(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Anne M. Sturtz

(Name of Person)

at

(614) 793-2005

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS  
AFFAIRS IN THE STATE OF FLORIDA:*

1. Employ-Ability Unlimited, Inc.  
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 31-1464800  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 30, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5555 Parkcenter Circle, Suite 200  
Dublin, Ohio 43017  
(Current mailing address)
8. To operate for providing employment and housing opportunities for persons  
with mental retardation and developmental disabilities.  
(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:**

HIQ CORPORATE SERVICES, INC.

(Name)

526 EAST PARK AVENUE

(Office address)

TALLAHASSEE

(City)

, Florida, 32301

(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.*

Bt: Roxanne O. McMorris SECRETARY  
(Registered agent's signature)

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98 JUN 19 AM 10:13

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

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

Trustee  
~~Chairman~~: James Mullarkey

Address: 5555 Parkcenter Circle, Suite 200  
Dublin, Ohio 43017

Trustee  
~~Vice Chairman~~: Kevin H. King

Address: 5555 Parkcenter Circle, Suite 200  
Dublin, Ohio 43017

Trustee  
~~Director~~: Anne M. Sturtz

Address: 5555 Parkcenter Circle, Suite 200  
Dublin, Ohio 43017

Director:

Address:

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

President: James Mullarkey

Address: 5555 Parkcenter Circle, Suite 200  
Dublin, Ohio 43017

Vice President:

Address:

Secretary: Anne M. Sturtz

Address: 5555 Parkcenter Circle, Suite 200, Dublin, Ohio 43017

Treasurer: Kevin H. King

Address: 5555 Parkcenter Circle, Suite 200, Dublin, Ohio 43017

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

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

Anne M. Sturtz, Secretary

(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; that said records show EMPLOY-ABILITY UNLIMITED, INC., an Ohio corporation, Charter No. 939794, having its principal location in Columbus, County of Franklin, was incorporated on April 30, 1996 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 on

June 9, 1998

*Bob Taft*

Bob Taft  
Secretary of State