

F98000005219



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964952 6258A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 964952-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

RECEIVED
98 SEP 17 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

200002641882--0

NAME: COMPUTER UTILITIES OF
CLEVELAND, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

22 9/17
FILED
98 SEP 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Computer Utilities of Cleveland, Inc.
(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:

William L. Owens, Esq.

(Name of Person)

Bond, Schoeneck & King, P.A.

(Firm/Company)

1167 Third Street South, Suite 107

(Address)

Naples, Florida 34102

(City/State/Zip)

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

William L. Owens, Esq.

(Name of Person)

at (941) 262-6812

(Area Code & Daytime Telephone Number)

STREET 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 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. Computer Utilities of Cleveland, 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 3. 34-1058550
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 13, 1970 5. Perpetual
(Date of incorporation) (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. 4512 Emery Industrial Parkway
Cleveland, OH 44128
(Current mailing address)

8. To engage in and transact any lawful business for which corporations
may be incorporated under applicable law.
(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)

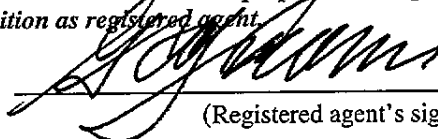
Name: Gilbert A. LaCroix

Office Address: 6734 Lone Oak Blvd.

Naples, Florida, 34109
(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.

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: Gilbert A. LaCroix

Address: 370 Wedge Drive

Naples, FL 34103

Vice Chairman: _____

Address: _____

Director: Susan LaCroix

Address: 370 Wedge Drive

Naples, FL 34103

Director: H.D. Robinson

Address: 80 Fourth Avenue South

Naples, FL 34102

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

President: Gilbert A. LaCroix

Address: 370 Wedge Drive

Naples, FL 34103

Vice President: _____

Address: _____

Secretary: Susan LaCroix

Address: 370 Wedge Drive

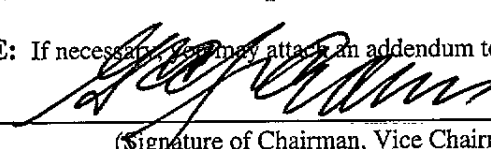
Naples, FL 34103

Treasurer: H. D. Robinson

Address: 80 Fourth Avenue South

Naples, FL 34102

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. Gilbert A. LaCroix, President

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

FILED
98 SEP 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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; that said records show COMPUTER UTILITIES OF CLEVELAND, INC., an Ohio corporation, Charter No. 402953, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 13th, 1970 and is currently in GOOD STANDING upon the records of this office.

FILED
98 SEP 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio on
August 31, 1998

Bob Taft

Bob Taft
Secretary of State