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October 9, 1998

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

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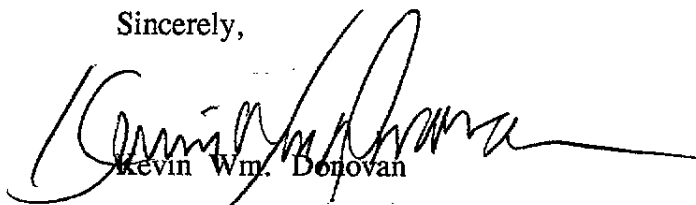
Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida for Erie Shores Computer, Inc.

Dear Sir or Madam:

Enclosed for filing is the above-referenced Form, together with a Certificate of Good Standing for the Corporation. Also enclosed is a check in the amount of \$70.00 covering the applicable filing fee. Please file accordingly.

If you need further information, please feel free to contact the undersigned at your convenience.

Sincerely,

  
Kevin Wm. Donovan

KWD/slb

Enclosures

cc: Larry D. Jones, President (w/ Encls.)  
ERIE SHORES COMPUTER, INC.

Scribner L. Fauver, Esq. (w/ Encls.)

10/14/98

FILED  
98 OCT 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Erie Shores Computer, 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:

Kevin Wm. Donovan, Esq.

(Name of Person)

FAUVER, TATTERSALL & GALLAGHER P.L.L.

(Firm/Company)

5333 Meadow Lane Court

(Address)

Elyria, Ohio 44035-1469

(City/State/Zip)

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

Kevin Wm. Donovan, Esq.

(Name of Person)

at ( 440 ) 934-3700

(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

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TALLAHASSEE, FLORIDA

**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. Erie Shores Computer, 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. 34-1404144  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 29, 1983 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated start-up -- on or about October 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 364 Griswold Road  
Elyria, Ohio 44035  
(Current mailing address)

8. To engage in any lawful business activities for which corporations may be formed.  
(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)

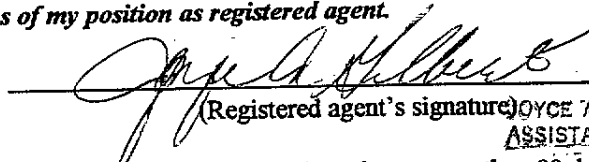
Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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TALLAHASSEE, FLORIDA

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) **JOYCE A. GILBERT**  
**ASSISTANT SECRETARY**

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: N/A

\* Address: \_\_\_\_\_

Director  
~~XXXXXXXXXX~~ Larry D. Jones

Address: 124 Brandemere Court

Elyria, Ohio 44035

Director: Richard A. Brown

Address: 701 West 23rd Street

Lorain, Ohio 44052

Director: Barbara A. Jones

Address: 124 Brandemere Court

Elyria, Ohio 44035

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

President: Larry D. Jones

Address: 124 Brandemere Court

Elyria, Ohio 44035

Vice President: Richard A. Brown Vice President: Patricia A. Short

Address: 701 West 23rd Street 467 University Ave.

Lorain, Ohio 44052 Elyria, Ohio 44035

Secretary: Barbara A. Jones

Address: 124 Brandemere Court

Elyria, Ohio 44035

Treasurer: Larry D. Jones

Address: 124 Brandemere Court

Elyria, Ohio 44035

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

13. X Larry D. Jones President

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

14. Larry D. Jones, President

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

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TALAHASSEE, FLORIDA  
SECRETARY OF STATE

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 ERIE SHORES COMPUTER, INC., an Ohio corporation, Charter No. 616171, having its principal location in Elyria, County of Lorain, was incorporated on June 29, 1983 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio  
October 7, 1998

*Bob Taft*

Bob Taft  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA