

F98000005776

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHOWERDOME MARKETING, 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:

300002664483-8
-10/15/98-01051-002
*****78.75 *****78.75

FRANK L. PRESNELL
(Name of Person)

SHOWERDOME MARKETING, INC.
(Firm/Company)

1732 SINGING PALM DRIVE
(Address)

APOPKA, FL 32712
(City/State/Zip)

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

FRANK PRESNELL at (407) 880-3475
(Name of Person) (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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. SHOWERDOME MARKETING 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. 31-1214517
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/15/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1732 SINGING PALM DRIVE
APOPKA, FL 32712
(Current mailing address)

8. SALE OF BATHROOM ACCESSORY PRODUCTS
(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: FRANK PRESNELL

Office Address: 1732 SINGING PALM DR.
APOPKA, Florida, 32712
(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.

Frank L Presnell
(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)

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

Chairman: FRANK L. PRESNELL

Address: 1732 SINGING PALM DR.

APOPKA, FL. 32712

Vice Chairman: _____

Address: _____

Director: RICHARD OLSON

Address: 27282 CALLE ANEJO

CAPISTRANO BEACH, CA 92624

Director: _____

Address: _____

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

President: RICHARD OLSON

Address: 27282 CALLE ANEJO

CAPISTRANO BEACH, CA 92624

Vice President: _____

Address: _____

Secretary: SHIRLEY BOGGS

Address: 9753 CAREYTOWN RD.

HILLSBORO, OH 45133

Treasurer: MADEAN L. PRESNELL

Address: 1732 SINGING PALM DR.

APOPKA, FL 32712

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

13. Frank L. Presnell, Chairman and CEO

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

14. FRANK L. PRESNELL, CHAIRMAN AND CEO

(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; that said records show SHOWERDOME MARKETING INC., an Ohio corporation, Charter No. 705595, having its principal location in Miami Twp., County of Montgomery, was incorporated on July 21st, 1987 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
October 1, 1998

Bob Taft

Bob Taft
Secretary of State

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