

# F98000007014

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

100002719931--3  
-12/22/98-01101--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GIO MEDIA, 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:

Reba Bush

(Name of Person)

Strauss & Troy

(Firm/Company)

2100 PNC Center, 201 East Fifth Street

(Address)

Cincinnati, Ohio 45202-4186

(City/State/Zip)

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

Reba Bush

(Name of Person)

at ( 513 ) 629-9406

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:56  
#12/28

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.

(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.)

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:58

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

Chairman: (Close Corporation - No Directors)

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

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

President: George I. Otwell

Address: 7888 Estancia Way

Sarasota, FL 34238

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: Linda E. Otwell

Address: 7888 Estancia Way

Sarasota, FL 34238

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

**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. George I. Otwell, President

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

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

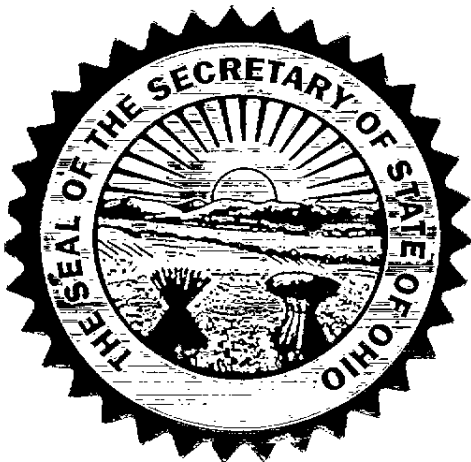
}

*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 GIO MEDIA, INC., an Ohio Corporation, Charter No. 872394, principal location in Cincinnati, County of Hamilton, incorporated on May 23, 1994, is currently in GOOD STANDING upon the records of this office.*

WITNESS my hand and official

seal at Columbus, Ohio on

December 2, 1998



*Bob Taft*

Bob Taft  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:58