

F990000000109

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002733237--1

-01/07/99-01056-004

*****70.00 *****70.00

MRP Business Solutions Group, Inc

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1/7

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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JOEY

CR2E031 (1-89)

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. MRP Business Solutions Group, 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

(State or country under the law of which it is incorporated)

3. 34-1876341

(FEI number, if applicable)

4. September 9, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1300 River Place Blvd.

Jacksonville, FL 32207

(Current mailing address)

8. Any lawful act or activity for which corporations may formed under the Ohio Revised Code.
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Gil S. Apellis, Asst. Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Sole Director

~~Chairman~~

Keith W. Reeves

Address: 6480 Rockside Woods Blvd., Suite 330

Cleveland, OH 44131

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jack L. Meeks

Address: 1300 River Place Blvd.

Jacksonville, FL 32207

Executive

Vice President: Keith W. Reeves

Address: 6480 Rockside Woods Blvd., Suite 330

Cleveland, OH 44131

Secretary: Barbara A. Rutigliano

Address: 6480 Rockside Woods Blvd., Suite 330

Cleveland, OH 44131

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Treasurer: Jocelyn A. Bradford

Address: 6480 Rockside Woods Blvd., Suite 330

Cleveland, OH 44131

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

13.

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

14.

Barbara A. Rutigliano, Secretary

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

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Additional Officers

Assistant Treasurer:

Felicia P. Young

Address:

6480 Rockside Woods Blvd., Suite 330
Cleveland, OH 44131

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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 MRP BUSINESS SOLUTIONS GROUP, INC., an Ohio Corporation, Charter No. 1034465, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 9, 1998, 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

January 6, 1999



Bob Taft

Bob Taft
Secretary of State