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ADAMS & CRAMER
LAWYERS

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P.O. Box 746

SHELBYVILLE, INDIANA 46176

RALPH ADAMS
(1901-1986)

SHELBYVILLE LINE
(317) 398-6626
INDIANAPOLIS LINE
(317) 835-7260
FAX: (317) 392-1962

FRED V. CRAMER
ROBERT ADAMS

January 26, 1999

Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Spalding & Morrell, Inc.

Gentlemen:

000002760420--6
-02/01/99--01111--013
*****70.00 *****70.00

Enclosed for filing are the following documents:

1. Application by Foreign Corporation for Authorization to Transaction Business in Florida for Spalding & Morrell, Inc.
2. Certificate of Existence from the Secretary of State of Indiana
3. Our firm's check in the amount of \$70.00 for the filing fee

Please return one (1) file-stamped copy of the application to us in the envelope provided.

Thank you for your assistance in this matter. Should you have any questions or need anything further, please advise. You may call our office collect.

Yours very truly,



Robert Adams for
ADAMS & CRAMER

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Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Spalding & Morrell, 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:

<u>Robert Adams</u> (Name of Person)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>ADAMS & CRAMER</u> (Firm/Company)	
<u>33 W. Washington Street</u> <u>P.O. Box 746</u> (Address)	
<u>Shelbyville, Indiana 46176</u> (City/State/Zip)	

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

Robert Adams at (317) 398-6626
(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. Spalding & Morrell, 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. Indiana 3. 35-1965836
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business previously conducted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1325 Hale Road, P.O. Box 597, Shelbyville, IN 46176

(Current mailing address)
8. All purposes permitted by for profit corporation
(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: CT Corporation System
c/o CT 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.

By: CT CORPORATION SYSTEM
JEFFREY R. GRAVES, ASST. SECRETARY
(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: Carl A. Spalding

Address: 2316 Banberry Drive
Lawrenceburg, IN 47025

Vice Chairman: Darryl G. Morrell

Address: 4142 Fenton Road
Hamilton, OH 45013

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Carl A. Spalding

Address: 2316 Banberry Drive
Lawrenceburg, IN 47025

Vice President: _____

Address: _____

Secretary: Darryl G. Morrell

Address: 4142 Fenton Road
Hamilton, OH 45013

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. *Carl A. Spalding*

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

14. Carl A. Spalding, President

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SPALDING & MORRELL, INC.

filed Articles of Incorporation on November 17, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh day of January, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

sa
Deputy

