

Document Number Only

F99000002324

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

300003075033--2

-12/20/99--01068--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Tri-Tek Business Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS / G/S

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANK YOU CONNIE BRYAN

**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. Tri-Tek Business Services, 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. 34-1897687  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 24, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/31/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14323 S Outer 40 Road, #201, St. Louis, MO 63017  
(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be formed under the Ohio Revised Code  
(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)

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.*

 Gil S. Apellis, 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: SEE ATTACHED

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

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

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

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

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

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

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

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

President: SEE ATTACHED

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

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

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

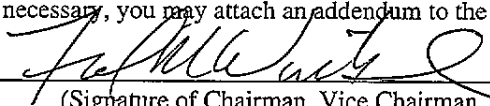
Secretary: \_\_\_\_\_

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

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. Fred M. Winkler, Executive Vice President

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

SECRET  
CITIZENS OF CALIFORNIA  
99 DEC 20 PM 1:50

## **Officers & Directors**

Douglas R. Gowland  
President  
6480 Rockside Woods Blvd., Suite 330  
Cleveland, OH 44131

Fred M. Winkler  
Executive Vice President  
6480 Rockside Woods Blvd., Suite 330  
Cleveland, OH 44131

Allen C. Smith, III  
Vice President  
Chief Operating Officer  
14323 South Outer 40 Road  
St. Louis, MO 63017

Jocelyn A. Bradford  
Treasurer  
6480 Rockside Woods Blvd., Suite 330  
Cleveland, OH 44131

Felicia P. Young  
Assistant Treasurer  
6480 Rockside Woods Blvd., Suite 330  
Cleveland, OH 44131

Barbara A. Rutigliano  
Secretary  
6480 Rockside Woods Blvd., Suite 330  
Cleveland, OH 44131

Fred M. Winkler, Director  
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.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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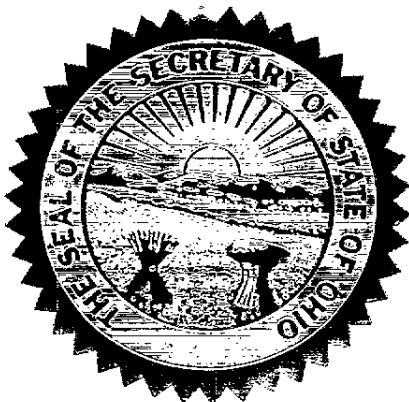
*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TRI-TEK BUSINESS SERVICES, INC., an Ohio Corporation, Charter No. 1084538, having its principal location in Cleveland, county of Cuyahoga, was incorporated on June 24, 1999, is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*December 7, 1999*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State