

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8862 • Fax (850) 222-1022

F99000004024

Farmers Market Drive -
In Shopping Center, Inc

400002951524--0
-08/05/99--01085--008
*****87.50 *****87.50

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

☒ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

8/5/99

10:02

99 AUG -5 PM 3:50
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

99 AUG -5 PM 2:18
RECEIVED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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. Farmers Market Drive-In Shopping Centers, 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. 31-0654849
(FEI number, if applicable)
4. April 30, 1948
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 209 East State Street
Columbus, Ohio 43215
(Current mailing address)
8. Property owner and landlord
(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:** (P.O. Box or Mail Drop Box acceptable)

Name: Brett Hutchens

Office Address: 7045 South Tamiami Trail
Sarasota, Florida, 34231
(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.

Brett Hutchens
(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

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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)

Nancy C. Benson

Don M. Casto III

Frank S. Benson III

William G. Casto

Ann C. Moran

Nancy B. Wibbelsman

Address for all Directors is: 209 East State Street
Columbus, Ohio 43215

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

President: Frank S. Benson III

Address: 209 East State Street
Columbus, Ohio 43215

Vice President: Don M. Casto III

Address: 209 East State Street
Columbus, Ohio 43215

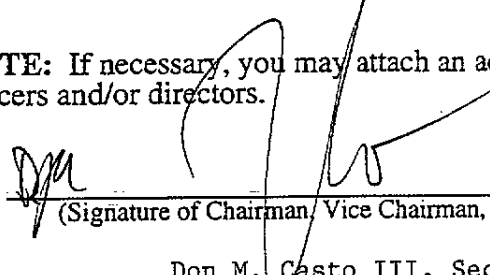
Secretary: Don M. Casto III

Address: 209 East State Street
Columbus, Ohio 43215

Treasurer: Frank S. Benson III

Address: 209 East State Street
Columbus, Ohio 43215

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)

Don M. Casto III, Secretary

14.

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

}

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 FARMERS' MARKET DRIVE-IN SHOPPING CENTER, INC., an Ohio corporation, Charter No. 207897, having its principal location in Columbus, County of Franklin, was incorporated on April 30, 1948 and is currently in GOOD STANDING upon the records of this office.

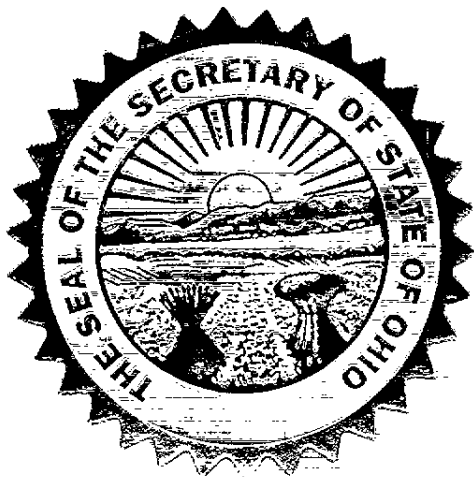
WITNESS my hand and official

seal at Columbus, Ohio on

July 8, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



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TALLAHASSEE FLORIDA