

F99000004641

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Stonehenge Capital Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002977148--4
-09/02/99-01067-004
*****78.75 *****78.75

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:

Laura A. Gaus

(Name of Person)

Stonehenge Holdings, Inc.

(Firm/Company)

150 E. Gay St., 24th Floor

(Address)

Columbus, Ohio 43215

(City/State/Zip)

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

Laura A. Gaus

(Name of Person)

at (614) 217-1247

(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

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TALLAHASSEE FLORIDA

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STONEHENGE
HOLDINGS, INC.

August 31, 1999

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Stonehenge Capital Corporation

Dear Sir/Madam:

Enclosed for filing is an Application for Foreign Corporation for Authorization to Transact Business in Florida, along with the filing fee of \$78.75.

Should you have any questions or need additional information, please feel free to call me at 614/217-1247.

Very truly yours,

Laura A. Gaus
Legal Department

**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. Stonehenge Capital Corporation
(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. 31-1647610
(FEI number, if applicable)
4. 4/21/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/7/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 150 E. Gay St., 24th Floor
Columbus, Ohio 43215
(Current mailing address)
8. Venture Capital Investing
(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 Systems
- Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

Susan J. Metz
(Registered agent's signature)
Susan J. Metz
Assistant Secretary

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: _____

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TALLAHASSEE FLORIDA

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. John P. Witten, Secretary

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

Stonehenge Capital Corporation

Address for all officers: 150 East Gay Street, 24th Floor
Columbus, Ohio 43215

Directors:

Ronald D. Brooks
Thomas J. Adamek
John P. Witten

Officers:

Thomas J. Adamek	President
John P. Witten	Secretary
David B. Webber	Treasurer

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TALLAHASSEE FLORIDA

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

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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 STONEHENGE CAPITAL CORPORATION, an Ohio Corporation, Charter No. 1072214, having its principal location in Columbus, County of Franklin, was incorporated on April 21, 1999, is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE FLORIDA



*WITNESS my hand and official seal
at Columbus, Ohio on
August 31, 1999*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State