



THE UNITED STATES
CORPORATION
COMPANY

F990000006305

ACCOUNT NO. : 072100000032

REFERENCE : 433705 5019256

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 4: 15

ORDER DATE : October 26, 1999

ORDER TIME : 4:42 PM

ORDER NO. : 433705-005

200003031742-12

CUSTOMER NO: 5019256

CUSTOMER: Janet St. Cyr, Paralegal
Kohrman Jackson & Krantz
1 Cleveland Center, 20th Floor
1375 East Ninth Street
Cleveland, OH 44114

FOREIGN FILINGS

4

NAME: ENERGY CONTROL TECHNOLOGY, INC

199A 00057654

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 4: 16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*B/K
11/2/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

JANINE LAZZARINI
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: ENERGY CONTROL TECHNOLOGY INC.
Ref. Number: W99000025170

RESUBMIT
Please give original
in hand to the clerk

FILED STATE
SECRETARY OF CORPORATIONS
99 NOV -2 PM 4: 16

We have received your document for ENERGY CONTROL TECHNOLOGY INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 499A00052404

RECEIVED
99 DEC -7 PM 12: 08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 4:16

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lancj Limited, 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:

JANET L. ST CYR

(Name of Person)

KOHRMAN JACKSON & KRANTZ P.L.L.

(Firm/Company)

1375 E. NINTH ST., 20TH FL.

(Address)

CLEVELAND, OHIO 44114

(City/State/Zip)

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

JANET L. ST. CYR

(Name of Person)

at (216) 736-7211

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 NOV -2 PM 4:16

1. Lanci Limited, 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. 31-1672926

(FEI number, if applicable)

4. 7/28/99

(Date of incorporation)

5. PERPETUAL

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

6. September 13, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1614 E. 40TH ST.

CLEVELAND, OHIO 44103

(Current mailing address)

8. Men's Clothing Store

(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: Corporation Services Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Laura R. Pung
(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)

DIRECTOR

~~XXXXXXXX~~ OLIVER O. MOERITZ

Address: 1614 E. 40TH ST.
CLEVELAND, OHIO 44103

~~XXXXXXXXXX~~ WALLACE JOHN LANCI
DIRECTOR

Address: 7660 SOUTH BOYDEN
SAGAMORE HILLS, OHIO 44067

Director:

Address:

Director:

Address:

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

President: / OLIVER O. MOERITZ

TREASURER

Address: 1614 E. 40TH ST.
CLEVELAND, OHIO 44103

Vice President/ WALLACE JOHN LANCI

SECRETARY

Address: 7660 SOUTH BOYDEN
SAGAMORE HILLS, OHIO 44067

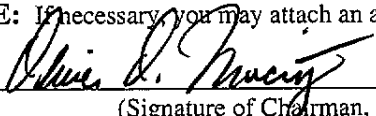
Secretary:

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. OLIVER O. MOERITZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

RECEIVED
99 NOV -2 PM 4: 18
STATE OF OHIO
CORPORATIONS

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

}

FILED STATE
SECRETARY OF CORPORATION
99 NOV -2 PM 4:10

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 LANCI LIMITED, INC., an Ohio corporation, Charter No. 1090502, having its principal location in Beachwood, County of Cuyahoga, was incorporated on July 28, 1999 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

November 30, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State