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2008 DEC 12 P 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1108000039959

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Domestication of R.J.R. Management of Ohio, Inc. as Florida R.J.R. Management, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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2008 DEC 12 P 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FROM:** Heather S. Banchek, Esq.

**Name (printed or typed)**

28039 Clemens Road

**Address**

Westlake, OH 44145

**City, State & Zip**

(440) 871-4022

**Daytime Telephone Number**

**CORSARO & ASSOCIATES CO., LPA**

**28039 CLEMENS ROAD  
WESTLAKE OH 44145  
(440) 871-4022/TELEPHONE  
(440) 871-9567/FACSIMILE**

December 11, 2008

**VIA UPS #1Z F60 R31 01 9168 6552**

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Florida R.J.R. Management, Inc.

Dear Sir or Madam:

Enclosed for filing are the following:

- 1) Transmittal Letter;
- 2) The original and one copy of the Certificate of Domestication (with Articles of Incorporation) for the above-referenced entity;
- 3) A check in the amount of \$50.00 made payable to Florida Department of State to cover the filing fee for the Certificate of Domestication; and
- 4) A copy of your Letter Number 608A00047643, dated August 27, 2008, which indicates that your office has retained the filing fee check in the amount of \$78.75 which was previously submitted with the Articles of Incorporation. As indicated in your letter, the Articles of Incorporation were rejected because the name R.J.R. Management of Florida, Inc. was unavailable. Accordingly, please use the \$78.75 check which was previously submitted to your office for filing the Articles of Incorporation.

If you have any questions, please contact the undersigned.

Sincerely,  
CORSARO & ASSOCIATES CO., LPA



By: Heather S. Banckek, Esq.

HSB/blw

Enclosures

cc: Mr. Richard J. Rennell (w/o encls.) (via email)  
Mr. Ray Bailey (w/o encls.) (via email)  
Ms. Teresa Hricik (w/o encls.) (via email)



COPY

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2008

HEATHER S BANCHECK, ESQ  
28039 CLEMENS ROAD  
WESTLAKE, OH 44145

SUBJECT: R.J.R. MANAGEMENT OF FLORIDA INC  
Ref. Number: W08000039959

RECEIVED  
DEPARTMENT OF STATE  
08 DEC 12 AM 10:45

We have received your document for R.J.R. MANAGEMENT OF FLORIDA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of 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) 245-6052.

Paisley A Alford  
Clerk  
New Filing Section

Letter Number: 608A00047643

## CERTIFICATE OF DOMESTICATION

The undersigned, Richard J. Rennell, President,  
(Name) (Title)

of R.J.R. Management of Ohio, Inc., a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 5, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was R.J.R. Management of Ohio, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Florida R.J.R. Management, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Richard J. Rennell, President, of R.J.R. Management of Ohio, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10<sup>th</sup> day of December, 2008

x Richard J. Rennell  
(Authorized Signature)  
Richard J. Rennell

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Florida R.J.R. Management, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Place of Business:  
2100 South Ocean Drive, 12K  
Ft. Lauderdale, FL 33316

Mailing Address:  
7100 East Pleasant Valley Road, Suite 100  
Independence, OH 44131

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any and all lawful business.

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

500

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Richard J. Rennell, President/Treasurer, 7100 East Pleasant Valley Road, Suite 100, Independence, OH 44131

Ray Bailey, Vice President/Secretary, 7100 East Pleasant Valley Road, Suite 100, Independence, OH 44131

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

**ARTICLE VII    INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

Richard J. Rennell  
7100 East Pleasant Valley Road, Suite 100  
Independence, OH 44131

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

By: CT Corporation System  
Signature/Registered Agent Richard J. Rennell, Asst. Secretary

Signature/Incorporator

Richard J. Rennell

Date

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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