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F01000004228

August 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MacIntosh Land Investment Corporation

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other **BK**

Retrieval Request

- Photocopy
- Certified Copy

NEED TODAY

(Handwritten mark)

FILED
 01 AUG -9 PM 2:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 AUG -9 PM 2:07
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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.

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01 AUG -99 PM 2:36
TALLHASSEE, FLORIDA
DEPARTMENT OF STATE

1. MacIntosh Land Investment 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 3. 34-1683912
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/27/91 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7100 E. Pleasant Valley Road, Suite 300
Independence, OH 44131
(Current mailing address)

8. any lawful acts or activities
(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: NRAI Services, Inc.
Office Address: 526 East Park Avenue
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.

NRAI Services, Inc.
Ed Hand - Asst. Sec.
(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: _____

Address: _____

Director
Vice Chairman: Walter Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 44131

Director: Nathan Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 44131

Director: Timothy Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 44131

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

President: Timothy Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 44131

Vice President: Nathan Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 44131

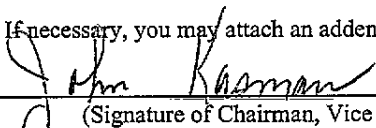
Secretary: Nathan Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 44131

Treasurer: John Kasmarcak

Address: 7100 E. Pleasant Valley Rd., Suite 300
Independence, OH 33141

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



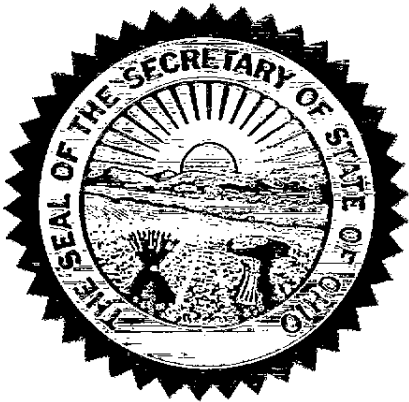
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MACINTOSH LAND INVESTMENT CORPORATION, an Ohio corporation, Charter No. 798751, having its principal location in Westlake, County of Cuyahoga, was incorporated on June 27, 1991 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal at

Columbus, Ohio on

August 8, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State