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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: O'Brien International, Inc.  
(Name of corporation - must include suffix)

000004680800--6  
-10/31/01--01034--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Harvey A. Ford, Esquire

(Name of Person)

Stein, Ford, Schaaf & Towzey, L.L.P.

(Firm/Company)

501 First Avenue North, Suite 1000

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Harvey A. Ford

(Name of Person)

at ( 727 ) 894-4333

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration 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

EP

LAW OFFICES  
STEIN, FORD, SCHAAF & TOWZEY, L.L.P.  
501 FIRST AVENUE NORTH  
SUITE 1000  
ST. PETERSBURG, FLORIDA 33701

HENRY A. STEIN  
HARVEY A. FORD  
PAUL A. NELSON  
GARY M. SCHAAF  
PHYLLIS J. TOWZEY  
SARAH E. WILLIAMS  
BELINDA A. BARNDOLLAR

October 30, 2001

TELEPHONE:  
727-894-4333

FACSIMILE:  
727-894-0175

**VIA OVERNIGHT MAIL**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: O'Brien International, Inc.; Application by Foreign Corporation for  
Authorization to Conduct Business in Florida**

To Whom It May Concern:

I enclose the referenced Application together with a "Certificate of Existence" and a check in the amount of **\$87.50** to register the referenced Not for Profit Corporation to conduct its affairs in Florida. Please file the enclosed Application, issue a Certificate of Status and Certified Copy, and forward same to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

*Harvey A. Ford /rmh*  
Harvey A. Ford

HAF/rmh  
Enclosures

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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. O'Brien International, 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. 31-1387089 (FEI number, if applicable)

4. July 26, 1993 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2001 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10901D Roosevelt Blvd. N., Suite 100, St. Petersburg, FL 33716 (Principal office address)

10901D Roosevelt Blvd. N., Suite 100, St. Petersburg, FL 33716 (Current mailing address)

8. Any lawful act or activity under the Ohio Revised Code. (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: Cherryl S. O'Brien

Office Address: 10901D Roosevelt Blvd. N., Suite 100

St. Petersburg, Florida 33716 (City) (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.

Cherryl S. O'Brien (Registered agent's signature)

Cherryl S. O'Brien

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cherryl S. O'Brien

Address: 10901D Roosevelt Blvd. N., Suite 100  
St. Petersburg, FL 33716

Vice Chairman: Patrick A. O'Brien

Address: 10901D Roosevelt Blvd. N., Suite 100  
St. Petersburg, FL 33716

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Patrick A. O'Brien

Address: 10901D Roosevelt Blvd. N., Suite 100  
St. Petersburg, FL 33716

Vice President: /Secretary/Treasurer Cherryl S. O'Brien

Address: 10901D Roosevelt Blvd. N., Suite 100  
St. Petersburg, FL 33716

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. Patrick A. O'Brien, President

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

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



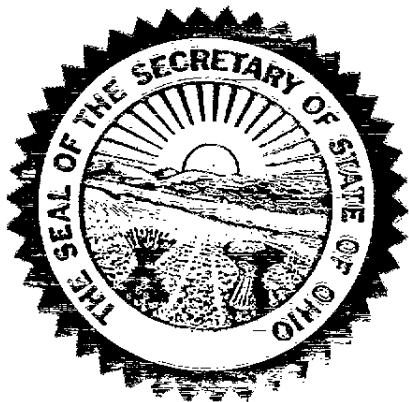
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show O'BRIEN INTERNATIONAL, INC., an Ohio corporation, Charter No. 580465, having its principal location in Dublin, County of Franklin, was incorporated on July 26th, 1993 and is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official seal

at Columbus, Ohio on

October 18, 2001



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State