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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

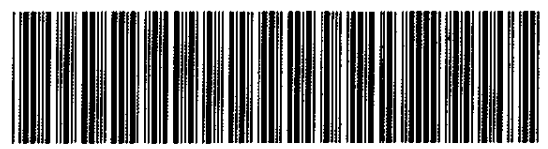
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JACK GUTTMAN, 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:

WILLIAM BIDDINGER, VICE PRESIDENT, FINANCE
(Name of Person)

JACK GUTTMAN, INC.
(Firm/Company)

P. O. BOX 37
(Address)

WEST CHESTER, OHIO 45071
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM BIDDINGER at (513) 942-0862
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.

1. JACK GUTTMAN, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 31-0804384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 16, 1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1991
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9300 ALLEN ROAD WEST CHESTER, OH 45069
(Principal office address)

P.O. BOX 37 WEST CHESTER, OH 45071
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATION MAY BE PERFORMED
(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 NOT acceptable)

Name: A. C. E., Inc.

Office Address: 8130 Glades Road # 352

Boca Raton, Florida 33434
(City) (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.

Jonathan Levy, President

(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 business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: SAMUEL GUTTMAN

Address: P. O. BOX 37
WEST CHESTER, OH 45071

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TALLAHASSEE, FLORIDA

Vice Chairman: DANIEL GUTTMAN

Address: P. O. BOX 37
WEST CHESTER, OH 45071

Director: DEBORAH RIDENOUR

Address: P. O. BOX 37
WEST CHESTER, OH 45071

Director: _____

Address: _____

B. OFFICERS

President: SAMUEL GUTTMAN

Address: AS ABOVE

Vice President: DANIEL GUTTMAN

Address: AS ABOVE

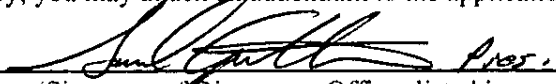
Secretary: DEBORAH RIDENOUR

Address: AS ABOVE

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SAMUEL GUTTMAN
(Typed or printed name and capacity of person signing application)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Brunner, 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 business entities; that said records show JACK GUTTMAN, INC., an Ohio Corporation, Charter No. 414288, having its principal location in West Chester, County of Butler, was incorporated on August 16, 1971, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of March, A.D. 2010.

Jennifer Brunner
Ohio Secretary of State