

FD6000007775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000082600850

12/19/06--01009--003 **70.00

FILED
06 DEC 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
12/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C.C.I. Supply 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:

Nicole Cline
(Name of Person)
Cleveland Construction Inc.
(Firm/Company)
8620 Tyler Blvd.
(Address)
Mentor, Ohio 44060
(City/State and Zip code)

For further information concerning this matter, please call:

Nicole Cline at (440) 255-8000
(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. C.C.I. Supply 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. 34-1453116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 2, 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8620 Tyler Blvd. Mentor, Ohio 44060
(Principal office address)

8620 Tyler Blvd. Mentor, Ohio 44060
(Current mailing address)

8. Wholesale Building Materials
(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)

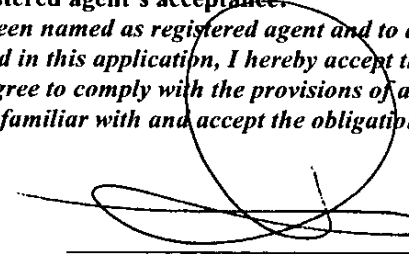
Name: C T Corporation System

Office Address: 1200 South Pine Island Rd. c/o CT Corporation System

Plantation, Florida 33324
(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.


Peter F. Souza
Assistant Secretary

(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.

FILED
06 DEC 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tim Small

Address: 8620 Tyler Blvd.

Mentor, Ohio 44060

Vice Chairman: Mark Small

Address: 8620 Tyler Blvd.

Mentor, Ohio 44060

Director: Tim Small

Address: 8620 Tyler Blvd.

Mentor, Ohio 44060

Director: Mark Small

Address: 8620 Tyler Blvd.

Mentor, Ohio 44060

B. OFFICERS

President: Tim Small

Address: 8620 Tyler Blvd.

Mentor, Ohio 44060

Vice President: Ed Marko

Address: 8620 Tyler Blvd.

Mentor, Ohio 44060

Secretary: Mark Small

Address: 8620 Tyler Blvd. Mentor, Ohio 44060

Treasurer: Mark Small

Address: 8620 Tyler Blvd. Mentor, Ohio 44060

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

13. Ed Marko VP

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

14. Ed Marko - Vice President

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

**United States of America
State of Ohio
Office of the Secretary of State**

RECEIVED

DEC 04 2006

CLEVELAND CONSTRUCTION, INC.

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 business entities; that said records show C.C.I. SUPPLY, INC., an Ohio corporation, Charter No. 644147, having its principal location in Mentor, County of Lake, was incorporated on November 02, 1984 and is currently in GOOD STANDING upon the records of this office.

FILED
06 DEC 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of November, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006333NA6D74