

F 13000002020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

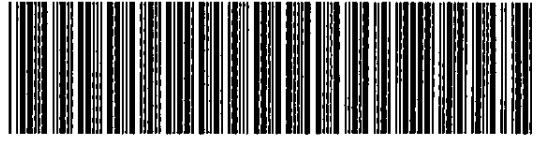
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W13000017583

\$1700.00



200245806622

05/08/13--01016--005 **650.00

200245806622
03/25/13--01023--028 **87.50

FILED
RECEIVED SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -8 PH 3:41 13 MAY -8 AM 10:10

5/10/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARCOS, 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," or "Certificate of Good Standing" 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:

Molly Koch - CFO

Name of Person

ARCOS, Inc.

Firm/Company

445 Hutchinson Ave., Suite 700

Address

Columbus, OH 43235

City/State and Zip code

mkoch@rostermonster.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Roush

Name of Person

at (**614**) **396-5115**

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

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DIVISION OF CORPORATIONS
13 MAY - 8 AM 10: 10

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2013

MOLLY KOCH
445 HUTCHINSON AVENUE
SUITE 700
COLUMBUS, OH 43235

SUBJECT: ARCOS, INC.
Ref. Number: W13000017583

We have received your document for ARCOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00009340

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -8 AM 10:10



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -8 AM 10: 10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2013

MOLLY KOCH
445 HUTCHINSON AVENUE
SUITE 700
COLUMBUS, OH 43235

SUBJECT: ARCOS, INC.
Ref. Number: W13000017583

We have received your document for ARCOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,700.00.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00007113

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. ARCOS, Inc.

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

Automated Roster Callout System Company

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 20-3787596

(FEI number, if applicable)

4. 11/04/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/26/2012

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

7. 445 Hutchinson Ave., Suite 700, Columbus, OH 43235

(Principal office address)

445 Hutchinson Ave., Suite 700, Columbus, OH 43235

(Current mailing address)

8. Internet-based software provider

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

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.

Jill Probst Asst. Secretary (Registered agent's signature) Jill Probst

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 SECRETARY OF STATE DIVISION OF CORPORATIONS 13 MAY -8 AM 10:10

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Mitchell B. McLeod

13 MAY -8 AM 10: 10

Address: 445 Hutchinson Ave. Suite 700

Columbus, OH 43235

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce A. Duff

Address: 445 Hutchinson Ave. Suite 700

Columbus, OH 43235

Vice President: Molly Koch

Address: 445 Hutchinson Ave. Suite 700

Columbus, OH 43235

Secretary: Mitchell B. McLeod

Address: 445 Hutchinson Ave. Suite 700, Columbus, OH 43235

Treasurer: Molly Koch

Address: 445 Hutchinson Ave. Suite 700, Columbus, OH 43235

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

13. *Mitchell B. McLeod*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mitchell B. McLeod - Chairman and Founder

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

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

I, Jon Husted, 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 ARCOS, INC., an Ohio corporation, Charter No. 1580624, having its principal location in Columbus, County of Franklin, was incorporated on November 04, 2005 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 8 AM 10: 10



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of March, A.D. 2013*

Jon Husted

Ohio Secretary of State